

7 1) Election of Trustee Crisostomo G. Gotladera as Chairperson and
8 Trustee Cornelio P. Aldon as Vice-Chairperson of Board Risk and
9 Capital Committee

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11 **Board Governance Committee (BGC):**

12 Trustee Mylah R. Roque – Chairperson
13 CEO Acmad Rizaldy P. Moti – Vice-Chairperson
14 Trustee Pedrito G. Angeles – Member
15 DOLE Representative – Member
16 DTI Representative – Member
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18 **Board Audit Committee (BAC):**

19 Trustee Pedrito G. Angeles – Chairperson
20 Trustee Mylah R. Roque – Vice-Chairperson
21 Trustee Ma. Lorelei C. Fajardo – Member
22 DBM Representative – Member
23 DOF Representative – Member
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25 **Board Investment Committee (BIC):**

26 Trustee Ma. Lorelei C. Fajardo – Chairperson
27 Trustee Cornelio P. Aldon – Vice-Chairperson
28 Trustee Crisostomo G. Gotladera – Member
29 DOF Representative – Member
30 DTI Representative – Member
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32 **Board Risk and Capital Committee (BRCC):**

33 Trustee Crisostomo G. Gotladera – Chairperson
34 Trustee Cornelio P. Aldon – Vice-Chairperson
35 DOF Representative – Member
36 DBM Representative – Member
37 DOLE Representative – Member
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39 **NOTED.**
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