

COMPOSITION OF THE PNCC BOARD

For the year ended 31 December 2025

Director's Name	Gender	Type [Executive (ED), Non-Executive (NED) or Independent Director (ID)]	If nominee, identify the principal	Date of Election in the Board	Date of Resignation / Replaced	Length of Service in the Board
Avanceña, Jonathan S.	M	NED	OP*	08/15/2017	N/A	7.33 years
Averia, Mariano Jesus S.	M	NED	OP*	01/26/2023	N/A	1.91 years
Co, Herculano Jr. C.	M	NED	OP*	01/26/2023	N/A	1.91 years
Constantino, Danilo S.	M	NED	OP*	01/26/2023	N/A	1.91 years
Escudero, Evelina G.	F	NED	GSIS	05/25/2023	N/A	1.58 years
Luga, Alan R.	M	NED	GSIS	04/17/2017	05/21/2025	7.66 years
Mercado, Lamberto Jr. B.	M	NED	OP*	04/17/2017	N/A	7.66 years
Sembrano, Alex L.	M	NED	OP*	01/26/2023	N/A	1.91 years
Torno, Beatriz G.	F	NED	GSIS	05/21/2025	N/A	0.58 years
Torres, Ruben D.	M	NED	Wellex	06/08/2022	N/A	2.5 years
Umali, Miguel E.	M	ED	OP*	02/19/2019	N/A	5.83 years
Zaldivar, Oscar T.	M	NED	OP*	01/26/2023	N/A	1.91 years

Legend:

* OP – Office of the President of the Philippines