

**PHILIPPINE SAVINGS BANK  
 BOARD-LEVEL COMMITTEE MEMBERSHIPS  
 2021-2022**

#	Name	Designation	Position
<b>1 EXECUTIVE COMMITTEE (EXCOM)</b>			
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. ARLYN S. MONTEBON	Alternate Secretary	Legal Officer
<b>2 AUDIT COMMITTEE (AUDITCOM)</b>			
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
<b>3 RISK OVERSIGHT COMMITTEE (ROC)</b>			
1)	FRANCISCO S. MAGSAJO JR.	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
<b>4 CORPORATE GOVERNANCE COMMITTEE (CGC)</b>			
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
<b>5 RELATED PARTY TRANSACTIONS COMMITTEE (RPTC)</b>			
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
<b>6 TRUST COMMITTEE (TC)</b>			
1)	EDMUND A. GO	Chairperson	Independent Professional & Board Adviser
2)	JOSE VICENTE L. ALDE	Member	President & Executive Director
3)	FRANCISCO S. MAGSAJO JR.	Member	Independent Director
4)	MA. SOLEDAD D.S. DE LEON	Member	Non-Executive Director
5)	REUEL R. JAVIER	Member & Secretary	Trust Officer
<b>7 AML OVERSIGHT COMMITTEE (AMLOC)</b>			
1)	VICENTE R. CUNA	Chairperson	Board Vice Chairman & Non-Executive Director
2)	FRANCISCO S. MAGSAJO JR.	Member	Independent Director
3)	ROSANNA F. DE VERA	Member	Non-Executive Director
4)	GILBERT L. NUNAG	Secretary	Chief Compliance Officer