

**OVERSEAS FILIPINO BANK, INC.**  
**Roster of Membership of Governing Boards**  
**December 31, 2021**

<i>Last Name, First Name, Middle Name</i>	<i>- Name of Agency(ies)</i>	<i>Designation</i>
Borromeo, Cecilia C.	Land Bank of the Philippines LBP Leasing & Finance Corporation Overseas Filipino Bank, Inc. BancNet, Inc Bankers Association of the Philippines	President & CEO/Vice-Chairman Chairman Chairman Director Director
Martin, Leila C.	Overseas Filipino Bank, Inc. Landbank Countryside Development Foundation, Inc. (LCDFI)	President & CEO/Director Trustee
Bornas, Alan V.	Overseas Filipino Bank, Inc. United Coconut Planters Bank (UCPB)	Director Director
Damasco, Leticia V.	Overseas Filipino Bank, Inc. LBP Leasing & Finance Corporation	Director Director
Climaco, Julio D., Jr.	Overseas Filipino Bank, Inc. United Coconut Planters Bank (UCPB)	Director Director
Salcedo, Bituin V.	Overseas Filipino Bank, Inc. Stanford Ventures, Inc. Du-val Realty & Dev. Corporation Dumlao Valdez Foundation, Inc.	Director President/Director President/Director Trustee/Corporate Secretary
Gosioco, Robert L.	Overseas Filipino Bank, Inc.	Director