

	<b>RISK OVERSIGHT COMMITTEE</b>	<b>23-Feb-21</b>	<b>24-Mar-21</b>	<b>11-Aug-21</b>	<b>27-Oct-21</b>	<b>26-Nov-21</b>
Chairman	Virata, Cesar E. A. <sup>1</sup> (ID)	x	x	-	-	-
Member	Kilayko, Gregorio U. <sup>2</sup> (ID)	x	x	-	-	-
Member	Ng, Jacinto C. Jr.	x	x	-	-	-
Chairman	Tan, Maria Gracia P. <sup>3</sup> (ID)	-	-	x	x	x
Member	Tetangco, Amando M. Jr. (ID)	-	-	x	x	x
Member	Bautista, Jaime J. <sup>5</sup> (ID)	-	-	x	x	x

<sup>1</sup> - Risk Oversight Committee Chairman until the end of his term as Independent Director on June 25, 2021

<sup>2</sup> - term as Independent Director ended on June 25, 2021

<sup>3</sup> - elected as Independent Director and appointed as Risk Oversight Committee Chairperson on June 25, 2021

<sup>4</sup> - appointed as Risk Oversight Committee Member on June 25, 2021

<sup>5</sup> - elected as Independent Director and appointed as Risk Oversight Committee Member on June 25, 2021