



## Audit Committee Meeting 2019

Office	Name	No. of Meetings Held in 2019	No. of Meetings Attendance	%
Chairman (NED)	Laurito E. Serrano	5	5	100%
Member (NED)	Jerry C. Tiu	5	5	100%
Member (NED)	Tarcisio M. Medalla	5	5	100%
Member (NED)	Joseph C. Tan	5	3	60%