

PACIFIC ONLINE SYSTEMS CORPORATION

Attendance of Board of Directors 2017

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Willy N. Ocier	31-May-2017	8	8	100
Member	Armin Antonio B. Raquel-Santos**	25-July-2017	8	3	38
Member	Ma. Virginia V. Abo-Hamda	31-May-2017	8	8	100
Member	Tarcisio M. Medalla	31-May-2017	8	8	100
Member	Henry N. Ocier	31-May-2017	8	8	100
Member	Regina O. Reyes	31-May-2017	8	8	100
Independent	Jerry C. Tiu	31-May-2017	8	8	100
Independent	Laurito E. Serrano	31-May-2017	8	8	100
Independent	Joseph C. Tan**	25-July-2017	8	3	38
Member	Wilson L. Sy*	24-May-2016	8	0	0

* Resigned 24 April 2017

**Elected 25 July 2017



CONFIDENTIALITY NOTICE: This document is proprietary and confidential. No part of this document may be disclosed, copied, distributed or reproduced in whole or in part, nor passed to any third party without the prior written consent of PACIFIC ONLINE SYSTEMS CORPORATION.