

BOARD OF DIRECTORS

JUAN D. DE ZUÑIGA JR.

Age: 76

Philippine Deposit Insurance Corporation

Director Representing the Private Sector

Date of Oath of Office: 16 August 2021

Chairperson, Board Risk Management Committee

Member, Board Audit Committee

Member, Board Governance Committee

Bangko Sentral ng Pilipinas

Monetary Board Member (2014-2020)

Deputy Governor & General Counsel (2010-2013)

General Counsel (2000-2010)

Divina Law Office

Senior Counsel (2020 – Present)

Bank of Commerce

Executive Vice President and General Counsel (1997-2000)

Senior Vice President and General Counsel (1989-1997)

Central Bank of the Philippines

Assistant Legal Counsel (1974-1989)

Membership in Board of Directors/Trustees and Inter-Agency Bodies

[Current]

Independent Director, Manila Bulletin

Independent Director, Philippine Airlines

Education

Bachelor of Arts, Far Eastern University

Bachelor of Laws, Far Eastern University

Training Attended

Corporate Governance Orientation Program for Government Owned and Controlled Corporations (GOCCs), Institute of Corporate Directors, Inc., 30-31 March 2022

2nd International Association of Deposit Insurers and Asia Pacific Regional Committee Study Visit Program 2022, Bali, Indonesia, 5-8 November 2022