

**WESTERN GUARANTY CORPORATION**

**LIST OF COMMITTEES**

**for the year 2025**

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

<b>Nomination Committee</b>	
Head	JOHNSON M. KWAN
Members	ATTY. ELSA R. REBLORA CLARITA N. CHUA

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

<b>Related Party Transaction Committee</b>	
Head	ATTY. GERONIMO HALILI
Members	ATTY CAESAR CERTEZA JOHNSON M. KWAN TERESITA N. VERGARA

<b>Corporate Governance Committee</b>	
Head	ATTY CAESAR CERTEZA
Members	ATTY. GERONIMO HALILI CARMELITA M. PESTANIO

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