

BOARD OF TRUSTEES 2023

JAIME C. LAYA

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| Position | Trustee; Chairman as of 6 July 2022 to present |
| Birthday | 8 January 1939 |
| 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 (ICD) advanced corporate governance training - 18 November 2023 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

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| Position | Vice Chairperson Ad Interim as of 1 September 2023; Chairperson of Complex Development Committee |
| Birthday | 15 September 1953 |
| 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 | Best Practices in Fast Tracking the Implementation of Government Infrastructure and other Capital Outplay Projects – 7 December 2023 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

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| Position | Vice Chairperson Ad Interim; Chairperson of Committee on Nomination and Remunerations Committee |
| Birthday | 1 April 1952 |
| 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); National Institute of Humanitarian Law, San Remo Italy (September 2005); Summer Course: International Humanitarian Law, Magdalene College, Cambridge University, London UK (July 2010). |
| Work Experience | Founder/Senior Partner, Kapunan &Castillo Law Offices, 2017Present Founder/Senior Partner, Kapunan, Garcia & Castillo Law Offices, 2011-2017 Founder/Senior Partner, Kapunan, Lottilla, Garcia & Castillo Law Offices, 2007-2011 Managing Partner, Roco, Kapunan, Migallos, Perez & Luna Law Offices, 1996-1999 Legal Consultant, Office Of Senator Raul S. Roco, 1991-2001 Senior Associate, Angara, Concepcion, Regala & Cruz Law Offices, 1978-1986 |
| Membership in other companies/organization | World Wildlife Fund, Board of Advisers Philippine National Red Cross, Board of Governors; Chairman International Humanitarian Law (IHL) Committee Intellectual Property Association of the Philippines (IPAP), Past President/Current Board Womens' Business Council (WomenBiz), Past President/Current Trustee Zonta Club Makati, Past Area 5 Director/ Past President/Current Board Rotary Club of Sampaguita, Past President/Current Board |

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| | <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> <p>Philippine Law Journal</p> <p>Order of the Purple Feather Honor Society</p> |
| <p>Trainings Attended</p> | <p>Corporate Governance Seminar, A. Soriano Corporation - 26 July 2023</p> <p>Filipina Women Global Leaders Conference, Prague - 29 October to 2 November 2023</p> <p>Asian Patent Attorneys Association(APAA) conference, Singapore – 3 to 7 November 2023</p> <p>Mandatory Continuing Legal Education(MCLE) - February 8,17,24; March 3, 2022</p> <p>Corporate Governance Seminar- 30 August 2022</p> <p>Asian Patent Attorneys Association(APAA) Busan, Korea, October 15-18, 2022</p> <p>Women Leaders Network(WLN)-Lisbon, Portugal, October 30-November 2, 2022</p> <p>Legal Advisers Meeting(International Committee of the Red Cross(ICRC) Geneva (virtual) November 14-17, 2022</p> |

MICHELLE NIKKI JUNIA

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| Position | President Ad Interim as of 1 September 2023; Chairperson of Committee on Artistic Matters |
| Birthday | 30 May 1976 |
| 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, 2017Present |
| 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 | Best Practices in Fast Tracking the Implementation of Government Infrastructure and other Capital Outplay Projects – 7 December 2023 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.

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| Position | Trustee; Chairperson of Communications and Marketing Committee and Oversight Committee on Sponsorship |
| Birthday | 4 July 1958 |
| 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 |

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| | <p>Museo Pambata Foundation Inc. Trustee, 2008-2019</p> <p>Kythe Foundation Inc., Trustee 2012-present</p> <p>Management Association of the Philippines, Governor, 2014-2015</p> <p>MAP CEO Conference Committee, Chairman, 2017-2019</p> <p>EON Foundation, Chairman of the Board, 2018-present</p> <p>EON Group UAE, President and CEO, 2018-present</p> |
| <p>Membership in Other Companies/Organization</p> | <p>EON Group UAE, President and CEO</p> <p>EON Foundation, Chairman of the Board</p> <p>The EON Group, Chair and CEO</p> <p>Museo Pambata Foundation Inc. Trustee</p> <p>Hands on Manila Foundation Inc., Trustee</p> <p>Kythe Foundation Inc., Trustee</p> |
| <p>Trainings Attended</p> | <p>Masterclass: Session 6 “The Brand Architecture: A Valuable Framework for setting Strategy” 15 December 2023</p> |

MARIVIC H. DEL PILAR

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| Position | Trustee; Chairperson of Risk Management Committee |
| Birthday | 25 October 1971 |
| 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 | Center for Global Best Performance Management - 24 October 2023 Harvard Business School – Management Excellence Graduate (2019) Harvard Business School – Authentic Leadership Development (2014) |

STANLEY SELUDO

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| Position | Trustee; Chairman of Adhoc Committee on Renovations |
| Birthday1 | 15 August 1976 |
| 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, Asosayon ng Musikong Pinoy, 2018-present CEO, Good Banda Logistics, 2020-present |
| Membership in Other Companies/Organization | Asosayon ng Musikong Pinoy Good Banda Logistics |
| Trainings Attended | Best Practices in Fast Tracking the Implementation of Government Infrastructure and other Capital Outplay Projects – 7 December 2023 |

MOISES BENEDICT CARANDANG

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| Position | Trustee; Chairman of ICT Committee and Audit Committee |
| Birthday | 30 July 1981 |
| 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) |
| Trainings Attended | Corporate Governance Best Practices: Board Directors Guide for Audit Committees conducted by Center for Global Best Practices in 14 June 2023 |

ISIDRO A. CONSUNJI

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| Position | Trustee |
| Birthday | 15 January 1949 |
| date of first appointment | 1 July 2023 |
| Educational Attainment | BS in Civil Engineering from University of the Philippines Master in Business Economics from Center for Research and Communications |
| Work Experience | Chairman, DMCI Holdings present President, DMCI Holdings present CEO, DMCI Holdings present |
| Membership in Other Companies/Organization | Executive Director, Semirara Mining and Power Corporation present Chairman, Semirara Mining and Power Corporation present CEO, Semirara Mining and Power Corporation 2006-present |
| Trainings Attended | Corporate Governance Best Practices: Board Directors Guide for Audit Committees conducted by Center for Global Best Practices in June 2023 |

JONATHAN M. VELASCO

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| Position | Trustee |
| Birthday | 31 December 1962 |
| date of first appointment | 1 July 2024 |
| Educational Attainment | Bachelor of Music - St. Paul University Manila College of Music and Performing Arts Berliner Kirchenmusikschule |
| Work Experience | Assistant Choirmaster – University of the Philippines Madrigal Singers 1981-89 Assistant Conductor – World Youth Choir 1996 Chairman of Choral Studies – Asian Institute for Liturgy and Music in Manila 1993-2008 |
| Membership in Other Companies/Organization | Advisor – Board of the International Federation for Choral Music Philippine Representative – World Choir Council |
| Trainings Attended | Masterclass: Session 6 “The Brand Architecture: A Valuable Framework for setting Strategy” 15 December 2023 |