

CORPORATE GOVERNANCE COMMITTEE ATTENDANCE*For the year ended 31 December 2018*

	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	William T. Yu	03/14/2017	03/14/2017	N/A	5	5	100%	1.75 years
Member	Salvador B. Calanoy IV	03/14/2017	03/14/2017	N/A	5	5	100%	1.75 years
Member	Mohamad Taha A. Guinomla	03/14/2017	03/14/2017	N/A	5	5	100%	1.75 years
Member	Mario K. Espinosa	01/16/2017	03/14/2017	N/A	4	5	80%	1.8 years
Member	Herculano C. Co, Jr.	11/16/2017	11/16/2017	N/A	5	5	100%	1.08 years
Average Attendance for 2018 : 96%								