2017 ACCOMPLISHMENT REPORT- CORPORATE GOVERNANCE COMMITTEE

(Acts as Nomination and Compensation/Renumeration Committee)

OSITION	THE MINISTER STATE OF THE STATE		
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Chairperson: Rosalia V. De Leon	BA Economics- University of the Philippines	or William A. Beluso, Jr Accounting- Colegio de la Purisima Conce	
	 MA in Development Economics- Williams College, Massachusetts 	 Bachelor of Laws, Adamson University, Manila, Philippines 	
	 Birthday - September 4, 1960 	Birthday - November 8, 1972	
	- Age - 57 years old	• Age - 45 years old	
	Date of Designation - February 24, 2017	Date of Designation - February 24, 2017	
Members: Carlos O. Abad Santos	Master of Arts in Economics- UP	- Date of Designation - February 24, 2017	
wernuers. Carros O. Auad Samos			
	Diploma in Economic Development Planning		
	Birthday - October 3, 1965		
	Age - 52 years old		
	 Date of Designation - September 23, 2016- May 30, 2017 		
Michael Roberto P. Reyes	BS in Civil Engineering- University of the Philippines		
	 Units Earned (M.A. in Business Administration- Ateneo School of B 	Rusiness)	
	Birthday - May 22, 1971	Dusiness)	
	Age - 46 years old		
	 Date of Designation - September 23, 2016- May 30, 2017 		
Wilfrido A. Atienza	BS Business Economics - UP Diliman		
	MBA - Columbia University		
	Birthday - July 5, 1955		
	Age - 62 years old		
	Date of Designation - August 26, 2015		
Inv V Voicelle			
Jay Y. Yuvallos	BS in Commerce Accounting University of San Jose Recoletos		
	 Birthday - July 26, 1966 		
	 Age - 51 years old 		
	 Date of Designation - January 29, 2015 		
Ermilando D. Napa	Bachelor of Science in Business Administration Major in Accountancy- Aquinas University	proiv	
	Master in Management - Asian Institute of Management Plathday - February 11 4050		
	- Piethday February 11, 1050		
	Birthday - February 11, 1950		
	- Age - 67 years old		
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SCHEDULE OF CORPORATE GOVERNANCE COMMITTEE MEETING FOR CY 2017

Approved Schedule	Actual Meeting	Remark
February 17, 2017	March 10, 2017	No items for discussion on February 17, 2017.
April 21, 2017	April 24, 2017	
July 21, 2017	May 5, 2017	There were several items that need to be discussed right away.
October 20, 2017	June 1, 2017	Special Meeting
	June 5, 2017	Special Meeting
	July 21, 2017	
	October 20, 2017	
	December 8, 2017	