

LYDIA B. ECHAUZ

Filipino, 78 years old

Chairperson, Nomination and Governance Committee

Chairperson, Related Party Transaction Committee

Member, Remuneration and Leadership Committee

Member, Finance Committee

Member, Audit Committee

Independent Director since May 25, 2021

Education and Training:

- Bachelor of Arts, Major in Economics and Mathematics, St. Theresa's College
- Master's in Business Administration, Ateneo de Manila University
- Doctor of Business Administration, De La Salle University

Membership on the Board of Listed Companies:

- D&L Industries, Inc., *Independent Director*
- Shell Pilipinas Corporation, *Independent Director*
- SP New Energy Corporation, *Independent Director*

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

- Akademyang Filipino Association Inc., *Trustee*
- FERN Realty Corporation
- Henry Sy Foundation, Inc. *Executive Director*
- Mano Amiga Academy, *Trustee*
- Museo del Galeon Foundation, Inc., *Trustee*
- NBS Educational Services, Inc., *Vice-Chairperson*
- Riverside College Inc.
- SM Foundation, Inc., *Independent Trustee*