

SMALL BUSINESS CORPORATION
BOARD COMMITTEE MEMBERSHIP
For the Year 2018

CORPORATE GOVERNANCE COMMITTEE

Chairman : Dir. Zenaida C. Maglaya
Members : Dir. Ma. Luna E. Cacanando
Dir. Merly M. Cruz
Dir. Joe Jay T. Doctora
Dir. Santiago S. Lim

RISK OVERSIGHT COMMITTEE

Chairman : Dir. Benel D. Laguna
Members : Dir. Zenaida C. Maglaya
Dir. Ma. Luna E. Cacanando
Dir. Joe Jay T. Doctora

BOARD AUDIT AND COMPLIANCE COMMITTEE

Chairman : Dir. Ferdinand D. Tolentino
Members : Dir. Zenaida C. Maglaya
Dir. Benel D. Laguna

**BOARD OVERSIGHT COMMITTEE ON
TECHNOLOGY AND INFORMATION MANAGEMENT**

Chairman : Dir. Santiago S. Lim
Members : Dir. Ma. Luna E. Cacanando
Dir. Ferdinand D. Tolentino