

BOARD OF DIRECTORS (As of December 31, 2022)

AURORA C. IGNACIO

Age: 66

Philippine Deposit Insurance Corporation

Director Representing the Private Sector

Date of Oath of Office: 9 March 2022

Vice Chairperson, Board Governance Committee

Member, Board Risk Management Committee

Member, Board Audit Committee

Social Security System

President and CEO and Vice Chairperson (28 March 2019 – 8 March 2022)

Commissioner (5 March 2019 – 27 March 2019)

Chairperson (25 September 2018 – 4 March 2019)

Office of the President

Assistant Secretary (15 September 2016 – 24 September 2018)

Focal Person, Anti-Illegal Drugs by virtue of Presidential Directive No. 5

Member, Inter-Agency Committee on Anti-Illegal Drugs (ICAD)

Council Member, National Food Authority

Bank of the Philippine Islands

Assistant Vice President and Senior Manager, Corporate Banking (2000 – 2016)

Far East Bank and Trust Company

Assistant Manager to Senior Manager, Branch Banking (1976 – 2000)

Membership in Board of Directors/Trustees and Inter-Agency Bodies

[Previous]

Director, Union Bank of the Philippines

Director, PLDT, Inc.

Director, Belle Corporation

Education

Bachelor of Science in Banking and Finance, Centro Escolar University

Trainings Attended

Corporate Governance Orientation Program for Government Owned and Controlled Corporations (GOCCs) (Institute of Corporate Directors, Inc.), 30-31 March 2022

IADI 21st Annual General Meeting, 74th Executive Council Meeting, Technical and

Council Committee Meetings, Regional Committee Meetings, and Annual Conference

(International Association of Deposit Insurers) Buenos Aires, Argentina, 21-31 October 2022