

## **BOARD DIVERSITY SKILLS SET**

POSC Boar								NDUSTRY /	EXPERIENC	E / EXPER	TISE / COM	PETENCIES	<u> </u>									
NAME and DESIGNATION	AGE	GENDER	EDUCATIONAL BACKGROUND	Accounting/ Audit	Anti-Money Laundering	Banking	Corp. Gov	Econo mics	Finance	Hospitality/ Leisure	IT / Comms.	Insurance	Investm ents	Internal Control	Law	Managem ent	Manufact uring	Mining	Real Estate	Retail	Risk Management	Sales & Mktg.
Willy Ocier Chairman Non-Executive Director	68	М	Bachelor of Arts in Economics			<b>~</b>	<b>\</b>	<b>√</b>	<b>✓</b>	✓	<b>√</b>		<			<b>✓</b>			<b>✓</b>	<b>✓</b>	<b>\</b>	<b>\</b>
Armin Antonio B. Raquel Santos Executive Director	57	М	Bachelor of Science Degree in Business Administration and Finance Master of Arts in Liberal Studies				✓	<b>√</b>	<b>√</b>	<b>√</b>			✓			<b>√</b>			✓		<b>√</b>	
Mischel Gabrielle O.  Mendoza  Executive Director	38	F	Bachelor of Science Degree in Management Engineering				<b>√</b>	<b>√</b>	✓					✓		<b>√</b>					<b>√</b>	<b>√</b>
Tarcisio M. Medalla Non-Executive Director	76	М	Bachelor of Science in Commerce; Major in Accounting Advance Management Progrmam Certified Public Accountant	✓			✓						✓	✓		<b>√</b>					✓	
Henry N. Ocier Non-Executive Director	67	М	Bachelor of Science in Business Economics				<			✓						✓			✓			<b>✓</b>
Antonio Victoriano F. Gregorio III Non-Executive Director	52	М	Bachelor of Arts in Business Strategic Business Economics				<b>\</b>	<b>√</b>	<b>✓</b>				<b>&gt;</b>		✓	<b>√</b>			<b>✓</b>			
Joseph T. Chua Independent Director	68	М	AB Economics Degree and BS Business Management Degree, and Masters in Business Administration	<b>√</b>	<b>✓</b>	<b>√</b>	<b>√</b>	<b>√</b>	<b>√</b>				<b>√</b>	✓		<b>√</b>			✓		<b>√</b>	
Ma. Gracia M. Pulido- Tan Independednt Director	69	F	Bachelor of Science in Business Administration and Accounting and Bachelor of Laws Masters in Law (Tax)	<b>√</b>	<b>√</b>	<b>√</b>	✓	<b>√</b>	<b>√</b>			✓	<b>√</b>	✓	<b>√</b>	<b>√</b>					✓	
Roberto V. Antonio Independent Director	63	М	Bachelor of Science in Economics Major in Marketing Management Masters in Business Economics				<b>√</b>	<b>√</b>		<b>√</b>				✓		<b>√</b>					<b>√</b>	<b>√</b>