



# First Abacus Financial Holdings Group

## Board Committees

### **I. Executive Committee**

Chairman	Paulino S. Soo
Members	Vicente Co. Chien, Jr. Jack T. Huang Ma. Cristina B. Encarnacion

### **II. Audit Committee**

Chairman	Jimmy Chua Alabanza
Members	Marie Therese G. Santos Jimmy 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 Jimmy S. Soo

### **VI. Corporate Governance Committee**

Chairman	Paulino S. Soo
Members	Jimmy Chua Alabanza Marie Therese G. Santos