

SEGISMUNDO F. EXALTACION, JR.

Non-Executive Director

Age: 57 years oldCitizenship: FilipinoDate of First Appointment: August 23, 2025Tenure: 11 months**Committee Memberships:**

Chairman	Corporate Governance, Compliance, and ESCG Committee (since June 27, 2026)
Member	Risk Committee (since June 27, 2026)
	Nomination, Compensation, and Strategy Committee (since February 19, 2026)

Present Positions:

Director	Aznar Shipping Corporation
	Tabuelan Sea Transport, Inc.
President	Tsuneishi Technical Services Philippines, Inc.
Trustee	University of San Jose Recoletos
Member and Corporate Secretary	Asian Institute of Management Alumni Association
Representative	Cebu Chamber of Commerce and Industry

Previous Positions:

General Manager	Tsuneishi Technical Services Philippines, Inc.
Process/ Manufacturing Engineer	NEC Technologies Phils., Inc.

Educational Background:

College	Bachelor of Science in Electrical Engineering (<i>cum laude</i>) University of San Carlos
Post-Graduate	Executive Master of Business Administration Asian Institute of Management

Mr. Exaltacion is not connected with any Philippine government agency or instrumentality. He is not a director of any publicly-listed company in the Philippines.