

CITYPLANS, INCORPORATED**List of Current Members of Board of Directors and Officers****As of March 31, 2024**

NAME	POSITIONS	COMMITTEE MEMBERSHIP
JOSEF C. GOHOC	Chairman	Chairman - Executive Committee Member- Audit & Risk Committee
JEFFERSON C. ROXAS	President	Member - Executive Committee / Corporate Governance Committee
JOEL C. GOHOC	Executive Vice President and Treasurer	Member - Executive Committee / Audit & Risk Committee
EMMA A. CHOA	Member	Member - Corporate Governance Committee
MA. VICTORIA S. DE GUZMAN	Independent Director	Chairman - Corporate Governance Committee/ Audit & Risk Committee
WILFRED S. TIU	Independent Director	
JOCELYN C. DE ASIS	Corporate Secretary	
RUDY GO	Compliance Officer / Chief Financial Officer and Senior Vice President	
HAZEL ANNE C. PAULE	Head of Internal Audit Department	
NATHALIE M. CHAN	Assistant Corporate Secretary	