

PORO POINT MANAGEMENT CORPORATION

NAME	CORPORATE GOVERNANCE, LEGAL & REGULATORY CONCERNS COMMITTEE (UNTIL SEPTEMBER 26, 2017) MEETINGS 2017																								TOTAL OF	
	JANUARY		FEBRUARY		MARCH		APRIL		MAY		JUNE		JULY		AUGUST		SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER		ABSENCE	PRESENCE
	167th RBM	173rd SBM	168th RBM	174th SBM	169th RBM	175th SBM	170th RBM	176th SBM	171st RBM	177th SBM	172nd RBM	178th SBM	173rd RBM	179th SBM	174th RBM	180th SBM	175th RBM	181st SBM	176th RBM	182nd SBM	177th RBM	183rd SBM	178th RBM	184th SBM		
	01/08/17	01/20/17	02/03/17	02/17/17	03/06/17	03/31/17	04/07/17	04/08/17	05/05/17	05/26/17	06/16/17	06/28/17	07/17/17	07/31/17	08/18/17	08/25/17	09/14/17	09/26/17	10/12/17	10/27/17	11/09/17	11/24/17	12/14/17	12/15/17		
CARINGAL, JOEL G.											P														NONE	1/1
GERDAN, FLORANTE S.		P																							NONE	1/1
GUERRA, WARLITO P.					P						P														NONE	2/2
HIDALGO, MANOLITO S.		P		P	P																				NONE	3/3
RACADIO, FELIX S.				P	P						P														NONE	3/3
RIGOR, SHERWIN S.		P																							NONE	1/1
SANTOS, EDGAR T.					P	P					P														NONE	3/3

LEGEND:



NOT APPLICABLE
PRESENT