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**Resolution No. 2543, S'2018**

RESOLVED, That as a result of the change in the composition of the Members of the PNOC Board of Directors, the membership of the standing committees of the Board of Directors created pursuant to the

719 implementation of the Manual of Corporate  
720 Governance, be, as it hereby is, reconstituted  
721 as follows:

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**Executive Committee**

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725

Secretary Alfonso G. Cusi - Chairman

726

President Reuben S. Lista

727

Director Adolf P. Borje

728

Director Ramon B. Mitra

729

Director Hermann Roy M. Atienza

730

731

**Risk Management Committee**

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733

Director Benjamin B. Magalong - Chairman

734

Director Ramon B. Mitra

735

Director Jonas Guy S. De Leon

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737

**Audit Committee**

738

739

Director Rex V. Tantiongco - Chairman

740

Director Adolf P. Borje

741

Director Romeo V. Poquiz

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**Nomination and Remuneration Committee**

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745

Director Romeo V. Poquiz - Chairman

746

Director Hermann Roy M. Atienza

747

Director Rex V. Tantiongco

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**Governance Committee**

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751

Secretary Alfonso G. Cusi - Chairman

752

President Reuben S. Lista

753

Director Adolf P. Borje

754

Director Benjamin B. Magalong

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Director Jonas Guy S. De Leon