



- MANAGEMENT COMMITTEES**
- CREDIT COMM
  - ASSETS AND LIABILITIES COMM
  - AML COMPLIANCE COMM
  - OUTSOURCING COMM
  - IT STEERING COMM
  - EMERGENCY COMM
  - POLICY COMM
  - PERSONNEL COMM
  - RETIREMENT COMM
  - RELATED PARTY TRANSACTIONS MGT. COMM
  - INVESTMENT COMM
  - OCCUPATIONAL SAFETY AND HEALTH COMM

Endorsed by:  MARY JANE M. VALERO (SGD) CXHRG Head	Approved by:  JOSE VICENTE L. ALDE (SGD) President
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