



JAIME C. LAYA Chairperson

EDUCATIONAL	4 January 2014 S.B.A. (Accounting; Magna Cum Laude), niversity of the Philippines, 1957 S. (Industrial Management), Georgia estitute of Technology, 1960 n.D. (Financial Management), Stanford niversity, 1966
WORK EXPERIENCE: Preserved to the prese	hairman, Vice Chairman, and/or President, hiltrust Bank, 2004 -present bunder and Chairman, KPMG Laya ananghaya & Co., Certified Public accountants (now R.G. Manabat & Co.), 1986-004 inister of Education, Culture and Sports, 984-1986 inister of the Budget, 1975-1981 hairman of the Monetary Board and Governor, and Bank of the Philippines, 1981-1984 hairman, National Commission for Culture and the Arts (NCCA), 1996-2001 action Officer, Intramuros Administration, 1979-1986 reputy Director General, National Economic and Development Authority (NEDA), 1974 rofessor and Dean, College of Business dministration, University of the Philippines, 1957-1974 retree, SyCip Gorres Velayo & Co, 1973-1974 redependent Director, various listed progrations and con-Government Organizations

MEMBERSHIP IN OTHER COMPANIES/ ORGANIZATIONS:	 President - Philippine Trust Company (Philtrust Bank) Independent Director - Philippine AXA Life Insurance Co., Inc., GMA Network, Inc., GMA Holdings, Inc., Charter Ping An Insurance Corporation Treasurer - St. Paul University Quezon City, Metropolitan Museum of Manila Trustee- Yuchengco Museum, Ayala Foundation, Inc., President - Filipinas Opera Society Foundation, Inc. Treasurer - Museo del Galeon, Inc. Member - Rotary Club of Manila, Inc.; Management Association of the Philippines. Columnist, Manila Bulletin
TRAININGS ATTENDED:	 Procurement Workshop, Cultural Center of the Philippines, 17 June 2024 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 Vice Chairperson

 Vice Chairperson Chairperson of Resource Development Committee; Nomination and Remuneration Committee
15 September 1953
• 19 March 2018
 Boston University & Maryknoll College, 1978 School of African & Asian Studies, University Of London, 2009
 President, Philippine Philharmonic Orchestra Society, Inc. 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
 World Wildlife Fund Advisory Council International School of Sustainable Tourism
 Procurement Workshop, Cultural Center of the Philippines, 17 June 2024 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, Beijing, P.R.O.C. Creative Leadership in Interdisciplinary Performance, 19 October 2022, Singapore

 Art and Science of Balancing Venue Utilization, 19 October 2022, Singapore Dismantling Barriers to the Arts, 20 October 2022, Singapore





MA. CARISSA O. COSCOLLUELA **Vice Chairperson**

	POSITION:	 Vice Chairperson Chairperson of Information and Communications Technology Committee
1	BIRTHDAY:	• 16 November 1972
١	DATE OF FIRST APPOINTMENT:	• 11 March 2024
	EDUCATIONAL ATTAINMENT:	B.A in Interdisciplinary Studies, Ateneo de Manila University
	WORK EXPERIENCE:	 Director, Mirole Development Corporation Congresswoman, House of Representatives Chief of Staff, Office of Hon. Richard J. Gordon, Department of Tourism, and the Philippine Senate Vice President, Subic Bay Waterfront Development Corporation
	MEMBERSHIP IN OTHER COMPANIES/ ORGANIZATIONS:	 Governor, Philippine Red Cross, 2011- present Director/President, Equestrian Philippines, 2018-present Director/Treasurer, Marram Foundation, 2007-present Founding Member/Director, Equestrian Association of the Philippines, 2001- present
	TRAININGS ATTENDED:	 Procurement Workshop, Cultural Center of the Philippines, 17 June 2024





KAYE C. TINGA President

POSITION:	 President as of 21 May 2024 Chairperson, Committee on Artistic Matters Chairperson, Complex Development Committee
BIRTHDAY:	• 28 October 1967
DATE OF FIRST APPOINTMENT:	• 3 June 202 <mark>4</mark>
EDUCATIONAL ATTAINMENT:	 BS Business Economics, University of the Philippines-Diliman Master in Business Administration, Fordham University
WORK EXPERIENCE:	 Cultural Center of The Philippines, Trustee/ President Managing Director, W/17 President, The Livelihood Shoppe Relationship Manager, Citibank HK Private Banker, Banque Indosuez Management Associate, Citibank Manila
MEMBERSHIP IN OTHER COMPANIES/ ORGANIZATIONS:	 Chairperson, Red Charity Gala, 2009- present Board Member, MINT College, 2018- present Board Member, Bantay Bata Advisory Council, 2009-2014 President, Balikatan Women's Movement of Taguig, 2001-2014 President, Soroptimist International Taguig Chapter, 2007-2011
TRAININGS ATTENDED:	Procurement Workshop, Cultural Center of the Philippines, 17 June 2024

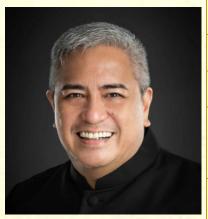




ISIDRO A. CONSUNJI Member

POSITION:	•	Trustee Chairperson, Committee on Renovations
BIRTHDAY:	•	15 January 1949
DATE OF FIRST APPOINTMENT:	•	1 July 2023
EDUCATIONAL ATTAINMENT:	•	BS in Civil Engineering, University of the Philippines
	•	Master in Business Economics, Center for Research and Communications
WORK EXPERIENCE:	•	Chairman, DMCI Holdings (Present) President, DMCI Holdings (Present) CEO, DMCI Holdings (Present)
MEMBERSHIP IN OTHER COMPANIES/ ORGANIZATIONS:	•	Executive Director, Semirara Mining and Power Corporation Chairman, Semirara Mining and Power Corporation CEO, Semirara Mining and Power Corporation
TRAININGS ATTENDED:	•	Corporate Governance Best Practices: Board of Directors Guide for Audit Committees conducted by Center for Global Best Practices, June 2023





JONATHAN M. VELASCO Member

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:	 Chairman of Choral Studies – Asian Institute for Liturgy and Music in Manila, 1993-2008 Assistant Conductor – World Youth Choir 1996 Assistant Choirmaster – University of the Philippines Madrigal Singers 1981-1989
MEMBERSHIP IN OTHER COMPANIES/ ORGANIZATIONS:	 Advisor – Board of the International Federation for Choral Music Philippine Representative – World Choir Council
TRAININGS ATTENDED:	 Procurement Workshop, Cultural Center of the Philippines, 17 June 2024 Corporate Governance Orientation Program for Government-Owned and Controlled Corporations, ICD 8, 12 February 2024 Masterclass: Session 6 "The Brand Architecture: A Valuable Framework for setting Strategy", 15 December 2023



BOARD OF TRUSTEES



ATTY. GIZELA M. GONZALEZ Member

POSITION:	Trustee
BIRTHDAY:	• 22 July 1957
DATE OF FIRST APPOINTMENT:	6 February 2024
EDUCATIONAL ATTAINMENT:	 Bachelor's Degree, Harvard University 1979 (Cum Laude) Bachelor of Law, University of the Philippines 1985 (Valedictorian) Master of Laws, Harvard Law School 1987
WORK EXPERIENCE:	 Vice Chairman and Director, Alabang Commercial Group - 1989 to present Partner, Romulo, Mabanta, Buenaventura, Sayoc and Delos Angeles Law Office 1993- present Vice Present and Director, Pagong Realty Inc. 1996-present Chairman and Director, Susana Realty Inc 2002-present Vice President and Director, Chelonia Corporation, 2003 – present Chairman and Director, Galapagos Inc 2003 - present Director, Station Square East Commercial Corporation, 2004- present Director, CECI Realty Inc. Director, Serendra, Inc.
MEMBERSHIP IN OTHER COMPANIES/ ORGANIZATIONS:	Regent, University of the Philippines 2013-2016
TRAININGS ATTENDED:	 Procurement Workshop, Cultural Center of the Philippines, 17 June 2024 Corporate Governance Orientation Program for Government-Owned and Controlled Corporations, ICD 2-3 May 2024 Real Estate Management Program: Finance, Design, Leadership, Harvard Business School,







FELIX 'Monino' S. DUQUE Member

POSITION:	Trustee
BIRTHDAY:	• 9 October 1947
DATE OF FIRST APPOINTMENT:	• 6 February 2024
EDUCATIONAL ATTAINMENT:	English Literature, Ateneo De Manila University
WORK EXPERIENCE:	 Assistant Technical Director, Cultural Center of the Philippines 1970-1971
	 Technical Director, Cultural Center of the Philippines 1972-1987
	 Associate Artistic Director, Cultural Center of the Philippines 1987-1994
MEMBERSHIP IN OTHER COMPANIES/ ORGANIZATIONS:	N/A
TRAININGS ATTENDED:	 Corporate Governance Orientation Program for Government-Owned and Controlled Corporations, ICD 2-3 May 2024 Film Making, New York University 1998 ASEAN-Canada Regional Training Program BANFF Center for the Arts Government Exchange: France, Germany, England, USSR, 1973 JDR III Fund 1972, University of Hawaii East-West Center 1971-1972





TEODORO 'Junie' S. DEL MUNDO, JR. Member

POSITION:	 Trustee Chairperson, Marketing and Communications Committee
BIRTHDAY:	• 4 July 1958
DATE OF FIRST APPOINTMENT:	• 18 January 2022
EDUCATIONAL ATTAINMENT:	 University of Philippines, Bachelor of Science in Biology, 1978 Master of Arts in Political Science, Northern Illinois University, 1982 Fellow in Foreign Services Georgetown
	 University ,1985 JICA, International Trade and Investment, 1987 French Language Certificate, Institut Catolique de Paris, France, 1990
	 Strategic Business Economics, University for Asia and Pacific, 1998
	Corporate Communications and Public Relations, Edelman University, 2001
WORK EXPERIENCE:	 Department of Foreign Affairs Director of the Asia-Europe Foundation of the Philippines, Inc. Co-chaired by Mr. Roberto R. Romulo and Mr. Rizalino Navarro, 1997 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 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 Director, Office of ASEAN Affairs, Department of Foreign Affairs, Manila, 1985-1988

MEMBERSHIP IN OTHER COMPANIES/ ORGANIZATIONS:	 Deputy Secretary General of the Secretariat for the Philippine hosting of the Second ASEAN Summit, 1987 Chairman of the Board, EON Foundation, 2018-present President and CEO, EON Group UAE, 2018-present Chairman and Chief Executive, Hands on Manila EON, The Stakeholders Relations Group Inc., 1998-present Trustee, Kythe Foundation Inc., 2012-present Trustee, Foundation Inc., 2005-2021 Chairman, MAP CEO Conference Committee, 2017-2019 Trustee, Museo Pambata Foundation Inc. 2008-2019 Governor, Management Association of the
TRAININGS ATTENDED:	 Philippines, 2014-2015 Corporate Governance Orientation Program for Government-Owned and Controlled Corporations, ICD 22 August 2024 Masterclass: Session 6 "The Brand Architecture: A Valuable Framework for setting Strategy" 15 December 2023





MARIVIC H. DEL PILAR Member

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person of Audit and Investment nittee; Risk Management Committee
tober 1971
ay 2018
anagement, Ateneo De Manila University, utive Master in Business Administration, Institute of Management utive Education, Certificate of Management
ence, Harvard Business School
dent and General Manager, Victory Liner urer - Microtel by Wyndham Hotel Baguio, tel by Wyndham Hotel Palawan, Microtel yndham Hotel Cabanatuan holder and Board Member – Amorita t, Panglao Bohol Member, University of Pangasinan action and Quality Control Head – Asia , Body Corp. act Development Manager -Security Diners national Corp.
ncial Bus Operators Association of the pines y International District 3830 y Club of Makati Paseo de Roxas
ord Business School – Compensation nittees: New Challenge, New Solutions – 5 July 2024 or for Global Best Practices: Board of cor's Guide for Audit Committees, 24 oer 2023

 Harvard Business School – Management Excellence Graduate (2019) Harvard Business School – Authentic Leadership Development (2014)