

WESTERN GUARANTY CORPORATION
LIST OF COMMITTEES
December 31, 2024

Remuneration Committee	
Head	CLARITA N. CHUA
Members	CHOA SIU TIN TERESITA N. VERGARA ATTY CAESAR CERTEZA ATTY. GERONIMO HALILI

Nomination Committee	
Head	JOHNSON M. KWAN
Members	ATTY. ELSA R. REBLORA CLARITA N, CHUA

Audit Committee	
Head	CHOA SIU TIN
Members	ATTY CAESAR CERTEZA ATTY. GERONIMO HALILI CLARITA N. CHUA MA. JOSELITA L. ANG

Related Party Transaction Committee	
Head	ATTY. GERONIMO HALILI
Members	ATTY CAESAR CERTEZA MA. JOSELITA L. ANG TERESITA N. VERGARA

Corporate Governance Committee	
Head	ATTY CAESAR CERTEZA
Members	ATTY. GERONIMO HALILI CARMELITA M. PESTANIO

(Others) Committee (add all committees other than remuneration, nomination & audit)	
Head	MA. JOSELITA L. ANG
Members	ATTY CAESAR CERTEZA ATTY. GERONIMO HALILI JOHNSON M. KWAN