

GOVERNANCE			3-FEB-2017	23-FEB-2017					
	ALFONSO G. CUSI	CHAIRMAN	PRESENT	ABSENT					
	REUBEN S. LISTA	MEMBER	PRESENT	PRESENT					
	HERMANN ROY M. ATIENZA	MEMBER	PRESENT	ABSENT					
	ADOLF P. BORJE	MEMBER	PRESENT	PRESENT					
NOMINATION AND REMUNERATION			3-FEB-2017	10-MAR- 2017	6-APR-2017				
	MARVEL C. CLAVECILLA	CHAIRMAN	PRESENT	PRESENT	ABSENT				
	REX V. TANTIONGCO	MEMBER	PRESENT	PRESENT	PRESENT				
	BRUCE S. CONCEPCION	MEMBER	PRESENT	PRESENT	PRESENT				