

| Attendance to Audit Committee Meetings in 2018 | | | | | |
|--|-------------|--------|--------|--------|--------|
| NAME | DESIGNATION | 22-Feb | 20-Apr | 26-Jul | 25-Oct |
| Gregorio U. Kilayko | Chairperson | ✓ | ✓ | ✓ | ✓ |
| Jacinto C. Ng, Jr. | Member | ✗ | ✓ | ✗ | ✓ |
| Cesar E.A. Virata | Member | ✓ | ✓ | ✓ | ✓ |