

BOARD OF DIRECTORS



Aurelio R. Montinola III
Chairman



Noriaki Hamanaka
Director



Yasuhiro Komura
Director



Xavier P. Loinaz
Director



Susumu Fujimoto
Director
(effective May 2008)



Emilio S. De Quiros, Jr.
Director



Hideki Wake
Director



Alfonso L. Salcedo, Jr.
Director



Rodolfo M. Bausa
Director



Alberto L. Jugo
Director