

## COMPOSITION OF THE BOARD

As of March 31, 2018

Director's Name	Gender	Type [Executive (ED), Non-Executive (NED) or Independent Director (ID)]	If nominee, identify the principal	Date first elected	No. of years served as director
Herculano C. Co, Jr.	M	NED	OP*	11/16/2017	0
Mario K. Espinosa	M	ED	OP*	01/16/2017	1
Jonathan S. Avanceña	M	NED	OP*	08/15/2017	0
Pedro B. Cabatingan, Jr.	M	NED	OP*	03/14/2017	1
Salvador B. Calanoy IV	M	NED	OP*	03/14/2017	1
Mohamad Taha A. Guinomla	M	NED	OP*	03/14/2017	1
William T. Yu	M	NED	OP*	03/14/2017	1
Lamberto B. Mercado, Jr.	M	NED	OP*	04/17/2017	0
Alan R. Luga	M	NED	GSIS	11/16/2017	0
Carlo Antonio B. Almirante	M	NED	GSIS	January 2018	0
Gerald L. Chan	M	Ex-Officio	PMO	04/17/2017	0
Elpidio C. Jamora, Jr. <sup>A</sup>	M	NED	OP*	09/30/2013	4
Luis F. Sison <sup>B</sup>	M	ED	OP*	01/11/2011	6
Jephonie L. Agustin <sup>C</sup>	M	NED	OP*	11/14/2016	0
Tomas C. Alvarez <sup>D</sup>	M	NED	OP*	01/11/2011	6
Nora o. Vinluan <sup>E</sup>	F	NED	OP*	01/11/2011	6
Rosanna E. Velasco <sup>F</sup>	F	NED	OP*	09/30/2013	4
Cristino L. Panlilio <sup>G</sup>	M	NED	OP*	09/30/2013	4
Robert G. Vergara <sup>H</sup>	M	NED	GSIS	10/14/2013	3
Elisea G. Gozun <sup>I</sup>	F	NED	GSIS	10/14/2013	3
Anthony B. Sasin <sup>J</sup>	M	NED	GSIS	02/27/2017	0
Jonathan A. Delacruz <sup>K</sup>	M	NED	GSIS	03/14/2017	0
Wilfredo C. Maldia <sup>L</sup>	M	NED	GSIS	07/17/2017	0
Ma. Lourdes B. Recente <sup>M</sup>	F	Ex-officio	PMO	12/19/2016	0
Antonio C. Pido <sup>N</sup>	M	NED	OP*	01/11/2011	6
<b>Resigned:</b>					
Rosendo T. Capco <sup>N</sup>	M	NED	OP*	01/11/2011	6

### Legend:

\*OP– Office of the President of the Philippines

<sup>A</sup> – Replaced by Herculano C. Co, Jr. on November 16, 2017

<sup>B</sup> – Replaced by Mario K. Espinosa on January 16, 2017

<sup>C</sup> – Replaced by Jonathan S. Avancena on August 15, 2017

<sup>D</sup> – Replaced by Mohamad Taha A. Guinomla on March 14, 2017

<sup>E</sup> – Replaced by Pedro B. Cabatingan, Jr. on March 14, 2017

<sup>F</sup> – Replaced by Salvador B. Calanoy IV on March 14, 2017

<sup>G</sup> – Replaced by William T. Yu on March 14, 2017

<sup>H</sup> – Replaced by Jonathan A. Dela Cruz on March 14, 2017

<sup>I</sup> – Replaced by Anthony B. Sasin on February 27, 2017

<sup>J</sup> – Replaced by Wilfredo C. Maldia on July 17, 2017

<sup>K</sup> – Replaced by Carlo Antonio B. Almirante on January 2018

<sup>L</sup> – Replaced by Alan R. Luga on November 16, 2017

<sup>M</sup> – Replaced by Gerard L. Chan on April 17, 2017

<sup>O</sup> – Replaced by Lamberto B. Mercado, Jr. on April 17, 2017

<sup>O</sup> – Resignation effective June 19, 2017