

Martin Ignacio P. Lorenzo
Chairman

Jose Paolo P. Lorenzo
Director

Geronimo T. Gonzalez
Director, President & CEO

Clarence Rommel Nanquil
Independent Director

Raul N. Ylanan
Independent Director

Zenaida A. Mercado
Treasurer & CFO

Agnes Eileen M. Calleja
Corporate Secretary

Rolly M. Sabitsana
MIBC General Manager
Soliciting & Compliance Officer