

NOMINATION AND REMUNERATION				3-Feb-17	10-Mar-17	6-Apr-17	14-Jul-17	2-Oct-17	10-Nov-17	27-Dec-17	
	MARVEL C. CLAVECILLA	CHAIRMAN	2/3/2017 to 12/31/2017	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
REX V. TANTIONGCO	MEMBER	2/3/2017 to 8/14/2017	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A		
BRUCE S. CONCEPCION	MEMBER	2/3/2017 to 12/31/2017	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
HERMANN ROY M. ATIENZA	MEMBER	8/15/2017 to 12/31/2017	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	
				20-Oct-17	10-Nov-17	17-Nov-17					
REX V. TANTIONGCO	AUDIT CHAIRMAN; RISK CHAIRMAN	2/3/17 to 8/14/2017; 8/15/2017 to 12/31/2017	PRESENT	PRESENT	PRESENT						
RAMON VICTOR ANTONIO B. MITRA	RISK CHAIRMAN & AUDIT MEMBER; AUDIT CHAIRMAN & RISK MEMBER	2/3/2017 to 8/14/2017; 8/15/2017 to 12/31/2017	PRESENT	PRESENT	PRESENT						
JONAS GUY S. DE LEON	RISK MEMBER	8/15/2017 to 12/31/2017	PRESENT	PRESENT	PRESENT						
MARVEL C. CLAVECILLA	AUDIT MEMBER	8/15/2017 to 12/31/2017	ABSENT	PRESENT	PRESENT						
BRUCE S. CONCEPCION	AUDIT MEMBER	8/15/2017 to 1/15/2018	PRESENT	PRESENT	PRESENT						