

APC Board Skill Set Matrix

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				Accounting / Audit	Anti-Money Laundering	Banking	Corp. Gov.	Economics	Finance	Hospitality / Leisure	IT / Comm	Insurance	Investment	Internal Control	Law	Management	Manufacturing	Mining	Real Estate	Retail	Risk Management	Sales & Mktg.	
NAME and DESIGNATION	AGE	GENDER	EDUCATIONAL BACKGROUND																				
Willy N. Ocier Chairman	63	M	Bachelor of Arts in Economics				✓	✓	✓	✓	✓			✓			✓			✓	✓	✓	✓
Jackson T. Ongsip President, CEO & CRO	46	M	Bachelor of Science in Accountancy	✓	✓		✓	✓	✓	✓				✓			✓			✓	✓	✓	
Edmundo L. Tan Director	74	M	Bachelor of Arts Degree Bachelor's Degree in Law		✓	✓	✓		✓					✓		✓	✓		✓				
Bernardo D. Lim Non-Executive Director	72	M	Bachelor of Science in Business Administration	✓	✓		✓	✓	✓					✓	✓			✓					
Virginia A. Yap Director	68	F	Bachelor of Science Degree Commerce, Accounting Major	✓			✓	✓	✓	✓				✓		✓				✓		✓	
Tomas D. Santos Independent Director	66	M	Bachelor of Science in Business Administration Degree				✓	✓	✓						✓			✓					✓
Laurito E. Serrano Lead Independent Director	59	M	Masters in Business Administration	✓	✓	✓	✓	✓	✓	✓				✓	✓	✓			✓	✓		✓	