

Attendance Record of Member Directors in Committee Meetings

Nomination and Remunerations Committee			
Name	August 28, 2014		
1. Atty. Lito A. Mondragon	Present		
2. Saturnino H. Mejia	Present		
3. Christopher L. Carrion	Present		

Risk Management Committee			
Name	August 28, 2014	September 24, 2014	
1. Antonio M. Cailao	OB	Present	
2. Saturnino H. Mejia	Present	Present	
3. Federico C. Gaspar	Present	Present	

OB : Official Business