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EDMUND A. GO

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VICENTE R. CUNA, JR.

FABIAN S. DEE

JOSHUA E. NAING

ANICETO M. SOBREPEÑA

JOSEFINA E. SULIT

FERNAND ANTONIO A. TANSINGCO

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EDGARDO M. HERRERA

ELIGIO C. LABOG, JR.

BERNARDITO M. LAPUZ

ANGELICA H. LAVARES

BENEDICTO C. LEGASPI, JR.

REYNALDO H. LIAO

CESAR L. LUGTU

EDGARDO C. MARQUEZ

ROWENA D. OLIVEROS

DENNIS G. SUICO

VIVIAN L. TIU

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ADRIAN FRANCISCO A. VILLANUEVA
AMELIN S. YAO

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MARY BECK C. DY
MA. REGINA R. FAJARDO
DOMINGO C. GO
ALFREDO D. LIM
ALEX C. LIM
IRENE L. LIM
CORAZON MA. THERESE B. NEPOMUCENO
DENNIS C. QUA
WILLIAM Y. RASINES
ROSENDO G. SIA
MARY W. SY
LUCIA C. TIU
LEOPOLDO M. UBALDO

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JOVENCIO R. CAPULONG
JOSEPHINE G. CERVERO
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MARITNESS D. RIVERA
RONALD C. ROSALES
ELMER R. TANGLAO
AMELIA V. TENEZA
BERNARDO H. TOCMO
MARILYN M. YAO
JOSEPHINE KEE HONG S. YAP
ALLAN S. YU

PROMOTIONS

Effective: June 01, 2007

SENIOR VICE PRESIDENT to EXECUTIVE VICE PRESIDENT

Name : VIVIAN C. LEE-TIU
 Date Employed : November 26, 2001
 Present Assignment : Human Resources Management Group

Name : DENNIS G. SUICO
 Date Employed : March 02, 1973
 Present Assignment : Operations Group

VICE PRESIDENT to FIRST VICE PRESIDENT

Name : BERNARDO H. TOCMO
 Date Employed : September 01, 2005
 Present Assignment : Head Office Center

ASSISTANT VICE PRESIDENT to VICE PRESIDENT

Name : ALEX F. ARNALDO
 Date Employed : June 19, 1972
 Present Assignment : Bacolod North Drive

Name : ALICIA A. CASTRO
 Date Employed : February 18, 2002
 Present Assignment : Corporate Banking Group

Name : EDGAR ALLAN P. GUERRERO
 Date Employed : March 01, 2002
 Present Assignment : Treasury Group

Name : RICHARD L. HAOSAN
 Date Employed : June 16, 1994
 Present Assignment : Cebu Account Management Unit

Name : FATIMA P. GAMBOA
 Date Employed : December 03, 2001
 Present Assignment : Audit Group

Name : MARK ANTHONY H. SALGADO
 Date Employed : December 03, 2001
 Present Assignment : Audit Group

BOARD COMMITTEES 2007-2008

A. SENIOR EXECUTIVE COMMITTEE

Advisers: George S.K. Ty, Chairman, Metrobank Group
James Go, Vice-Chairman, Board of Advisers

Chairman: Antonio S. Abacan, Jr., Chairman

Vice-Chairman: Arthur Ty, President

Regular Members: Ramon Y. Sy, Vice-Chairman
Henry M. Sun, Director
Fabian S. Dee, EVP
Vicente R. Cuna, Jr., EVP
Fernand Antonio A. Tansingco, EVP
Benjamin C. Legaspi, SVP
Mary Vy Ty, Asst. to Group Chair

Rotating Members: Francisco C. Sebastian, Vice Chairman
Valentin A. Araneta, Director
Edmund A. Go, Director

Secretary: Rosanna C. Cruz, JAM

B. EXECUTIVE COMMITTEE

Chairman: Antonio S. Abacan, Jr., Chairman

Vice-Chairman: Fabiam S. Dee, EVP

Members: Arthur Ty, President
Vicente R. Cuna, Jr., EVP
Edgardo C. Marquez, SVP
Corazon Ma. Therese B. Nepomuceno, FVP
Mary Vy Ty, Asst. to Group Chair

Adviser: James Go, Vice-Chairman, Board of Advisers

Secretary: Ma. Isabel Da Silva, Executive Assistant

C. AUDIT COMMITTEE

Chairman: Renato C. Valencia, Director

Vice-Chairman: Remedios L. Macalincag, Director

Members: Angelito M. Villanueva, Director
Cornelio C. Gison, Adviser
Fabian S. Dee, EVP
Edgardo M. Herrera, SVP

Resource Persons: Joshua E. Naing, EVP
Edgardo C. Marquez, SVP
Angelica H. Lavares, SVP
Bernardito M. Lapuz, SVP

Adviser: Antonio S. Abacan, Jr., Chairman

Secretary: Division Head, Audit Group (rotating)

D. RISK MANAGEMENT COMMITTEE

Chairman: Remedios L. Macalincag, Director

Vice-Chairman: Ramon Y. Sy, Vice-Chairman

Member: Edmund A. Go, Director

Resource Persons: Fabian S. Dee, EVP
Vicente R. Cuna Jr., EVP
Fernand Antonio A. Tansingco, EVP
Joshua E. Naing, EVP
Carmelita R. Araneta, EVP
Benjamin C. Legaspi, SVP

Secretary: Bernardito M. Lapuz, SVP

E. CORPORATE GOVERNANCE COMMITTEE

Chairman: Antonio S. Abacan, Jr., Chairman

Vice-Chairman: Francisco C. Sebastian, Vice-Chairman

Members: Placido L. Mapa, Jr., Chair of the Board of Advisers
Valentin A. Araneta, Director
Remedios L. Macalincag, Director
Antonio V. Viray, Director

Secretary: Susan M. Paraguya, SM

F. NOMINATIONS COMMITTEE

Chairman: Renato C. Valencia, Director

Members: Francisco C. Sebastian, Vice Chairman
Edmund A. Go, Director

Secretary: Antonio V. Viray, Director

G. TRUST COMMITTEE

Chairman: Francisco C. Sebastian, Vice-Chairman

Members: Antonio S. Abacan, Jr., Chairman
Arthur Ty, President
Placido L. Mapa, Jr., Chair, Board of Advisers
Angelito M. Villanueva, Director
Josephina E. Sulit, EVP

Adviser: James Go, Vice-Chairman, Board of Advisers

Secretary: Rafael G. Ayuste, Jr., SVP

H. LEGAL & TAX ADVISORY COMMITTEE

Chairman: Ramon Y. Sy, Vice-Chairman

Vice-Chairman: Cornelio C. Gison, Adviser

Member: Placido L. Mapa, Jr., Chair, Board of Directors
Ricardo Puno, Jr., Adviser
Joshua E. Naing, EVP
Angelica H. Lavares, SVP

Secretary: Ava Marie T. Ignacio, VP

I. OVERSEAS BANKING COMMITTEE

Chairman: Valentin A. Araneta, Director

Vice-Chairman: Francisco C. Sebastian, Vice-Chairman

Members: Arthur Ty, President
Angelito M. Villanueva, Director
Carmelita R. Araneta, EVP

Dennis G. Suico, SVP

Resource Persons: Jovencio R. Capulong, VP
All heads of foreign branches and subsidiaries

Advisers: Anotnio S. Abacan, Jr., Chairman
Mary Vy Ty, Asst. to Group Chair

Secretary: TBD, Officer, IOSG

J. CHAIRMAN'S COUNCIL

Chairman: Antonio S. Abacan, Jr., Chairman

Vice-Chairman: Francisco C. Sebastian, Vice-Chairman

Members: Arthur Ty, President
Eduardo R. Alvarez
Pascual M. Garcia III, Adviser
Andrew Alcid
Anne Marie Young
Henry M. Sun
Maria Christina A. Bautista

Occasional Member: Heads of other subsidiaries

Adviser: Mary Vy Ty, Asst. to Group Chair

Secretary: Naomi R. Tabuena, AM