



CERTIFICATE OF ATTENDANCE

This is to certify that the following members of the Board attended the Duty Free Philippines Corporation (DFPC) Board Meetings as indicated below:

Name of Board Member	Total	Actual	Date of Board Meeting For CY 2016			
			AUGUST 15, 2016	OCTOBER 3, 2016	OCTOBER 21, 2016	DECEMBER 20, 2016
Sec. Wanda Corazon Tulfo-Teo	4	1	Absent	Present	Absent	Absent
Usec Benito C. Bengzon, Jr., Alternate Chairperson	4	4	Present	Present	Present	Present
VChairperson Vicente Pelagio A. Angala, DFPC COO	2	2	n/a	n/a	Present	Present
Usec Grace Karen G. Singson, Member, DOF Representative	4	1	Absent	Absent	Present	Absent
Usec Antonette Tionko, Member, DOF Representative	1	1	n/a	n/a	n/a	Present
Felicitas R. Agoncillo-Reyes, Member, DTI Representative	4	3	Present	Present	Absent	Present
Ma. Paz R. Alberto, Member	4	4	Present	Present	Present	Present
John Patrick Y. Chan, Member	4	4	Present	Present	Present	Present
Joan Denise Y. Tiu, Member	4	3	Present	Present	Absent	Present


ROSALIE B. DINOY

Acting Corporate Secretary

As of August 2016 to December 2016