



First Abacus Financial Holdings Group

Board Committees

I. Executive Committee

Chairman	Paulino S. Soo
Members	Vicente Co. Chien, Jr. Jack T. Huang Marie Therese G. Santos

II. Audit Committee

Chairman	Jimmy Chua Alabanza
Members	Vicente Co Chien, Jr. Jack T. Huang Jimmy S. Soo Paulino S. Soo

III. Nomination Committee

Chairman	Paulino S. Soo
Members	Jack T. Huang Marie Therese G. Santos

IV. Compensation & Remuneration Committee

Chairman	Paulino S. Soo
Members	Vicente Co Chien, Jr. Marie Therese G. Santos

V. Risk Management Committee

Chairman	Jimmy Chua Alabanza
Members	Marie Therese G. Santos Jack T. Huang