

Attendance Record of Directors in Committee Meetings

<u>Nomination and Remunerations Committee</u>	
Name	August 13, 2015
1. Atty. Lito A. Mondragon	Present
2. Saturnino H. Mejia	Present
3. Christopher L. Carrion	Present

<u>Risk Management Committee</u>	
Name	August 13, 2015
1. Antonio M. Cailao	OB
2. Saturnino H. Mejia	Present
3. Federico C. Gaspar	Present

OB – *Official Business*