



July 2, 2025

OFFICE ORDER NO. 25-0114

As approved by the Board of Directors during its meeting held on June 19, 2025, the composition of the members of Audit and Risk Management Committee is hereby revised and shall be composed of the following members:

- Chairperson : **JOSE MARIA C. ORTEGA**
Director
Office of the Board of Directors (OBOD)
- Members : **FRANCIS DEMOCRITO C. CONCORDIA**
Director
OBOD
- GILBERT CESAR C. REMULLA**
Director
OBOD
- Heads of the following Clusters/Groups/Depts:
- Security and Monitoring Cluster
 - Land-Based Operations
 - Monitoring and Enforcement Group
 - Finance Group
 - Legal Group
 - Internal Audit Department
- Risk Manager : Assistant Vice President I/II
Corporate Planning Department (CPD)
- Secretary : Senior Manager I/II
Risk Management Division, CPD
- Alternate Secretary : Sr. Risk Management Officer
CPD


ALEJANDRO H. TENGCO
Chairman and Chief Executive Officer