



PHILIPPINE NATIONAL BANK
Approved Table of Organization
Per BES 01/05-24-19
as of October 1, 2019

Board of Directors
Chairman Florencia G. Tarriela

Corporate Secretary's Office
 FVP M. K. Ilarde

Office of the President
Pres. & CEO Jose Arnulfo A. Veloso

Corporate Treasurer
 FSVP M. Lim

Chief of Staff
 FSVP J. G. Licup

Global Compliance Group
 EVP & Chief Compliance Officer I. Cortes

Internal Audit Group
 FVP & Chief Audit Executive M. Tengco

Trust Committee

Risk Oversight Committee

Board IT Governance Committee

Executive Committee

Board Strategy & Policy Committee

Board Oversight RPT Committee

Corporate Governance Committee

Board Audit & Compliance Committee

Trust Banking Group

FVP & Chief Trust Officer
 J. J. Santos

Risk Management Group

FVP & Chief Risk Officer
 S. Yap

Enterprise Information Security Group

SVP & Chief Information Security Officer
 R. Oscuro

