2017 COMMITTEE MEETINGS AND RECORD OF ATTENDANCE

COMMITTEE	COMPOSITION	POSITION	RECORD OF ATTENDANCE FROM JANUARY TO JUNE 2017						
EXECUTIVE			3-FEB-2017	23-FEB-2017					
	ALFONSO G. CUSI	CHAIRMAN	PRESENT	ABSENT					
	REUBEN S. LISTA	MEMBER	PRESENT	PRESENT					
	PEDRO A. AQUINO, JR.	MEMBER	PRESENT	ABSENT					
	ADOLF P. BORJE	MEMBER	PRESENT	PRESENT					
AUDIT			3-FEB-2017	23-FEB-2017	10-MAR- 2017	6-APR- 2017	12-MAY-2017	8-JUN-2017	
	REX V. TANTIONGCO	CHAIRMAN	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	MARVEL C. CLAVECILLA	MEMBER	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	RAMON VICTOR ANTONIO B. MITRA	MEMBER	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
RISK MANAGEMENT			3-FEB-2017	23-FEB-2017	10-MAR- 2017	6-APR- 2017	12-MAY-2017	7-JUN-2017	8-JUN-2017
	RAMON VICTOR ANTONIO B. MITRA	CHAIRMAN	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	BRUCE S. CONCEPCION	MEMBER	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	HERMANN ROY M. ATIENZA	MEMBER	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT

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-	6-APR-2017		
				2017			
	MARVEL C. CLAVECILLA	CHAIRMAN	PRESENT	PRESENT	ABSENT		
	REX V. TANTIONGCO	MEMBER	PRESENT	PRESENT	PRESENT		
	BRUCE S. CONCEPCION	MEMBER	PRESENT	PRESENT	PRESENT		