

PHILIPPINE SAVINGS BANK
BOARD-LEVEL COMMITTEE MEMBERSHIPS 2024-2025
 (Updated as of end-September 2024)

#	Name	Designation	Position
1 EXECUTIVE COMMITTEE (EXCOM)			
1)	VICENTE R. CUNA JR.	Chairperson	Board Chairman & Non-Executive Director
2)	ARTHUR V. TY	Member	Board Vice Chairman & Non-Executive Director
3)	JOSE VICENTE L. ALDE	Member	President & Executive Director
4)	FERLOU I. EVANGELISTA	Member	Non-Executive Director
5)	MARY MYLEEN M. MASANQUE	Member	Credit & Collection Group Head
6)	ATTY. JOSE M. MANUEL JR.	Secretary	Legal Services Division Head
7)	ATTY. ARLYN S. MONTEBON	Alternate Secretary	Legal Officer
2 AUDIT COMMITTEE (AUDITCOM)			
1)	EDUARDO A. SAHAGUN	Chairperson	Independent Director
2)	RONALD LUIS S. GOSECO	Member	Independent Director
3)	RUFINO LUIS T. MANOTOK	Member	Independent Director
4)	SHERWIN U. LEE	Secretary	Chief Audit Executive
3 RISK OVERSIGHT COMMITTEE (ROC)			
1)	RONALD LUIS S. GOSECO	Chairperson	Independent Director
2)	EDUARDO A. SAHAGUN	Member	Independent Director
3)	JOSE VICENTE L. ALDE	Member	President & Executive Director
4)	EDEZA A. QUE	Secretary	Chief Risk and Sustainability Officer
4 CORPORATE GOVERNANCE COMMITTEE (CGC)			
1)	FRANCISCO S. MAGSAJO JR.¹	Chairperson	Independent Director
2)	EDUARDO A. SAHAGUN	Member	Independent Director
3)	RUFINO LUIS T. MANOTOK	Member	Independent Director
4)	GILBERT L. NUNAG	Secretary	Chief Compliance and Data Protection Officer
5 RELATED PARTY TRANSACTIONS COMMITTEE (RPTC)			
1)	RUFINO LUIS T. MANOTOK	Chairperson	Independent Director
2)	RONALD LUIS S. GOSECO	Member	Independent Director
3)	FRANCES GAIL E. MALE	Member	Non-Executive Director
4)	SHERWIN U. LEE	Resource	Chief Audit Executive
5)	GILBERT L. NUNAG	Resource & Secretary	Chief Compliance and Data Protection Officer
6 TRUST COMMITTEE (TC)			
1)	FRANCISCO S. MAGSAJO JR.	Chairperson	Independent Director
2)	JOSE VICENTE L. ALDE	Member	President & Executive Director
3)	ROMMEL ENRICO C. DIONISIO	Member	Independent Professional
4)	FRANCES GAIL E. MALE	Member	Non-Executive Director
5)	REUEL R. JAVIER	Member & Secretary	Trust Division Head
7 AML OVERSIGHT COMMITTEE (AMLOC)			
1)	FERLOU I. EVANGELISTA	Chairperson	Non-Executive Director
2)	FRANCISCO S. MAGSAJO JR.	Member	Independent Director
3)	VICENTE R. CUNA JR.	Member	Board Chairman & Non-Executive Director
4)	GILBERT L. NUNAG	Secretary	Chief Compliance and Data Protection Officer

¹ Independent Director, CGC and TrustCom Chairperson and AMLOC Member Mr. Francisco S. Magsajo Jr. regrettably passed away per PSE Disclosure dated September 18, 2024 with PSE Report/Circular No. C06079-2024