



# MILESTONE

Guaranty and Assurance Corp.

## BOARD COMMITTEE MEMBERS 2023

### AUDIT COMMITTEE

Chairman: Rolando O. Ambrosio  
Members: Norberto V. Saucó  
Jay Ferdinand S. Bautista

### CORPORATE GOVERNANCE COMMITTEE

Chairman: Jay Ferdinand S. Bautista  
Members: Edna M. Marcoleta  
Rolando O. Ambrosio  
David P. Mercado, Jr.

### BOARD RISK OVERSIGHT COMMITTEE

Chairman: Efren C. Laxamana  
Members: Rolando O. Ambrosio  
Jay Ferdinand S. Bautista  
Darren M. De Jesus  
Romulo Jei G. Delos Reyes

### RELATED PARTY TRANSACTION COMMITTEE

Chairman: Edna M. Marcoleta  
Members: Norberto V. Saucó  
Efren C. Laxamana  
Jay Ferdinand S. Bautista  
Flaviana C. Garces

### NOMINATION COMMITTEE

Chairman: Darren M. De Jesus  
Members: Flaviana C. Garces  
Romulo Jei G. Delos Reyes

### REMUNERATION COMMITTEE

Chairman: Romulo Jei G. Delos Reyes  
Members: Darren M. De Jesus  
Flaviana C. Garces