

DUTY FREE PHILIPPINES CORPORATION
BOARD COMMITTEES

EXECUTIVE & GOVERNANCE COMMITTEE	NOMINATION & REMUNERATIONS COMMITTEE	AUDIT & RISK MANAGEMENT COMMITTEE
<p style="text-align: center;"><u>Chairman:</u></p> <p style="text-align: center;">Usec. Benito C. Bengzon, Jr.</p>	<p style="text-align: center;"><u>Chairman:</u></p> <p style="text-align: center;">COO Vicente Pelagio A. Angala</p>	<p style="text-align: center;"><u>Chairman:</u></p> <p style="text-align: center;">Asec. Paolo Sherina A. Alvarez / Atty. Benjamin Jeremias B. Cruz</p> <p style="text-align: center;"><u>Co-chairman:</u></p> <p style="text-align: center;">Asec. Felicitas R. Agoncillo-Reyes</p>
<p style="text-align: center;"><u>Members:</u></p> <p style="text-align: center;">COO Vicente Pelagio A. Angala Dir. Ma. Paz R. Alberto</p>	<p style="text-align: center;"><u>Members:</u></p> <p style="text-align: center;">Dir. Ma. Paz R. Alberto Dir. John Patrick Y. Chan</p>	<p style="text-align: center;"><u>Members:</u></p> <p style="text-align: center;">Dir. Joan Denise Y. Tiu Dir. Ma. Paz R. Alberto Dir. John Patrick Y. Chan</p>