

BOARD OF TRUSTEES

JAIME C. LAYA

Position	Trustee; Chairman as of 6 July 2022 to present
Date of First Appointment	24 January 2014
Educational Attainment	B.S.B.A. (accounting; magna cum laude), University of the Philippines, 1957 M.S. (industrial management), Georgia Institute of Technology, 1960 Ph.D. (financial management), Stanford University, 1966
Work Experience	Minister of Education, Culture and Sports and Chairman, University of the Philippines, Mindanao State University and Other State Universities and Colleges, 1984-1986 Minister of the Budget, 1975-1981 Chairman of the Monetary Board and Governor, Central Bank of the Philippines, 1981-1984 Chairman, National Commission for Culture and the Arts (NCCA), 1996-2001 Professor of Business Administration and Dean, College of Business Administration, University of the Philippines, 1957-1978 Partner, SyCip, Gorres, Velayo & Co., (Management Services Division), 1973-1974 Founder and Chairman, J.C. Laya & Co., Ltd. (now R.G. Manabat & Co. after intervening partnership name changes), 1986-2004. Chairman, President and/or Director, Philippine Trust Company (Philtrust Bank), 2004-2022
Membership in Other Companies	Vice Chairman - Philippine Trust Company (Philtrust Bank) Independent Director – Philippine AXA Life Insurance Co., Inc., GMA Network, Inc., GMA Holdings, Inc., Charter Ping an Insurance Corporation; Trustee - St. Paul University Quezon City, Metropolitan Museum of Manila (Treasurer), Yuchengco Museum, Ayala Foundation, Inc., Filipinas Opera Society Foundation, Inc. (President); Museo del Galeon, Inc. (Treasurer); and other NGOs. Member – Rotary Club of Manila, Inc.; Management Association of the Philippines. Columnist, Manila Bulletin
Trainings Attended	Institute of Corporate Directors – 31 August 2022 Institute of Corporate Directors – 12 November 2022 SyCip Gorres Velayo & Co. – 14 December 2022

MARIA MARGARITA MORAN FLOIRENDO:

Position	Chairperson; President as of 6 July 2022 to present
date of first appointment	19 March 2018
Educational Attainment	Boston University & Maryknoll College, 1978 University Of London, School of African & Asian Studies, 2009
Work experience	President, Ballet Philippines Foundation Inc. President, Bahaghari Productions General Manager, Pearl Farm Beach Resort General Manager, House of Travel Inc. Account Executive, J. Romero & Associates
Membership in other companies/organization	World Wildlife Fund Advisory Council International School of Sustainable Tourism
Trainings Attended	The Development Strategy of the Korean Cultural Industry - 28 Sep 2022 The Musical Genius of the Filipino Youth - 22 June 2022 Revitalizing the Performing Arts: Tradition and Innovation – December 8-9, 2022 in Beijing Creative Leadership in Interdisciplinary Performance – 19 October 2022 in Singapore Art and Science of Balancing Venue Utilization 19 October 2022 in Singapore Dismantling Barriers to the Arts 20 Oct 2022 in Singapore

LORNA PATAJO-KAPUNAN

Position	Vice Chairperson; Chairperson of Committee on Nomination and Remunerations Committee
date of first appointment	6 February 2020
Educational Attainment	University of the Philippines, Bachelor of Arts in Political Science, 1969 University of the Philippines - College of Law, Juris Doctor, 1973 Seminar courses: Japan Institute of Invention and Innovation (JIII) Tokyo (1997); World Intellectual Property Office (WIPO) Asian Region, Taejon Republic of Korea, (November 1998);

	<p>National Institute of Humanitarian Law, San Remo Italy (September 2005);</p> <p>Summer Course:</p> <p>International Humanitarian Law, Magdalene College, Cambridge University, London UK (July 2010).</p>
<p>Work Experience</p>	<p>Founder/Senior Partner, Kapunan & Castillo Law Offices, 2017-Present</p> <p>Founder/Senior Partner, Kapunan, Garcia & Castillo Law Offices, 2011-2017</p> <p>Founder/Senior Partner, Kapunan, Lotilla, Garcia & Castillo Law Offices, 2007-2011</p> <p>Managing Partner, Roco, Kapunan, Migallos, Perez & Luna Law Offices, 1996-1999</p> <p>Legal Consultant, Office of Senator Raul S. Roco, 1991-2001</p> <p>Senior Associate, Angara, Concepcion, Regala & Cruz Law Offices, 1978-1986</p>
<p>Membership in other companies/organization</p>	<p>World Wildlife Fund, Board of Advisers</p> <p>Philippine National Red Cross, Board of Governors; Chairman</p> <p>International Humanitarian Law (IHL) Committee</p> <p>Intellectual Property Association of the Philippines (IPAP), Past President/Current Board</p> <p>Women’s Business Council (WomenBiz), Past President/Current Trustee</p> <p>Zonta Club Makati, Past Area 5 Director/ Past President/Current Board</p> <p>Rotary Club of Sampaguita, Past President/Current Board</p> <p>Rotary International District 3800, Legal Adviser</p> <p>International Lawyers Network (ILN), Member</p> <p>The Outstanding Women in The Nation Service (TOWNS), Past President/Current Corporate Secretary</p> <p>Asian Patent Attorneys Association (APAA)</p> <p>Association Internationale Pour La Protection De La Propriete Industrielle (AIPPI)</p> <p>ASEAN Intellectual Property Association (AIPA), Past President</p> <p>UP Women Lawyers Circle (WILOCI), Member</p> <p>Philippine Bar Association (PBA), Member</p> <p>Integrated Bar of the Philippines (IBP), Member</p> <p>Pi Gamma Mu International Honor Society</p>

	Philippine Law Journal Order of the Purple Feather Honor Society
Trainings Attended	Mandatory Continuing Legal Education (MCLE) - February 8,17,24; March 3, 2022 Corporate Governance Seminar- 30 August 2022 Asian Patent Attorneys Association (APAA) Busan, Korea, October 15-18, 2022 Women Leaders Network (WLN)-Lisbon, Portugal, October 30- November 2, 2022 Legal Advisers Meeting (International Committee of the Red Cross (ICRC) Geneva (virtual) November 14-17, 2022

MICHELLE NIKKI JUNIA

Position	Vice Chairperson as of 6 July 2022 to Present; Chairperson of Committee on Artistic Matters
date of first appointment	28 November 2016
Educational Attainment	University Of Santo Tomas, Bachelor of Music in Music Education, Major in Voice, 1999 De La Salle University, Masters in Early Childhood Education, 2017- Present
Work Experience	Cultural Centre of The Philippines, Trustee/ Vice Chairperson Musikgarten Phils, Inc., President and School Director Opinyon Media Advocacies Inc., President Opinyon, VP and Head of Marketing Bureau Of Immigration, Immigration Officer Stardev Music Studio, Managing Director Public Access Inc., VP For Marketing
Membership in other Companies/Organization	Rotary Club of Makati Paseo de Roxas
Trainings Attended	Montessori Teacher Training Program for Montessori Certification in Montessori Preparation Center in Up Campus (2016-2017) The San Francisco Orff Schulwerk International - Orff Course Level 1 Certification Program Summer (2014)

TEODORO DEL MUNDO JR.

Position	Trustee; Chairperson of Communications and Marketing Committee
date of first appointment	18 January 2022
Educational Attainment	University of Philippines, Bachelor of Science in Biology, 1978 Northern Illinois University, Master of Arts in Political Science, 1982 Georgetown University, Fellow in Foreign Services, 1985 JICA, International Trade and Investment, 1987 Institut Catholique de Paris, France, French Language Certificate, 1990 University for Asia and Pacific, Strategic Business Economics, 1998 Edelman University, Corporate Communications and Public Relations, 2001
Work Experience	Department of Foreign Affairs <ul style="list-style-type: none">• Director, Office of ASEAN Affairs, Department of Foreign Affairs, Manila, 1985-1988• Deputy Secretary General of the Secretariat for the Philippine hosting of the Second ASEAN Summit, 1987• Third Secretary and Vice Consul and eventually First Secretary and Political Counselor, Embassy of the Philippines, Paris, France with concurrent accreditation to Portugal and the Philippine Permanent Delegation to the UNESCO, 1988-1995• Second Secretary and Consul, Embassy of the Philippines, Dakar, Senegal, 1991• Deputy Secretary General to Ambassador Delia D. Albert (currently Secretary of Foreign Affairs of the Philippines) of the Conference Secretariat for the 4th APEC Economic Leaders Meeting, 1996• Director of the Asia-Europe Foundation of the Philippines, Inc. Co-chaired by Mr. Roberto R. Romulo and Mr. Rizalino Navarro, 1997 EON The Stakeholders Relations Group Inc., Chairman and Chief Executive 1998-present Hands on Manila Foundation Inc., Trustee 2005-2021 Museo Pambata Foundation Inc. Trustee, 2008-2019 Kythe Foundation Inc., Trustee 2012-present Management Association of the Philippines, Governor, 2014-2015 MAP CEO Conference Committee, Chairman, 2017-2019 EON Foundation, Chairman of the Board, 2018-present

	EON Group UAE, President and CEO, 2018-present
Membership in Other Companies/Organization	EON Group UAE, President and CEO EON Foundation, Chairman of the Board The EON Group, Chair and CEO Museo Pambata Foundation Inc. Trustee Hands on Manila Foundation Inc., Trustee Kythe Foundation Inc., Trustee

MARIVIC H. DEL PILAR

Position	Trustee; Chairperson of Risk Management Committee
Date of First Appointment	28 May 2018
Educational Attainment	Ateneo De Manila University, BS Management, 1993 Asian Institute of Management, Executive Masters in Business Administration Harvard Business School, Executive Education Certificate of Management Excellence.
Work Experience	President and General Manager, Victory Liner Inc. Treasurer - Microtel by Wyndham Hotel Baguio, Microtel by Wyndham Hotel Palawan, Microtel by Wyndham Hotel Cabanatuan Stockholder and Board Member – Amorita Resort, Panglao Bohol Board Member, University of Pangasinan Production and Quality Control Head – Asia Truck Body Corp. Product Development Manager -Security Diners International Corp.
Membership in Other Companies/Organization	Provincial Bus Operators Association of the Philippines Rotary International District 3830 Rotary Club of Makati Paseo de Roxas
Trainings Attended	Harvard Business School – Management Excellence Graduate (2019) Harvard Business School – Authentic Leadership Development (2014)

STANLEY SELUDO

Position	Trustee; Chairman of Adhoc Committee on Renovations
date of first appointment	17 March 2017
Educational Attainment	University of the Philippines, BSE SPED, 1999
Work Experience	Director V, Office of Senator Angara, 2014-2017 Trustee, Asosasyon ng Musikong Pinoy, 2018-present CEO, Good Banda Logistics, 2020-present
Membership in Other Companies/Organization	Asosasyon ng Musikong Pinoy Good Banda Logistics

MOISES BENEDICT CARANDANG

Position	Trustee; Chairman of ICT Committee
date of first appointment	2 June 2021
Educational Attainment	De La Salle University, Double Bachelor of Science in Applied Economics and Bachelor of Science in Commerce, Major in Management of Financial Institutions, 2003 University Of Westminster, Masters of Business Administration, 2013 Executive Education: Stanford University – Change Leadership for Sustainability Young Global Leaders Program, 2021; Harvard Kennedy School of Government - Global Leadership and Public Policy for the 21st Century Program, 2014; Yale University - Foundations for Leadership in the 21st Century Program, 2012
Work Experience	Vice-President for External Relations, First Circle Growth Finance, 2016 to present Harvard Veritas Opinion Column Curator, The Manila Times Newspaper, 2016 to present President and Co-Founder, Tuldok Animation Studios Inc., 2005-2020 Summit Organizer, Open Collaboration with East Asia New Champions, 2013-2014 Strategy Consultant – Intern, The Innovation Warehouse London, 2012 Finance Committee Head, Global Scholars Symposium Oxford University, 2011-2012 Content Development Consultant, Commission on Information and Communications Technology, 2010-2011
Membership in Other Companies/Organization	World Economic Forum (WEF) Management Association of The Philippines (MAP) Philippine Chamber of Commerce and Industry (PCCI)