

# PACIFIC ONLINE SYSTEMS CORPORATION

## Executive Committee Meeting 2017

Office	Name	No. Of Meetings Held in 2017	No. of Meetings Attendance	%
Chairman (ED)	Willy N. Ocier	3	3	100%
Member (NED)	Armin Antonio B. Raquel-Santos**	3	1	33%
Member (ED)	Ma. Virginia V. Abo-Hamda	3	3	100%
Member (NED)	Frederic C. DyBuncio*	3	2	67%

\*Resigned 25 July 2017

\*\*Elected as Member of the Committee 25 July 2017



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