



InLife Board Committee Memberships (As of 23 May 2018)

Executive Committee

Mona Lisa B. Dela Cruz, *Chairman* (Executive)
Luis C. la Ó, *Vice Chairman* (Independent)
Nina D. Aguas (Executive)
Francisco Ed. Lim (Independent)
Justo A. Ortiz (Non-Executive)

Nominations Committee

Luis C. la Ó, *Chairman* (Independent)
Luis Y. Benitez, *Vice Chairman* (Independent)
Nico Jose S. Nollado (Independent)

Audit Committee

Luis Y. Benitez, *Chairman* (Independent)
Gil B. Genio, *Vice Chairman* (Independent)
Marietta C. Gorrez (Non-Executive)

Personnel and Compensation Committee

Nina D. Aguas, *Chairman* (Executive)
Luis C. la Ó, *Vice Chairman* (Independent)
Luis Y. Benitez (Independent)

Finance, Budget & Investment Committee

Luis C. la Ó, *Chairman* (Independent)
Nina D. Aguas, *Vice Chairman* (Executive)
Gil B. Genio (Independent)
Mona Lisa B. Dela Cruz (Executive)
Justo A. Ortiz (Non-Executive)

Related Party Transaction Committee

Gil B. Genio, *Chairman* (Independent)
Marietta C. Gorrez, *Vice Chairman* (Non-Executive)
Francisco Ed. Lim (Independent)

Governance Committee

Francisco Ed. Lim, *Chairman* (Independent)
Luis Y. Benitez, *Vice Chairman* (Independent)
Luis C. la Ó (Independent)

Risk Management Committee

Luis Y. Benitez, *Chairman* (Independent)
Marietta C. Gorrez, *Vice Chairman* (Non-Executive)
Gil B. Genio (Independent)

Innovation and Technology Committee

Gil B. Genio, *Chairman* (Independent)
Justo A. Ortiz, *Vice Chairman* (Non-Executive)
Nico Jose S. Nollado (Independent)