

COMMITTEE MEMBERSHIP
(For the Year 2022)

MANAGEMENT COMMITTEE:

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
LOURDES M. CORCELLES
JOSE PAOLO F. NOCHE
LUCITA P. PANTIG
IMELDA Q. AFUANG
ROWENA AMBROCIO
MARLON ESPENIDA
GARY MORIONES
ROMEO C. DIOLATA
ALODIA M. BUSTOS
GLENN V. ROXAS
EDEN P. CADAY
YOLANDA D. MONASTERIAL

EXECUTIVE COMMITTEE:

Chairman:
RAFAEL C. REGALA

Vice – Chairman
MARIO A. NOCHE

Members:
JOSE PAOLO F. NOCHE
LOURDES M. CORCELLES
JUAN T. TAJANLANGIT, JR.
LUCY P. PANTIG
REMIE G. TIMBREZA

AUDIT & FINANCE COMMITTEE:

Chairman:
RANDY V. ZAMORANOS
(Ind. Dir.)

Vice – Chairman:
RAFAEL C. REGALA

Members:
JOSE PAOLO F. NOCHE
LOURDES M. CORCELLES
IMELDA Q. AFUANG
EDEN P. CADAY
CHRISTINE D. APAC

UNDERWRITING COMMITTEE:

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
ROWENA AMBROCIO
GLENN V. ROXAS
GREGG LAPEÑA
REBECCA GUIRUELA
ROMEO C. DIOLATA

BONDS COMMITTEE:

Chairman:
MARIO A. NOCHE

Vice – Chairman:
RAFAEL C. REGALA

Members:
LOURDES M. CORCELLES
GLENN V. ROXAS
ROWENA AMBROCIO
ROMEO C. DIOLATA
GREGG LAPEÑA

CLAIMS COMMITTEE:

(P500,000.00 & below)
Chairman:
RAFAEL C. REGALA

Vice – Chairman:
LUCITA P. PANTIG

Members:
NORMAN F. NOCHE
JOSE PAOLO F. NOCHE
ROWENA AMBROCIO
ROMEO C. DIOLATA
GLENN V. ROXAS

(Exceeding P500,000.00)

Chairman:

MARIO A. NOCHE

Vice – Chairman:

RAFAEL C. REGALA

Members:

NORMAN F. NOCHE
JOSE PAOLO F. NOCHE
LUCITA P. PANTIG
GLENN V. ROXAS
ROMEO C. DIOLATA

MARKETING COMMITTEE:

Chairman:

MARIO A. NOCHE

Members:

RAFAEL C. REGALA
LOURDES M. CORCELLES
ALODIA M. BUSTOS
REMIE G. TIMBREZA
ROWENA AMBROCIO
LUCITA P. PANTIG
GLENN V. ROXAS
IMELDA Q. AFUANG

CREDIT AND COLLECTION COMMITTEE:

Chairman:

RAFAEL C. REGALA

Vice – Chairman:

LOURDES M. CORCELLES

Members:

IMELDA Q. AFUANG
ANNABEL T. QUIÑONES

PUBLIC RELATIONS COMMITTEE:

Chairman:

MARIO A. NOCHE

Vice – Chairman:

RAFAEL C. REGALA

Members:

REMIE G. TIMBREZA
JUAN T. TAJANLANGIT, JR.
ALODIA M. BUSTOS

REMUNERATION / COMPENSATION COMMITTEE:

Chairman:

MARIO A. NOCHE

Vice – Chairman:

RAFAEL C. REGALA

Members:

LOURDES M. CORCELLES
JOSE PAOLO F. NOCHE
NORMAN F. NOCHE

NOMINATION COMMITTEE:

Chairman:

MARIO A. NOCHE

Members:

RAFAEL C. REGALA
JOSE PAOLO F. NOCHE
LOURDES M. CORCELES
ELVIRA E. LASCANO – Ind. Dir.

CORPORATE GOVERNANCE COMMITTEE:

Chairman:

LOURDES M. CORCELLES

Vice Chairman:

JOSE PAOLO F. NOCHE

Members:

LUCY P. PANTIG
RANDY V. ZAMORANOS – Ind. Dir.
ELVIRA E. LASCANO – Ind. Dir.
ROMEO C. DIOLATA – Compliance
Officer

BOARD RISK OVERSIGHT COMMITTEE

Chairman:

ELVIRA E. LASCANO - Ind. Dir.

Members:

RANDY V. ZAMORANOS – Ind. Dir.

ROWENA AMBROCIO

RELATED PARTY TRANSACTION COMMITTEE:

Chairman:

RANDY V. ZAMORANOS

Members:

NORMAN F. NOCHE

ELVIRA E. LASCANO – Ind. Dir

EDGARDO P. IDQUIVAL

COMPLIANCE OFFICER COMMITTEE:

Chairman:

LOURDES M. CORCELLES

Members:

RAFAEL C. REGALA

JOSE PAOLO F. NOCHE

ROMEO C. DIOLATA

GARY D. MORIONES

SILANGAN S. YABUT

EDEN P. CADAY