

**RESOLUTIONS OF THE  
NOMINATION AND REMUNERATION COMMITTEE**

**NOMINEES TO THE BOARD OF DIRECTORS AND AS OFFICERS, AND  
CHAIRPERSONS AND MEMBERS OF THE COMMITTEES OF THE  
CORPORATION**

**A. NOMINEES TO THE BOARD OF DIRECTORS**

**WHEREAS**, the Nomination and Remuneration Committee has the following duties and responsibilities:

- a. To promulgate the guidelines or criteria to govern the conduct of the nomination of the members of the Board of Directors in accordance with Rule 38 of the Securities Regulation Code and its implementing rules and regulations and any amendments thereto;
- b. To review and evaluate the qualifications of all persons nominated to the Board of Directors and other appointments that require Board approval;
- c. Discharge any other duties and responsibilities delegated to the Committee by the Board from time to time.

**WHEREAS**, the Nomination and Remuneration Committee has received a list of proposed nominees to the Board of Directors for the year 2021-2022;

**WHEREAS**, the Nomination and Remuneration Committee has determined that the said nominees possess all of the qualifications and none of the disqualifications for the position of Director;

**NOW THEREFORE**, be it resolved, as it is hereby resolved, the Nomination and Remuneration Committee presents the following candidates as members of the Board of Directors to serve for a period of one (1) year, effective upon their qualification, and until their successors shall have been duly elected and qualified:

BERNARD VINCENT O. DY  
LEONARDO L. LEONIO  
ANNA MA. MARGARITA B. DY  
CLARISSA TERESITA L. ASUNCION  
ARTURO G. CORPUZ  
LAWRENCE CONRAD N. LEONIO  
AUGUSTO D. BENGZON  
CARLO LEONARDO N. LEONIO  
JENNYLLE S. TUPAZ  
OSCAR S. REYES\*  
JOSE P. DE JESUS\*

\*Independent Directors

**B. PERSONS NOMINATED AS OFFICERS AND CHAIRPERSONS AND MEMBERS OF THE COMMITTEES OF THE CORPORATION**

**WHEREAS**, the Nomination and Remuneration Committee has the duty and responsibility to review and evaluate the qualifications of all persons nominated to the Board and other appointments that require Board approval;

**WHEREAS**, the Nomination and Remuneration Committee has received a list of nominees as Officers and as Chairpersons and Members of the Committees of the Corporation for the year 2021-2022;

**WHEREAS**, the Nomination and Remuneration Committee has determined that the said nominees possess all of the qualifications and none of the disqualifications for the respective positions to which they are nominated and/or as members of the Corporation's Committees;

**NOW THEREFORE**, be it resolved, as it is hereby resolved, the Nomination and Remuneration Committee presents the following candidates as Officers of the Corporation to serve for a period of one (1) year until their successors shall have been duly elected and qualified:

Leonardo L. Leonio	- Chairperson
Bernard Vincent O. Dy	- Vice-Chairperson
Anna Ma. Margarita B. Dy	- President
Clarissa Teresita L. Asuncion	- Treasurer
Regina F. Magbitang	- Assistant Treasurer
John Marcial R. Estacio	- General Manager (Development)
Johann V. Ramirez	- Club General Manager
Ma. Divina Y. Lopez	- Comptroller, Chief Finance Officer and Compliance Officer
Jenny Vie H. Julia	- Chief Audit Executive
Atty. Anna Liza M. Ang-Co	- Corporate Secretary
Atty. Reinerr John A. Nuestro	- Assistant Corporate Secretary

**RESOLVED, FURTHER**, the Nomination and Remuneration Committee presents Ms. Ma. Divina Y. Lopez as the nominee to the positions of Comptroller, Chief Finance Officer, and Compliance Officer, who will serve the remaining term of Ms. Ma. Luisa D. Chiong;

**RESOLVED, FINALLY**, the Nomination and Remuneration Committee presents the following candidates as Chairpersons and Members of the Committees of the Corporation to serve for a period of one (1) year until their successors shall have been duly elected and qualified:

**EXECUTIVE COMMITTEE:**

Bernard Vincent O. Dy - Chairperson  
Oscar S. Reyes\*  
Leonardo L. Leonio  
Clarissa Teresita L. Asuncion  
Anna. Ma. Margarita B. Dy  
Jennylle S. Tupaz

\*Independent Director

**AUDIT AND RISK COMMITTEE**

Oscar S. Reyes\* - Chairperson  
Jose P. De Jesus\*  
Clarissa Teresita L. Asuncion  
Lawrence Conrad N. Leonio  
Augusto D. Bengzon  
Johann V. Ramirez - *Ex-Officio Member*

\* Independent Director

**NOMINATION AND REMUNERATION COMMITTEE**

Clarissa Teresita T. Asuncion - Chairperson  
Carlo Leonardo N. Leonio  
Bernard Vincent O. Dy  
Arturo G. Corpuz  
Anna Ma. Margarita B. Dy

**MEMBERSHIP COMMITTEE**

Anna Ma. Margarita B. Dy - Chairperson  
Carlo Leonardo N. Leonio  
Jennylle S. Tupaz  
Johann V. Ramirez - *Ex-Officio Member*

Approved on **29 July 2021.**

**CLARISSA TERESITA L. ASUNCION**

*Chairman*



**BERNARD VINCENT O. DY**

*Member*

**CARLO LEONARDO N. LEONIO**

*Member*



**ARTURO G. CORPUZ**

*Member*



**ANNA MA. MARGARITA B. DY**

*Member*