

**PHILIPPINE SAVINGS BANK
BOARD-LEVEL COMMITTEE MEMBERSHIPS
2019-2020**

#	Name	Designation	Position
1 EXECUTIVE COMMITTEE (EXCOM)			
(1)	ARTHUR V. TY	Chairperson	Board Vice Chairman & Non-Executive Director
(2)	VICENTE R. CUNA	Member	Board Vice Chairman & Non-Executive Director
(3)	JOSE VICENTE L. ALDE	Member	President & Executive Director
(4)	ROSANNA F. DE VERA	Member	Non-Executive Director
(5)	MARY MYLEEN M. MASANQUE	Member	Credit & Collection Sector Head
(6)	ATTY. JOSE M. MANUEL JR.	Secretary	Legal Services Division Head
(7)	ATTY. EMMELYN B. DE PERDO	Alternate Secretary	Legal Officer
2 AUDIT COMMITTEE (AUDITCOM)			
(1)	EDUARDO A. SAHAGUN	Chairperson	Independent Director
(2)	SAMSON C. LIM	Member	Independent Director
(3)	JOSE T. PARDO	Member	Board Chairman & Independent Director
(4)	ATTY. EMMA B. CO	Secretary	Chief Audit Executive
3 RISK OVERSIGHT COMMITTEE (ROC)			
(1)	BENEDICTO JOSE R. ARCINAS	Chairperson	Independent Director
(2)	EDUARDO A. SAHAGUN	Member	Independent Director
(3)	JOSE VICENTE L. ALDE	Member	President & Executive Director
(4)	EDMUND A. GO	Member	Board Adviser
4 CORPORATE GOVERNANCE COMMITTEE (CGC)			
(1)	JOSE T. PARDO	Chairperson	Board Chairman & Independent Director
(2)	EDUARDO A. SAHAGUN	Member	Independent Director
(3)	SAMSON C. LIM	Member	Independent Director
(4)	GILBERT L. NUNAG	Secretary	Chief Compliance Officer
5 RELATED PARTY TRANSACTIONS COMMITTEE (RPTC)			
(1)	SAMSON C. LIM	Chairperson	Independent Director
(2)	JOSE T. PARDO	Member	Board Chairman & Independent Director
(3)	MA. SOLEDAD D.S. DE LEON	Member	Non-Executive Director
(4)	ATTY. EMMA B. CO	Resource	Chief Audit Executive
(5)	GILBERT L. NUNAG	Resource & Secretary	Chief Compliance Officer
6 TRUST COMMITTEE (TC)			
(1)	EDMUND A. GO	Chairperson	Independent Professional & Board Adviser
(2)	JOSE VICENTE L. ALDE	Member	President & Executive Director
(3)	BENEDICTO JOSE R. ARCINAS	Member	Independent Director
(4)	MA. SOLEDAD D.S. DE LEON	Member	Non-Executive Director
(5)	REUEL R. JAVIER	Member & Secretary	Trust Officer
7 AML OVERSIGHT COMMITTEE (AMLOC)			
(1)	VICENTE R. CUNA	Chairperson	Board Vice Chairman & Non-Executive Director
(2)	BENEDICTO JOSE R. ARCINAS	Member	Independent Director
(3)	ROSANNA F. DE VERA	Member	Non-Executive Director
(4)	GILBERT L. NUNAG	Secretary	Chief Compliance Officer