

SEGISMUNDO F. EXALTACION, JR.
Non-Executive Director

Age: 57 years old
Citizenship: Filipino
Date of First Appointment: August 23, 2025
Tenure: 11 months

Committee Memberships:

Chairman	Corporate Governance, Compliance, and ESCG Committee *(since June 27, 2026)*
Member	Risk Committee *(since (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
Representative	Cebu Chamber of Commerce and Industry

Previous Positions:

General Manager	Tsuneishi Technical Services Philippines, Inc.
Process/ Manufacturing Engineer	NEC Technologies Phils., Inc.
Trustee	Asian Institute of Management

Educational Background:

College	Bachelor of Science in Electrical Engineering (*cum laude*) University of San Jose Recoletos
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.