

BERNARDINE T. SIY

Filipino, 67 years old

Member, Nomination and Governance Committee

Member, Finance Committee

Member, Executive Committee

Member, Audit Committee

Member, Risk Management Committee

Member, Related Party Transaction Committee

Director since June 30, 2026

Education and Training:

- BA Economics, Ateneo de Manila University, Magna Cum Laude
- Master's in Management, J.L. Kellogg Graduate School of Management, Northwestern University

Membership on the Board of Listed Companies:

- Cebu Air, Inc., Independent Director
- JG Summit Holdings, Inc., Independent Director
- PLDT, Inc., Independent Director

Membership on the Board of Non-Listed Companies:

- Epicurean Partners Exchange, Director
- Coffee Masters, Inc., Director
- Fil-Pacific Apparel Corporation, Director
- Ateneo de Manila University, Chairperson, Trustee
- PHINMA-AU Araullo University, Independent Director
- Anvaya Cove Golf and Country Club, Inc., Independent Director
- Foundation for Economic Freedom, Inc., Fellow, Trustee, and Treasurer
- Philippine Business for Education, Trustee
- WeSolve Foundation, Trustee
- Management Association of the Philippines, Member