

Corporate Governance Committee

Office	Name	No. of Meetings Held in 2016	No. of Meetings Attended in 2016	%
Chairman (ID)	Gregorio U. Kilayko	2	2	100%
Member (ID)	Cesar E. A. Virata	2	2	100%
Member (ED)	Frederic C. DyBuncio	2	2	100%