

BERNIDO H. LIU

Filipino, 63 years old

Chairman, Audit Committee

Member, Nomination and Governance Committee

Member, Sustainability Committee

Member, Risk Management Committee

Independent Director since June 30, 2026

Education and Training:

- BS Architecture, University of San Carlos

Membership in the Board of Listed Companies:

- PLDT Inc., *Independent Director*

Membership in Board of Non-Listed Companies, Foundations, and other Organizations:

- Basic Graphics, Inc., Chairman
- Digital Retailing Innovations, Inc. (formerly Store Masters International Incorporated), Chairman and President
- Essentia Medical Group, Inc., Chairman
- GABC International Pte. Ltd.
- GABC Singapore Retail Pte. Ltd.
- Golden ABC, Inc., Chairman
- LH Paragon, Inc., Chairman and President
- Liu and Hong Family Holding Corporation, Chairman, President and CEO
- Matimco Incorporated, Chairman
- Matserv, Inc., Chairman
- Matwood, Inc., Chairman
- Madellin Realty Development Corporation, Chairman
- Mga Likha ni Inay, Inc. (member of CARD MRI)
- MTC Holdings, Inc. Chairman
- Oakridge Realty Development Corporation, Chairman
- OIP Holdings, Inc., Chairman
- Red Logo Lifestyle, Inc., Chairman
- Weatherwood, Inc. Chairman