

BOARD OF DIRECTORS (As of December 31, 2022)

JUAN D. DE ZUÑIGA JR.

Age: 75

Philippine Deposit Insurance Corporation

Director Representing the Private Sector

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)

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)

Central Bank of the Philippines

Assistant Legal Counsel (1974-1989)

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

[Current]

Independent Director, Manila Bulletin, Philippine Air Lines and Philippine Payments Management, inc.

Education

Bachelor of Arts, Far Eastern University

Bachelor of Laws, Far Eastern University

Training Attended

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

2nd IADI-APRC Study Visit Program 2022 (International Association of Deposit Insurers) Bali, Indonesia, 5-8 November 2022