





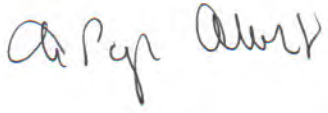
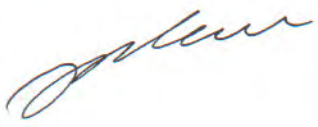
## ATTENDANCE

### DFPC JOINT COMMITTEE MEETING

EXECUTIVE AND GOVERNANCE COMMITTEE &  
NOMINATION AND REMUNERATIONS COMMITTEE

August 17, 2017, Thursday, 10:00 am

Bordeaux Room, Tower Club,  
33rd Floor, Philamlife Tower, Paseo de Roxas, Makati City

BOARD OF DIRECTORS	SIGNATURE
<b>USEC. BENITO C. BENGZON, JR.</b> Chairman, Executive and Governance Committee	
<b>COO VICENTE PELAGIO A. ANGALA</b> Chairman, Nomination and Remunerations Committee Member, Executive and Governance Committee	
<b>DIR. MA. PAZ R. ALBERTO</b> Member, Executive and Governance Committee Member, Nomination and Remunerations Committee	
<b>DIR. JOHN PATRICK Y. CHAN</b> Member, Nomination and Remunerations Committee	



## ATTENDANCE

### DFPC JOINT COMMITTEE MEETING

EXECUTIVE AND GOVERNANCE COMMITTEE  
NOMINATION AND REMUNERATIONS COMMITTEE &  
AUDIT AND RISK MANAGEMENT COMMITTEE

September 19, 2017, Tuesday, 10:00 am

DFPC Executive Lounge, 2nd Floor,  
EHA Building, Ninoy Aquino Ave., Paranaque City

BOARD OF DIRECTORS	SIGNATURE
USEC. BENITO C. BENGZON, JR.	
ASEC. PAOLA SHERINA A. ALVAREZ / ATTY. BENJAMIN JEREMIAS B. CRUZ	
ASEC. FELICITAS R. AGONCILLO-REYES	
COO VICENTE PELAGIO A. ANGALA	
DIR. MA. PAZ R. ALBERTO	
DIR. JOHN PATRICK Y. CHAN	
DIR. JOAN DENISE Y. TIU	



## ATTENDANCE

### DFPC JOINT COMMITTEE MEETING

EXECUTIVE AND GOVERNANCE COMMITTEE  
 NOMINATION AND REMUNERATIONS COMMITTEE &  
 AUDIT AND RISK MANAGEMENT COMMITTEE

October 25, 2017, Wednesday, 10:00 am

DFPC Executive Lounge, 3<sup>rd</sup> Floor,  
 EHA Building, Ninoy Aquino Ave., Paranaque City

BOARD OF DIRECTORS	SIGNATURE
USEC. BENITO C. BENGZON, JR.	
COO VICENTE PELAGIO A. ANGALA	
ASEC. PAOLA SHERINA A. ALVAREZ / ATTY. BENJAMIN JEREMIAS B. CRUZ	J.P. Fernando
ASEC. FELICITAS R. AGONCILLO-REYES	
DIR. MA. PAZ R. ALBERTO	
DIR. JOHN PATRICK Y. CHAN	
DIR. JOAN DENISE Y. TIU	



# ATTENDANCE

## DFPC JOINT COMMITTEE MEETING November 28, 2017, Tuesday, 10:00AM

DFPC Executive Lounge, 3<sup>rd</sup> Floor,  
EHA Building, Ninoy Aquino Ave., Paranaque City

BOARD OF DIRECTORS	SIGNATURE
USEC. ROLANDO CANIZAL	
COO VICENTE PELAGIO A. ANGALA	
ASEC. PAOLA SHERINA A. ALVAREZ / ATTY. BENJAMIN JEREMIAS B. CRUZ II	ATTY. FRANCIS FERNANDO F.P. Fernando
USEC. NORA K. TERRADO / ASEC. FELICITAS R. AGONCILLO-REYES	
DIR. MA. PAZ R. ALBERTO	
DIR. JOHN PATRICK Y. CHAN	
DIR. JOAN DENISE Y. TIU	