

COMPOSITION OF THE PNCC BOARD

As of December 31, 2022

Director's Name	Gender	Type [Executive (ED), Non- Executive (NED) or Independent Director (ID)]	If nominee, identify the principal	Date first elected	No. of years served as director
Almirante, Carlo Antonio B.	M	NED	GSIS	04/10/2018	4.66
Antonio, Manuel Luis C.	M	NED	OP*	04/06/2019	3.66
Avanceña, Jonathan S.	M	NED	OP*	08/15/2017	5.33
Cabatingan, Pedro Jr. B.	M	NED	OP*	03/14/2017	5.75
Calanoy, Salvador IV B.	M	NED	OP*	03/14/2017	5.75
Chan, Gerald L.	M	Ex-Officio	PMO	04/17/2017	5.66
Guinomla, Mohamad Taha A.	M	NED	OP*	03/14/2017	5.75
Luga, Alan R.	M	NED	GSIS	11/16/2017	5.08
Mercado, Lamberto Jr. B.	M	NED	OP*	04/17/2017	5.66
Umali, Miguel E.	M	ED	OP*	02/06/2019	3.83
Yu, William T.	M	NED	OP*	03/14/2017	5.75

Legend:

* OP – Office of the President of the Philippines