

				7-Dec-18
JOINT AUDIT, RISK MANAGEMENT & NOMINATION AND REMUNERATION	RDWED V. POQUIZ	RISK CHAIRMAN NOMINATION CHAIRMAN	10/24/2018 to 12/31/2018 7/20/2018 to 12/31/2018	PRESENT
	REX V. TANTONGCO	AUDIT CHAIRMAN	9/14/2018 to 12/31/2018	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT
	JONAS GUY S. DE LEGN	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT
	HERMANN ROY M. ATIENZA	NOMINATION MEMBER	1/1/2018 to 12/31/2018	PRESENT
	ADOLF P. BORIE	AUDIT MEMBER	7/20/2018 to 12/31/2018	PRESENT