

Nomination Committee*

Office	Name	No. of Meetings Held in 2016	No. of Meetings Attended in 2016	%
Chairman (ID)	Washington Z. SyCip	3	3	100%
Member (ID)	Cesar E. A. Virata	3	3	100%
Member (ID)	Gregorio U. Kilayko	1	1	100%

*The Nomination Committee was merged with Corporate Governance Committee on 04.24.2017.