

DISCOVERY WORLD

BOARD OF DIRECTORS (2021-2022)

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 (Non-Executive Director)

Atty. Lamberto R. Villena (Non-Executive Director)

William L. Chua (Non-Executive Director)

Elizabeth Ann Chan-Parpan (Lead Independent Director)

Yu-Eric S. Yu (Independent Director)

DISCOVERY WORLD

BOARD COMMITTEE MEMBERS

As appointed by the Board of Directors on June 24, 2021:

Executive Committee

John Y. Tiu, Jr. (Chairman)
Jose C. Parreño, Jr. (Member)
Romualdo C. Macasaet (Member)
Christopher John A.D. Tiu (Member)

Audit Committee

Elizabeth Ann Chan-Parpan (Chairman)
William L. Chua (Member)
Yu-Eric S. Yu (Member)
Romualdo C. Macasaet (Member)

Board Risk Oversight Committee

Yu-Eric S. Yu (Chairman)
Elizabeth Ann Chan-Parpan (Member)
William L. Chua (Member)
Romualdo C. Macasaet (Member)

Corporate Governance Committee

William L. Chua (Chairman)
Elizabeth Ann Chan-Parpan (Member)
Yu-Eric S. Yu (Member)