

LYDIA B. ECHAUZ

Filipino, 77 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 in the Board of Listed Companies:

- D&L Industries, Inc., *Independent Director*
- Shell Pilipinas Corporation, *Independent Director*
- SP New Energy Corporation, *Independent Director*

Membership in the Board of Non-Listed Companies, Foundations, and other Organizations:

- Akademyang Filipino Association Inc., *Trustee*
- FERN Realty Corporation
- Mano Amiga Academy, *Trustee*
- Museo del Galeon Foundation, Inc., *Trustee*
- NBS Educational Services, Inc., *Vice-Chairperson*
- Riverside College Inc.
- SM Foundation, Inc., *Independent Trustee*