

DISCOVERY WORLD

BOARD OF DIRECTORS

(2022-2023)

(as of December 1, 2022)

John Y. Tiu, Jr. (Chairman)

Jose C. Parreño, Jr. (Executive Director)

Romualdo C. Macasaet (Executive Director)

Christopher John A.D. Tiu (Executive Director)

Atty. A. Bayani K. Tan (Executive Director)

Atty. Lamberto R. Villena (Executive Director)

William L. Chua (Non-Executive Director)

Elizabeth Ann Chan-Parpan (Lead Independent Director)

Melissa Yeung-Yap (Independent Director)

DISCOVERY WORLD

BOARD COMMITTEE MEMBERS

As appointed by the Board of Directors on June 01, 2022:

Executive Committee

John Y. Tiu, Jr. (Chairman)
Jose C. Parreño, Jr. (Member)
Romualdo C. Macasaet (Member)
Christopher John A.D. Tiu (Member)
Atty. A. Bayani K. Tan (Member)
Atty. Lamberto R. Villena (Member)

Audit Committee

Elizabeth Ann Chan-Parpan (Chairman)
William L. Chua (Member)
Melissa Yeung-Yap (Member)
Romualdo C. Macasaet (Member)

Board Risk Oversight Committee

Elizabeth Ann Chan-Parpan (Chairman)
Melissa Yeung-Yap (Member)
William L. Chua (Member)
Romualdo C. Macasaet (Member)

Corporate Governance Committee

William L. Chua (Chairman)
Elizabeth Ann Chan-Parpan (Member)
Melissa Yeung-Yap (Member)