

2017 AUDIT COMMITTEE MEETING ATTENDANCE

Office	Name	Date of Election in the Board	Date of Appointment in the Committee	Date of Resignation/ Replaced in the Committee	No. of Meetings Held during incumbency	No. of Meetings Attended	%	Length of Service in the Committee
Chairman	Mohamad Taha A. Guinomla	03/14/2017	03/14/2017	N/A	2	2	100%	0
Member (NED)	Pedro B. Cabatingan, Jr.	03/14/2017	03/14/2017	N/A	2	2	100%	0
Member (ED)	Mario K. Espinosa	01/16/2017	03/14/2017	N/A	3	3	100%	0
Member (NED)	William T. Yu	03/14/2017	11/16/2017	N/A	1	1	100%	0
Member (NED)	Elpidio E. Jamora, Jr.	09/30/2013	11/20/2013	11/16/2017	3	3	100%	3
Member (NED)	Herculano C. Co, Jr.	11/16/2017	11/16/2017	N/A	1	0	0%	0
Chairman	Rosanna E. Velasco	09/30/2013	11/20/2013	03/14/2017	1	1	100%	3
Member (NED)	Tomas C. Alvarez	01/11/2011	01/11/2011	03/14/2017	1	1	100%	6
Member (NED)	Nora O. Vinluan	01/11/2011	01/11/2011	03/14/2017	1	1	100%	6