

UCPB LEASING AND FINANCE CORPORATION BOARD COMMITTEES



AUDIT COMMITTEE

ANNALENE M. BAUTISTA

Chairperson

59 years old, Filipino

SVP Bautista has been with LANDBANK for the last 36 years, taking on different positions and leading various branches, departments and groups before being appointed as Head of the Controllership Group.

She is a CPA who completed her Bachelor's Degree in Accountancy at the Polytechnic University of the Philippines and her Master's Degree in Business Administration at the Philippine Christian University. She also earned her Master's Degree in Risk and Insurance Management from the De La Salle University - Manila.

ALAN V. BORNAS

Member

56 years old, Filipino

Dir. Bornas is Landbank's Head of the Operations Sector. He has over three decades of experience in managing and responding to the technical and operational needs of LANDBANK. At present, he heads the Operations Sector in further improving the LANDBANK's technology and operations. He joined LANDBANK in 1989 as a Technical Specialist and handled various management positions that allowed him to lead the improvement of the Bank's customer service and business through automation and information technology. He obtained a Bachelor's Degree in Computer Science from the University of the Philippines-Diliman and completed the Pacific Rim Bankers Executive Banking Course at the University of Washington in 2012.

WINSTON ROCHEL L. GALANG

Member

59 years old, Filipino

SVP Galang joined LANDBANK in 1990 and handled various positions, heading the Project Management & Engineering Department and the Property Valuation and Credit Information Department. Prior to LANDBANK, he has held key positions in private practice as a licensed Civil Engineer and as Project Manager of various construction and development projects of SM, Gotesco, Parc Regent Makati, among others. He was instrumental in completing the Landbank Plaza Headquarters from inception to complete transfer from Makati to Manila Head Office. He currently heads the Banking Operations Group and is an active member of the UCPB Leasing and Finance Corporation Board.

He holds a Bachelor's Degree in Civil Engineering from the Mapua Institute of Technology.

Audit Committee from April to December 2022