

Attendance Record of Directors Governance Committee Meeting

<u>Name</u>	<u>January 12, 2018</u>
1. Ma. Lourdes F. Rebueno	Present
2. Donato D. Marcos (Represented by: Alicia Reyes)	Present
3. Bayani H. Agabin (Represented by: Marina Elenita Lizaso)	Present
4. Saturnino H. Mejia	Present