

BOARD DIVERSITY MATRIX									
<b>Name</b>	<b>SUL</b>	<b>MLL</b>	<b>FBC</b>	<b>FRC</b>	<b>EPD</b>	<b>SLA</b>	<b>MGF</b>	<b>NCT</b>	<b>EPD</b>
<b>Gender</b>	M	F	M	F	M	F	M	F	M
<b>Age</b>	58	63	43	54	72	55	69	61	66
COMPETENCIES/EXPERTISE									
<b>Corporate Governance</b>									
<b>Risk Management</b>									
<b>Management</b>									
<b>Innovation</b>									
<b>Audit/Accounting</b>									
<b>Insurance</b>									
<b>Technology</b>									
<b>Marketing</b>									
<b>Law</b>									

*Legend:*

<b>SUL</b>	Samuel U. Lee	Chairman/CEO
<b>MLL</b>	Maybelle L. Lim	President/COO
<b>FBC</b>	Florence B. Carandang	VP Legal/ Corporate Secretary
<b>FRC</b>	Florinda R. Callo	VP-Finance/ Treasury
<b>EPD</b>	Edgardo P. David	Director
<b>SLA</b>	Sandra L. Ang	Director
<b>MGF</b>	Marianito G. Faral	Director
<b>NCT</b>	Normita C. Tee	Director
<b>EPD</b>	Evangeline P. De Leon	Director