

Corporate Governance Committee

2017 CG
Com Mtgs

Office	Name	Date of Appointment	No. of Mtgs Held	No. of Mtgs Attended	%	2/28	11/2
Chairman	Amando M. Tetangco, Jr. (I	12/4/2017	N/A	N/A	N/A	n/a	n/a
Member	Cesar E.A. Virata (ID)	4/24/2017	2	2	100%	✓	✓
Member	Gregorio U. Kilayko (ID)	4/24/2017	2	2	100%	✓	✓
See Note 1	Washington Z. Sycip (ID)	4/24/2017	1	1	100%	✓	n/a

NOTE: The Nomination Committee was merged with the Corporate Governance Committee on 04/24/2017.

¹ Mr. Sycip served as Chairman of Corporate Governance Committee until he passed away on 10/07/2017.