

PACIFIC ONLINE SYSTEMS CORPORATION

Audit Committee Meeting 2017

Office	Name	No. Of Meetings Held in 2017	No. of Meetings Attendance	%
Chairman (ID)	Laurito E. Serrano	4	4	100%
Member (ID)	Jerry C. Tiu	4	4	100%
Member (NED)	Tarcisio M. Medalla	4	4	100%
Member (ID)	Wilson L. Sy*	4	1	25%

*Resigned 24 April 2017



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