

BOARD OF DIRECTORS (As of December 31, 2021)

JUAN D. DE ZUÑIGA JR.

Age: 74

Philippine Deposit Insurance Corporation

Director

Date of Oath of Office: 16 August 2021

Chairperson, Board Risk Management Committee

Member, Board Audit Committee

Member, Board Governance Committee

Bangko Sentral ng Pilipinas

Monetary Board Member (2014-2020)

Deputy Governor & General Counsel (2010-2013)

General Counsel (2000-2010)

Central Bank of the Philippines

Assistant Legal Counsel (1974-1989)

Divina Law Office

Senior Counsel (2020 – Present)

Bank of Commerce

Executive Vice President and General Counsel (1997-2000)

Senior Vice President and General Counsel (1989-1997)

Membership in Board of Directors/Trustees

[Current]

Independent Director, Philippine Air Lines

Independent Director, Manila Bulletin

Education

Bachelor of Arts, Far Eastern University

Bachelor of Laws, Far Eastern University

Training Attended

Advanced Corporate Governance Training (Institute of Corporate Directors, Inc.), 6 November 2021