

## 2019 LEGAL AND COMPLIANCE COMMITTEE MEETING ATTENDANCE

Office	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	Mercado, Lamberto Jr. B	04/17/2017	04/17/2017	N/A	1	1	100%	2 yrs
Member (NED)	Almirante, Carlo Antonio	04/17/2018	10/04/2018	N/A	1	0	0%	1 yr
Member (NED)	Calanoy, Salvador IV B.	03/14/2017	11/16/2017	N/A	1	1	100%	2 yrs
Member (NED)	Co, Herculano Jr. C.	11/16/2017	11/16/2017	N/A	1	1	100%	2 yrs
Member (ED)	Umali, Miguel E.	02/06/2019	02/06/2019	N/A	1	1	100%	.83 yrs