

ABS-CBN CORPORATION
BOARD COMMITTEES
AS OF THE ORGANIZATIONAL MEETING
29 JULY 2021

Audit Committee

1. Mr. Emmanuel S. de Dios, Chairman
2. Mr. Honorio Poblador IV, Member
3. Mr. Salvador G. Tirona, Member

Advisor: Mr. Cesar V. Purisima

Programming Committee

1. Mr. Federico M. Garcia, Chairman
2. Mr. Augusto Almeda Lopez, Member
3. Mr. Randolph S. David, Member

Advisor: Prof. Randolph S. David
Ms. Ma. Rosario Santos-Concio

Compensation Committee

1. Mr. Augusto Almeda Lopez, Chairman
2. Mr. Mario L. Bautista, Member
3. Mr. Federico M. Garcia, Member

Advisor: Prof. Randolph S. David

Risk Management Committee

1. Mr. Honorio Poblador IV, Chairman
2. Mr. Randolph S. David, Member
3. Mr. Emmanuel S. de Dios, Member
4. Mr. Mario L. Bautista, Member

Advisor: Mr. Cesar V. Purisima

Nomination and Elections Committee

1. Mr. Randolph S. David, Chairman
2. Mr. Federico R. Lopez, Member
3. Mr. Emmanuel S. de Dios, Member

Advisor: Mr. Rafael L. Lopez

Corporate Governance Committee

1. Mr. Randolph S. David, Chairman
2. Mr. Honorio Poblador IV, Member
3. Mr. Emmanuel S. De Dios, Member
4. Mr. Salvador G. Tirona, Member

Advisor: Mr. Honorio Poblador IV