

**BOARD COMPOSITION  
COSCO CAPITAL, INC.**

Chairman	Lucio L. Co
Vice-Chairman	Susan P. Co
President	Leonardo B. Dayao
Treasurer	Susan P. Co
Corporate Secretary	Atty. Jose S. Santos, Jr.
Asst. Corp. Sec. & Compliance Officer	Atty. Candy H. Dacanay-Datuon
Internal Audit & Risk Officer	Merlyn Llamado
Comptroller	Teodoro Polinga
Lead Independent Director	Robert Cokeng

The Board approved the following committees:

- Audit Committee

Chairman	Robert Cokeng (independent)
Members	Oscar Reyes (independent) Atty. Bienvenido Laguesma (independent) Leonardo B. Dayao (executive) Susan P. Co (executive)

- Corporate Governance Committee

Chairman	Oscar Reyes (independent)
Members	Robert Cokeng (independent) Atty. Bienvenido Laguesma (independent) Leonardo B. Dayao (executive) Lucio Co (executive)