

MEMBERS OF THE BOARD OF TRUSTEES FOR CY 2023

Name	Inclusive Dates
Chairperson : Jose Rizalino L. Acuzar	January 01 – December 31, 2023
Vice Chairperson: Benjamin E. Diokno	January 01 – December 31, 2023
Members:	
Marilene C. Acosta	January 01 – December 31, 2023
Amenah F. Pangandaman	January 01 – December 31, 2023
Alfredo E. Pascual	January 01 – December 31, 2023
Bienvenido E. Laguesma	January 01 – December 31, 2023
Cornelio P. Aldon	January 01 – December 31, 2023
Mylah R. Roque	January 01 – December 31, 2023
Gregorio A. Montenegro	January 16 – December 31, 2023
Anthony Cesar P. Arellano	January 01 – December 31, 2023
Ma. Lorelei C . Fajardo	January 01 – December 31, 2023

**MEMBERSHIP OF THE BOARD OVERSIGHT COMMITTEE
FOR CY 2023**

BOARD GOVERNANCE COMMITTEE

Name	Inclusive Dates
Chairperson : Mylah R. Roque	January 01 – December 31, 2023
Vice Chairperson : Marilene C. Acosta	January 01 – December 31, 2023
Members :	
Cornelio P. Aldon	January 01 – December 31, 2023
Alfredo E. Pascual	January 01 – December 31, 2023
Bienvenido E. Laguesma	January 01 – December 31, 2023

BOARD AUDIT COMMITTEE

Name	Inclusive Dates
Chairperson : Gregorio A. Montenegro	March 23 – December 31, 2023
Vice Chairperson : Mylah R. Roque	January 01 – December 31, 2023
Members :	
Ma. Lorelei C. Fajardo	January 01 – December 31, 2023
Amenah F. Pangandaman	January 01 – December 31, 2023
Benjamin E. Diokno	January 01 – December 31, 2023

BOARD INVESTMENT COMMITTEE

Name	Inclusive Dates
Chairperson : Ma. Lorelei C. Fajardo	January 01 – December 31, 2023
Vice Chairperson : Cornelio P. Aldon	January 01 – December 31, 2023
Members :	
Anthony Cesar P. Arellano	January 01 – December 31, 2023
Benjamin E. Diokno	January 01 – December 31, 2023
Alfredo E. Pascual	January 01 – December 31, 2023

BOARD RISK AND CAPITAL COMMITTEE

Name	Inclusive Dates
Chairperson : Anthony Cesar P. Arellano	January 01 – December 31, 2023
Vice Chairperson : Gregorio A. Montenegro	March 23 – December 31, 2023
Members :	
Benjamin E. Diokno	January 01 – December 31, 2023
Amenah F. Pangandaman	January 01 – December 31, 2023
Bienvenido E. Laguesma	January 01 – December 31, 2023