



Board of Directors & Executive Members of the Board (CEO & Senior General Manager - COO)  
 Member of ExCo  
 Non Member of ExCo  
 Divisions  
 Units

**Note 1:** The CRO reports matters under his area of responsibility directly to the Risk Committee of the Board of Directors  
**Note 2:** The Managers of the Audit Division and the Compliance Division reports matters under his area of responsibility directly to the Audit Committee of the Board of Directors  
**Note 3:** The Manager of the Information Security and Personal Data Protection Division reports matters under his area of responsibility directly to the Risk Committee of the Board of Directors  
**Note 4:** The Outsourcing Officer reports outsourcing issues directly to the Risk Committee of the Board of Directors