

DISCOVERY WORLD

BOARD OF DIRECTORS (2018-2019)

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)
Elizabeth Ann Chan-Parpan (Lead Independent Director)
William L. Chua (Independent Director)
Yu-Eric S. Yu (Independent Director)

DISCOVERY WORLD

BOARD COMMITTEE MEMBERS

As appointed by the Board of Directors on November 9, 2018:

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 (Alternate Member)
Atty. Lamberto R. Villena (Alternate Member)

Audit Committee

William L. Chua (Chairman)
Elizabeth Ann Chan-Parpan (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

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