

Audit Committee Meeting Attendance for CY 2015

Office	Name	Date of Appointment	No. of Meetings Held*	No. of Meetings Attended	%	Length of Service in the Committee
Audit Committee (July 21, 2014 to June 14, 2015)						
Chairman	Rosanna E. Velasco	11/20/2013	12	12	100%	2
Member (NED)	Tomas C. Alvarez	01/11/2011	12	8	66.7%	4
	Nora O. Vinluan	01/11/2011	12	11	91.6%	4
Member (Ex-officio)	Luis F. Sison	01/11/2011	12	1	8.3%	4
	Elpidio E. Jamora, Jr.	11/20/2013	12	7	58.3%	2
Audit Committee (June 15, 2015 to October 25, 2015)						
Chairman	Tomas C. Alvarez	01/11/2011	Refer to above matrix			4
Member (NED)	Rosanna E. Velasco	11/20/2013				2
	Nora O. Vinluan	01/11/2011				4
Member (Ex-officio)	Luis F. Sison	01/11/2011				4
	Elpidio E. Jamora, Jr.	11/20/2013				2
Audit Committee (October 26, 2015 to present)						
Chairman	Rosanna E. Velasco	11/20/2013	Refer to above matrix			2
Member (NED)	Tomas C. Alvarez	01/11/2011				4
	Nora O. Vinluan	01/11/2011				4
Member (Ex-officio)	Luis F. Sison	01/11/2011				4
	Elpidio E. Jamora, Jr.	11/20/2013				2
*Covered period January 1, 2015 to December 31, 2015						