COMMITTEE	COMPOSITION	POSITION	PERJOD	_	·····					ATTENDAN	CE TO DULY	CALLED FOR	СОММПТ	EE MEETING	S FROM			-			
			COVERED	1								NUARY-DECT									
				25-Oct-18															•		
	ALFONSO G. CUSI	CHAIRMAN	1/1/2018 to 12/31/2018	ABSENT																	
	REUBEN S. LISTA	MEMBER	1/1/2018 to 12/31/2018	PRESENT																	
EXECUTIVE	ADOLF P. BORIE	MEMBER	1/1/2018 to 12/31/2018	PRESENT																	
	REX V. TANTIONGCO	MEMBER	1/1/2018 to 9/14/2018	N/A																	
	RAMON VICTOR ANTONIO B. MITRÀ	MEMBER	9/14/2018 to 12/31/2018	PRESENT																	
	HERMANN ROY M. ATIENZA	MEMBER	9/14/2018 to 12/31/2018	PRESENT				,													
				9-Feb-18	14-Mar-18	27-Apr-15	26-Jun-18	25-Oct-18	23-Nov-18												
	RAMON VICTOR ANTONIO B. MITRA ,	CHAIRMAN; MEMBER	1/1/2018 to 2/9/2018; 2/9/2018 to 9/14/2018	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A												
	BENJAMIN B. MAGALONG	CHAIRMAN	2/9/2018 to 9/14/2018	N/A	PRESENT	PRESENT	PRESENT	N/A	N/A												
AUDIT	REX V. TANTIONGCO	CHAIRMAN	9/14/2018 to 12/31/2018	N/A	N/A	N/A	N/A	PRESENT	PRESENT												
	MARVEL C. CLAVECILLA	MEMBER	1/1/2018 to 3/28/2018	PRESENT	PRESENT	N/A	N/A	N/A	N/A												
	BRUCE S. CONCEPCION	MEMBER	1/1/2018 to 2/9/2018	N/A	N/A	N/A	N/A	N/A	N/A												
	ADOLF P. BORIE	MEMBER	7/20/2018 to 12/31/2018	N/A	N/A	N/A	N/A	PRESENT	PRESENT												
	ROMEO V. POQUIZ	MEMBER	9/14/2018 to 12/31/2018	N/A	N/A	N/A	N/A	PRESENT	PRESENT								·				
	REX V.		1/1/2018 to	11-Jan-18	7-Feb-18	9-Feb-18	28-Feb-18	09-Mar-18	13-Apr-18	27-Apr-18	Z-May-18	11-May-18	14-Jun-18	21-Jun-18	17-Aug-18	14-Sep-18	28-Sep-18	24-Oct-18	9-Nov-18	23-Nov-18	14-Dec-18
	TANTIONGCO BENJAMIN B.	CHAIRMAN	9/14/2018 9/14/2018 to	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A
	MAGALONG	CHAIRMAN	10/19/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	N/A	N/A	N/A	N/A
RISK MANAGEMENT	ROMEO V. POQUIZ	CHAIRMAN; MEMBER	to 12/31/2018; 9/28/2018 to 10/24/2018	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT
	RAMON VICTOR ANTONIO B. MITRA JONAS GUY S. DE	MEMBER	1/1/2018 to 12/31/2018 1/1/2018 to	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PREȘENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	LEON	MEMBER	12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	ALFONSO G. CUSI	CHAIRMAN	1/1/2018 to 12/31/2018	25-Oct-18 ABSENT																	
	REUBEN S. LISTA	MEMBER	1/1/2018 to 1/2/31/2018	PRESENT																	
GOVERNANCE	HERMANN ROY M. ATIENZA	MEMBER	1/1/2018 to 2/9/2018	N/A																	
	ADOLF P. BORJE	MEMBER	1/1/2018 to 12/31/2018	PRESENT																	
	BENJAMIN B. MAGALONG	MEMBER	9/14/2018 to 10/19/2018	N/A																	
	JONAS GUYS, DE LEON	MEMBER	9/14/2018 to 12/31/2018	PRESENT																	

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	· · ·			8-Feb-18	14-Mar-18	14 Jun-18	9-Oct-18	23-Nov-1B
1	MARVEL C.	CHAIRMAN	1/1/2018 to	PRESENT	PRESENT	N/A	N/A	N/A
1	CLAVECILLA	CHARMAN	3/28/2018	FRESENT	PRESENT	I IVA	NVA	N/A
1	BENJAMIN B.	CHAIRMAN;	4/13/18 to 9/14/2018;					
NOMINATION	MAGALONG	MEMBER	2/9/2018 to	N/A	PRESENT	PRESENT	N/A	N/A
AND			4/13/2018	1	ļ	ļ		
REMUNERATION	ROMEO V. POQUIZ	CHAIRMAN	9/14/2018 to 12/31/2018	N/A	N/A	N/A	PRESENT	PRESENT
	HERMANN ROY M.	MEMBER	1/1/2018 to	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
1	ATIENZA BRUCE S.		12/31/2018 1/1/2018 to	1				
	CONCEPCION	MEMBER	2/9/2018	N/A	N/A	N/A	N/A	N/A
1	JONAS GUYS, DE	MEMBER	7/20/2018 to	N/A	N/A	PRESENT	N/A	N/A
	REX V.		9/14/2018 9/14/2018 to	<u> </u>	1	ļ		
	TANTIONGCO	MEMBER	12/31/2018	N/A	N/A	N/A	PRESENT	PRESENT
1	<u> </u>	RISK	1/1/2018 to	15-Jan-18	20-Jul-18	9-Aug-18	15-Aug-18	
1	REX V.	CHAIRMAN:	9/14/2018;	DDECEAR	DDEEENT	PRESENT	PRESENT	
1	TANTIONGCO	AUDIT	9/14/2018 to	PRESENT	PRESENT	PRESENT	LKE2EM1	
1		CHAIRMAN AUDIT	12/31/2018 1/1/2018 to	 				
JOINT RISK	RAMON VICTOR	CHAIRMAN;	2/9/2018;					
MANAGEMENT &		AUDIT	2/9/2018 to	PRESENT	PRESENT	PRESENT	PRESENT	
AUDIT	MITRA	MEMBER; RISK	9/14/2018; 1/1/18 to					
		MEMBER	12/31/18					
		AUDIT	2/9/2018 to	!	-			
	BENJAMIN B. MAGALONG	CHAIRMAN;	9/14/2018; 9/28/2018 to	N/A	PRESENT	PRESENT	PRESENT	
		CHAIRMAN	10/19/2018					
	MARVEL C. CLAVECILLA	AUDIT MEMBER	1/1/2018 to 3/28/2018	PRESENT	N/A	N/A	N/A	
	BRUCE S.	AUDIT	1/1/2018 to	N)/A	A1/A	N/A	N/A	
1	CONCEPCION	MEMBER	1/26/2018	N/A	N/A	N/A	NA	
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	
				26-jun-18	12-Dec-18			
<u> </u>	REX V. TANTIONGCO	RISK CHAIRMAN	1/1/2018 to 9/14/2018	PRESENT	N/A			
	BENIAMIN B.		4/13/2018 to	PRESENT	175			
	MAGALONG	CHAIRMAN	9/14/2018	PRESENT	N/A			
JOINT RISK	ROMEO V. POQUIZ	RISK CHAIRMAN	9/28/2018 to 12/31/2018	N/A	PRESENT			
MANAGEMENT &	RAMON VICTOR		1/1/2018 to					
NOMINATION		RISK MEMBER	12/31/2018	PRESENT	PRESENT			
AND REMUNERATION	MITRA JONAS GUY S. DE		1/1/2018 to					
i	LEON	RISK MEMBER	12/31/2018	PRESENT	PRESENT			
ļ ,		NOMINATION	1/1/2018 to	PRESENT	PRESENT			
\vdash	ATIENZA	MEMBER	12/31/2018	11-May-18				· · · · · ·
		AUDIT	2/9/2018 to					
	BENJAMIN B.	CHAIRMAN & NOMINATION	9/14/2018 4/13/2018 to	PRESENT				
	MAGALONG	CHAIRMAN	9/14/2018 to					
Ì				,	1			
JOINT AUDIT &	RAMONVICTOR	- 1						
NOMINATION	RAMON VICTOR ANTONIO B.	AUDIT	2/9/2018 to	PRESENT				
		AUDIT MEMBER	2/9/2018 to 9/14/2018	PRESENT				
NOMINATION AND	ANTONIO B. MITRA JONAS GUY S. DE	MEMBER	9/14/2018 1/1/2018 to	PRESENT PRESENT				
NOMINATION AND REMUNERATION	ANTONIO B. MITRA JONAS GUY S. DE LEON	MEMBER RISK MEMBER	9/14/2018					

		7-Dec-18		
1			10/24/2018	
1		RISK CHAIRMAN		i :
	ROMEO V. POQUIZ	NOMINATION	12/31/2018	
		CHAIRMAN	7/20/2018 to	
1			12/31/2018	
	REX V.	AUDIT	9/14/2018 to	PRESENT
JOINT AUDIT,	TANTIONGCO	CHAIRMAN	12/31/2018	INCOM
RISK				
MANAGEMENT &	RAMON VICTOR		1/1/2018 to	
NOMINATION	*******	RISK MEMBER	12/31/2018	PRESENT
AND	MITRA	t i	1	1 !
REMUNERATION				
	JONAS GUY S. DE	RISK MEMBER	1/1/2018 to	PRESENT
	LEON		12/31/2018	
1	HERMANN ROY M.	NOMINATION	1/1/2018 to	PRESENT
	ATIENZA	MEMBER	12/31/2018	
	ADOLF P. BORJE		7/20/2018 to	PRESENT
	ADDM 11.00102	MEMBER	12/31/2018	

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