

## 2016 COMMITTEE MEETINGS AND RECORD OF ATTENDANCE

Committee	Composition	Position	Term (Inclusive Dates)	Attendance to duly-called for Committee meetings from Jan-Dec 2016					
				17-Jun-2016	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Executive Committee				17-Jun-2016	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
	Zenaida Y. Monsada	Chairman	1-Jan-2016 to 30-Jun-2016	Present					
	Antonio M. Cailao	Member	1-Jan-2016 to 1-Mar-2016	N/A					
	Dante B. Canlas	Member	1-Jan-2016 to 16-Feb-2016	N/A					
	Bob D. Gothong	Member	1-Jan-2016 to 16-Feb-2016	N/A					
	John J. Arenas	Member	1-Jan-2016 to 10-Nov-2016	present					
	Jose Miguel D. Acosta, Jr.	Member	11-Mar-2016 to 14-Nov-2016	present					
Audit Committee				28-Mar-2016	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
	Bob D. Gothong	Chairman	11-Mar-2016 to present	present					
	Herminio M. Alcasid, Sr.	Member	11-Mar-2016 to present	present					
	Rex V. Tantiongco	Member	11-Mar-2016 to present	present					
	Dante B. Canlas	Chairman	1-Jan-2016 to 16-Feb-2016	N/A					
	John J. Arenas	Member	1-Jan-2016 to 11-Mar-2016	N/A					
	Fernando V. Barreiro	Member	1-Jan-2016 to 16-Feb-2016	N/A					

Nomination and Remuneration Committee				3-Feb-2016	2-Mar-2016	16-Jun-2016	XXXXXXX	XXXXXXX	XXXXXXX
	John J. Arenas	Chairman	1-Jan-2016 to 11-Mar-2016	present	present	N/A			
	Potenciano V. Larrazabal, Jr.	Member	1-Jan-2016 to 1-Mar-2016	absent	absent	N/A			
	Pedro A. Aquino, Jr.	Member	1-Jan-2016 to present	present	present	present			
	Herminio M. Alcasid, Sr.	Chairman	11-Mar-2016 to present	N/A	N/A	present			
	Jose Miguel D. Acosta, Jr.	Member	11-Mar-2016 to 14-Nov-2016	N/A	N/A	present			
Risk Management Committee				11-Mar-2016	22-Apr-2016	17-May-2016	10-Jun-2016	17-Jun-2016	XXXXXXX
	Dante B. Canlas	Member Chairman	1-Jan-2016 to 16-Feb-2016; 16-Feb-2016 to present	present	present	present	present	present	
	Fernando V. Barreiro	Member	1-Jan-2016 to present	present	present	present	present	present	
	Rex V. Tantiongco	Member	11-Mar-2016 to present	N/A*	present	present	present	present	
	Antonio M. Cailao	Chairman	1-Jan-2016 to 16-Feb-2016	N/A					
	John J. Arenas	Member	1-Jan-2016 to 16-Feb-2016	N/A					
	Herminio M. Alcasid, Sr.	Member	1-Jan-2016 to 11-Mar-2016	present					
Governance Committee				17-May-2016	10-Jun-2016	17-Jun-2016	XXXXXXX	XXXXXXX	XXXXXXX
	Zenaida Y. Monsada	Chairman	1-Jan-2016 to 30-Jun-2016	present (represented by Usec. Marcos)	present (represented by Usec. Marcos)	absent			
	John J. Arenas	Member	11-Mar-2016 to 10-Nov-2016	present	absent	present			
	Pedro A. Aquino, Jr.	Member	1-Jan-2016 to present	present	present	present			

	Antonio M. Cailao	Member	1-Jan-2016 to 11-Mar-2016	N/A	N/A	N/A			
	Dante B. Canlas	Member	1-Jan-2016 to 16-Feb-2016	N/A	N/A	N/A			

***\*Director Rex V. Tantiongco assumed as Board Member on March 1, 2016 but attended his first Board meeting only on March 11, 2016. He was designated as Committee Member only during the March 11, 2016 Board meeting.***