



Fernando Zobel de Ayala

Chairperson

Aside from being the President and Chief Operating Officer of Ayala Corporation, Mr. Fernando Zobel de Ayala has many roles in the Bank of the Philippine Islands (BPI). He is the Chairperson of BPI Foundation's Board of Trustees, and is a member of the Bank's Board of Directors since 1994. He also serves as the Chairman of BPI's Personnel and Compensation Committee, as well as Vice Chairman of its Executive Committee and Trust Committee. Mr. Zobel de Ayala graduated with a BA Liberal Arts degree from Harvard University, U.S.A. and has completed a program in International Management at INSEAD, France.



Cezar P. Consing

Vice Chairperson

Mr. Consing is the President and Chief Executive Officer of BPI, where he is also the Chairman of its Credit Committee and a member of its Executive Committee, Trust Committee, Retirement/Pension Committee and Risk Management Committee. He is also the Chairman of BPI Direct Savings Bank and BPI Computer System Corp.'s Board of Directors and Vice Chairman of BPI Capital Corp. Mr. Consing has an MA in Applied Economics from the University of Michigan and an AB (accelerated program) in Economics from De La Salle University.



Aurelio R. Montinola III

Director

Mr. Montinola served as the Bank's President from 2005 to April 2013 and has been a member of its Board of Directors since January 2004. Mr. Montinola is the Director of BPI Family Savings Bank and BPI Capital Corp., Chairman of the Board of Directors of BPI Globe BankO, Inc., BPI/MS Insurance Corp., and BPI-Philam Life Assurance Corp. He is currently the Chairman and Executive Director of Bank of the Philippine Islands (Europe) Plc. Mr. Montinola earned his Bachelor's degree in Management Engineering from Ateneo de Manila University and received his Master's degree in Business Administration from Harvard Business School.



Cielito F. Habito

Director

Former Director-General of the National Economic and Development Authority and former Secretary of Socioeconomic Planning, Mr. Cielito F. Habito is currently the Chief of Party of the U.S. Agency for International Development – Trade-Related Assistance for Development Project at Deloitte Consulting LLP. Mr. Habito is also the Chairman of Brain Trust: Knowledge and Options for Sustainable Development Inc. He graduated *summa cum laude* from the University of the Philippines-Los Banos with a degree in Agricultural Economics and earned post-graduate degrees from the University of New England and Harvard University.



Mercedita S. Nollado

Director

Ms. Nollado has served as a BPI Director since 1991. She is also the Chairperson of the Bank's Trust Committee and Retirement/Pension Committee, member of the Corporate Governance Committee and alternate member of the Executive Committee. Ms. Nollado chairs the Board of Directors of BPI Investment Management Corp. and is a Director of BPI Family Savings Bank. She has a degree in Business Administration from the University of the Philippines and ranked second among all CPA board examinees in 1960. In 1965, she finished her Bachelor of Laws, also from UP, and ranked second in that year's bar exams.



Antonio V. Paner

Treasurer

In addition to serving as BPI Foundation's Treasurer, Mr. Paner is also the Head of Global Banking, Executive Vice President and Treasurer of BPI. He is the Chairman of the Bank's Asset and Liability Committee and Capital Management Committee. Mr. Paner is a member of the Board of Directors of several corporations, including AF Money Brokers Inc., Citytrust Securities Corporation, BPI International Finance Ltd., BPI Direct Savings Bank, BPI Forex Corporation, BPI Europe Plc and BPI Express Remittance Corporation Spain S.A. He has a BA in Economics from the Ateneo de Manila University and took up various courses in business and finance, including Strategic Financial Management and the Advanced Management Program from Harvard Business School.

Carlos B. Aquino

Corporate Secretary

Mr. Aquino is the corporate secretary of both BPI and BPI Foundation. He also serves as BPI vice president and director of BPI-Philam Life Assurance Corporation and is the corporate secretary of BPI Direct Savings Bank.



Fidelina A. Corcuera

Executive Director

Fidelina “Faye” Adan-Corcuera is a Senior Vice President and is concurrently the Executive Director of BPI Foundation and the Chief Sustainability Officer of BPI. Ms. Corcuera brings with her over 30 years of experience in the human resources profession from various international and multinational organizations. In BPI, she recently cross-posted from HR as the Chief Human Resources Officer to BPI Foundation, in order to lead in building shared value and managing programs geared at the Bank’s Corporate Social Responsibility. Prior to joining BPI, she was a Regional Senior Director and Human Resources Leader for Oracle Asia Pacific and Japan. She holds a Bachelor’s degree in Psychology and a Master’s degree in Education, with academic distinction, from the University of the Philippines. She also graduated from the Advanced Management Program from the Harvard Business School.