

**AUDIT COMMITTEE MEETING ATTENDANCE FOR CY 2016**

Office	Name	Date of Appointment	No. of Meetings Held*	No. of Meetings Attended	%	Length of Service in the Committee
<b>Audit Committee</b>						
Chairman	Rosanna E. Velasco	11/20/2013	9	9	100%	3
Member (NED)	Tomas C. Alvarez	01/11/2011	9	9	100%	5
	Nora O. Vinluan	01/11/2011	9	6	66.67%	5
Member (Ex-officio)	Luis F. Sison*	01/11/2011	2	0	0	5
	Elpidio E. Jamora, Jr.	11/20/2013	9	3	33.33%	3
<b>Note:</b> * Ceased to be a member of the Committee effective February 10, 2016.						

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service in the Committee
<b>Joint Audit and Finance Committee</b>						
Chairman	Cristino L. Panlilio	11/20/2013	2	2	100%	3
Co-Chairman	Rosanna E. Velasco	11/20/2013	2	1	50%	3
Member (NED)	Rosendo T. Capco	07/21/2014	2	2	100%	3
	Nora O. Vinluan	1/11/2011	2	2	100%	5
	Toni Angeli V. Coo	07/21/2014	2	0	0%	3
	Luis F. Sison*	01/11/2011	2	0	0%	5
	Elpidio E. Jamora, Jr.	11/20/2013	2	1	50%	3
<b>Note:</b> * Ceased to be a member of the Committee effective February 10, 2016.						