

NOMINATION AND COMPENSATION COMMITTEE ATTENDANCE*For the year ended 31 December 2017*

	Name	Date of Election in the Board	Date of Appointment in the Committee	Date of Resignation / Replaced in the Committee	No. of Meetings Held during Incumbency	No. of Meetings Attended	%	Length of Service in the Committee
Chairman	Jephonie L. Agustin	11/14/2016	11/14/2016	08/15/2017	1	1	100	0.75 years
Member	Rosendo T. Capco	01/11/2011	01/20/2014	06/19/2017	0	0	-	3.25 years
Member	Mario K. Espinosa	01/16/2017	02/15/2017	N/A	1	1	100	0.6 years
Member	Elpidio C. Jamora,	09/30/2013	02/15/2017	11/16/2017	1	1	100	0.75 years
Member	Salvador B. Calanoy	03/14/2017	03/14/2017	N/A	1	1	100	0.75 years
Member	Mohamad Taha A.	03/14/2017	03/14/2017	N/A	1	1	100	0.75 years
Member	Herculano C. Co, Jr.	11/16/2017	11/16/2017	N/A	0	0	-	0.08 years
Average Attendance for CY 2017 : 100%								