



UCPB SAVINGS BANK, INC.
MEMBERS OF THE BOARD OF DIRECTORS
FOR CY 2025

Designation	Name	Date of Appointment
Chairman of the Board	Liduvino S. Geron	June 25, 2024
Director	Filipina B. Monje	June 25, 2024
Director	Maria Belma T. Turla	April 29, 2022
Director	Marilou L. Villafranca	April 29, 2022
Director	Randolph L. Montesa	April 29, 2022
Director	Daisy M. Macalino	June 25, 2024
Director	Marilyn M. Tiongson	June 25, 2024



UCPB SAVINGS BANK, INC.
MEMBERS OF THE BOARD-LEVEL COMMITTEES
FOR CY 2025

I. EXECUTIVE COMMITTEE (EXCOM)

Designation	Name
Chairman	Liduvino S. Geron
Member/s	Filipina B. Monje
	Lizette Margaret Mary J. Racela

II. CORPORATE GOVERNANCE COMMITTEE (CGC)

Designation	Name
Chairman	Marilou L. Villafranca
Member/s	Randolph L. Montesa
	Daisy M. Macalino

III. AUDIT COMMITTEE (AC)

Designation	Name
Chairman	Maria Belma T. Turla
Member/s	Daisy M. Macalino
	Marilyn M. Tiongson

IV. RISK OVERSIGHT COMMITTEE (ROC)

Designation	Name
Chairman	Randolph L. Montesa
Member/s	Maria Belma T. Turla
	Marilyn M. Tiongson