

Board of Directors and Executive Officers

As of April 26, 2024

BOARD OF DIRECTORS

LAZARO JEROME C. GUEVARRA
Chairman

MARIA THERESA L. TAN
Director and President

JAIME C. YU
Director

ROLANDO C. TANCHANCO
Director

HERMINIA S. JACINTO
Independent Director

EXECUTIVE OFFICERS

LAZARO JEROME C. GUEVARRA
Chairman

MARIA THERESA L. TAN
Director and President

REBECCA S. TORRES
Treasurer

RODERICK L. LIM
Head of Institutional Banking, Leasing, BDO and SM
Marketing Unit

MARK JOSEPH C. MAKALINTAL
Head of Commercial Bank Marketing Unit

RONALD ALLAN E. DE LEON
Comptroller

EDMUNDANTE F. RAMIREZ
Head of Branch Banking and Consumer Banking
Marketing Unit

JOHN BENEDICT S. SANTOS
Head of Operations

SHELLAH MARIE C. MIRANDA
Head of North Luzon Branch

HUESSAIN P. PANGCOGA
Head of Claims and Analytics, Risk Management,
and Technical Underwriting Unit

GAY D. BONGOCAN
Head of Visayas and Northern Mindanao Branch

ATTY. ELMER B. SERRANO
Corporate Secretary

RAPHAEL BASILIO E. APOLINARIO
Head of Southern Mindanao Branch

ATTY. JOSEPH JASON M. NATIVIDAD
Assistant Corporate Secretary

AILENE T. TANGONAN
Alternate Compliance Officer