

BOARD DIVERSITY MATRIX 2022

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Name	SUL	MLL	PGL	FRC	EPD	SLA	MGF	NCT	EPDL	VTC
Gender	M	F	M	F	M	F	M	F	M	F
Age	59	64	28	55	74	57	70	62	68	71
COMPETENCIES/EXPERTISE										
Corporate Governance										
Risk Management										
Management										
Innovation										
Audit/Accounting										
Insurance										
Technology										
Marketing										
Law										

Legend:

- SUL** Samuel U. Lee Chairman/CEO
- MLL** Maybelle L. Lim President/COO
- PGL** Phillip Gabriel C. Lee SVP-Finance
- FRC** Florinda R. Callo VP-Finance/ Treasury
- EPD** Edgardo P. David Director
- SLA** Sandra L. Ang Director
- MGF** Marianito G. Faral Director
- NCT** Normita C. Tee Director
- EPD** Evangeline P. De Leon Director
- VTC** Vida T. Chiong Independent Director