

LYDIA B. ECHAUZ

Filipino, 78 years old

Member, Finance Committee

Member, Audit Committee

Member, Nomination and Governance 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