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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

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

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**Executive Committee**

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Secretary Alfonso G. Cusi - Chairman  
President Reuben S. Lista  
Director Adolf P. Borje  
Director Ramon B. Mitra  
Director Hermann Roy M. Atienza

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**Risk Management Committee**

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Director Benjamin B. Magalong - Chairman  
Director Ramon B. Mitra  
Director Jonas Guy S. De Leon

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**Audit Committee**

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Director Rex V. Tantiongco - Chairman  
Director Adolf P. Borje  
Director Romeo V. Poquiz

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**Nomination and Remuneration Committee**

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Director Romeo V. Poquiz - Chairman  
Director Hermann Roy M. Atienza  
Director Rex V. Tantiongco

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**Governance Committee**

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Secretary Alfonso G. Cusi - Chairman  
President Reuben S. Lista  
Director Adolf P. Borje  
Director Benjamin B. Magalong  
Director Jonas Guy S. De Leon

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RESOLVED FURTHERMORE, That all  
previous resolutions or parts thereof which are  
inconsistent with the provisions of this  
resolution are hereby revoked or amended  
accordingly.

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