

2018 COMMITTEE MEETINGS AND RECORD OF ATTENDANCE

COMMITTEE	COMPOSITION	POSITION	PERIOD	ATTENDANCE TO DULY-CALLED FOR COMMITTEE MEETINGS FROM																	
			COVERED	JANUARY-DECEMBER 2018																	
EXECUTIVE	ALFONSO G. CUSI	CHAIRMAN	1/1/2018 to 12/31/2018	25-Oct-18																	
	REUBEN S. LISTA	MEMBER	1/1/2018 to 12/31/2018	PRESENT																	
	ADOLF P. BORJE	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. MITRA	MEMBER	9/14/2018 to 12/31/2018	PRESENT																	
	HERMANN ROY M. ATIENZA	MEMBER	9/14/2018 to 12/31/2018	PRESENT																	
AUDIT	RAMON VICTOR ANTONIO B. MITRA	CHAIRMAN; MEMBER	1/1/2018 to 2/9/2018; 2/9/2018 to 9/14/2018	9-Feb-18	14-Mar-18	27-Apr-18	26-Jun-18	25-Oct-18	23-Nov-18												
	BENJAMIN B. MAGALONG	CHAIRMAN	2/9/2018 to 9/14/2018	N/A	PRESENT	PRESENT	PRESENT	N/A	N/A												
	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. BORJE	MEMBER	7/29/2018 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												
RISK MANAGEMENT	REX V. TANTIONGCO	CHAIRMAN	1/1/2018 to 9/14/2018	11-Jan-18	7-Feb-18	9-Feb-18	28-Feb-18	09-Mar-18	13-Apr-18	27-Apr-18	2-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
	BENJAMIN B. MAGALONG	CHAIRMAN	9/14/2018 to 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
	ROMEO V. POQUIZ	CHAIRMAN; MEMBER	10/24/2018 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	MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	JONAS GUY S. DE LEON	MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
GOVERNANCE	ALFONSO G. CUSI	CHAIRMAN	1/1/2018 to 12/31/2018	25-Oct-18																	
	REUBEN S. LISTA	MEMBER	1/1/2018 to 12/31/2018	PRESENT																	
	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 GUY S. DE LEON	MEMBER	9/14/2018 to 12/31/2018	PRESENT																	

				8-Feb-18	14-Mar-18	14-Jun-18	9-Oct-18	23-Nov-18
NOMINATION AND REMUNERATION	MARVEL C. CLAVECILLA	CHAIRMAN	1/1/2018 to 3/28/2018	PRESENT	PRESENT	N/A	N/A	N/A
	BENJAMIN B. MAGALONG	CHAIRMAN; MEMBER	4/13/18 to 9/14/2018; 2/9/2018 to 4/13/2018	N/A	PRESENT	PRESENT	N/A	N/A
	ROMEO V. POQUIZ	CHAIRMAN	9/14/2018 to 12/31/2018	N/A	N/A	N/A	PRESENT	PRESENT
	HERMANN ROY M. ATIENZA	MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	BRUCE S. CONCEPCION	MEMBER	1/1/2018 to 2/9/2018	N/A	N/A	N/A	N/A	N/A
	JONAS GUY S. DE LEON	MEMBER	7/20/2018 to 9/14/2018	N/A	N/A	PRESENT	N/A	N/A
	REX V. TANTIONGCO	MEMBER	9/14/2018 to 12/31/2018	N/A	N/A	N/A	PRESENT	PRESENT
JOINT RISK MANAGEMENT & AUDIT	REX V. TANTIONGCO	RISK CHAIRMAN; AUDIT CHAIRMAN	1/1/2018 to 9/14/2018; 9/14/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	
	RAMON VICTOR ANTONIO B. MITRA	AUDIT CHAIRMAN; AUDIT MEMBER; RISK MEMBER	1/1/2018 to 2/9/2018; 2/9/2018 to 9/14/2018; 1/1/18 to 12/31/18	PRESENT	PRESENT	PRESENT	PRESENT	
	BENJAMIN B. MAGALONG	AUDIT CHAIRMAN; RISK CHAIRMAN	2/9/2018 to 9/14/2018; 9/28/2018 to 10/19/2018	N/A	PRESENT	PRESENT	PRESENT	
	MARVEL C. CLAVECILLA	AUDIT MEMBER	1/1/2018 to 3/28/2018	PRESENT	N/A	N/A	N/A	
	BRUCE S. CONCEPCION	AUDIT MEMBER	1/1/2018 to 1/25/2018	N/A	N/A	N/A	N/A	
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	
					15-Jan-18	20-Jul-18	9-Aug-18	15-Aug-18
JOINT RISK MANAGEMENT & NOMINATION AND REMUNERATION	REX V. TANTIONGCO	RISK CHAIRMAN	1/1/2018 to 9/14/2018	PRESENT	N/A			
	BENJAMIN B. MAGALONG	NOMINATION CHAIRMAN	4/13/2018 to 9/14/2018	PRESENT	N/A			
	ROMEO V. POQUIZ	RISK CHAIRMAN	9/28/2018 to 12/31/2018	N/A	PRESENT			
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT			
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT			
	HERMANN ROY M. ATIENZA	NOMINATION MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT			
					26-Jun-18	12-Dec-18		
JOINT AUDIT & NOMINATION AND REMUNERATION	BENJAMIN B. MAGALONG	AUDIT CHAIRMAN & NOMINATION CHAIRMAN	2/9/2018 to 9/14/2018; 4/13/2018 to 9/14/2018	PRESENT				
	RAMON VICTOR ANTONIO B. MITRA	AUDIT MEMBER	2/9/2018 to 9/14/2018	PRESENT				
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT				
	HERMANN ROY M. ATIENZA	NOMINATION MEMBER	1/1/2018 to 12/31/2018	PRESENT				
				11-May-18				

JOINT AUDIT, RISK MANAGEMENT & NOMINATION AND REMUNERATION				7-Dec-18
	ROMEO V. POQUIZ	RISK CHAIRMAN NOMINATION CHAIRMAN	10/24/2018 to 12/31/2018 7/20/2018 to 12/31/2018	PRESENT
	REX V. TANTIONGCO	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 LEON	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. BORJE	AUDIT MEMBER	7/10/2018 to 12/31/2018	PRESENT