

Summary of Board Members Compensation 2015
January to December 2015

Board of Directors Office
 Philippine Postal Corporation
 Liwasang Bonifacio, 1000 Manila

COMPENSATION FOR DIRECTORS

GOCC Class per EO 24 :	Class C
Per Diem for Board Meetings :	P18,000.00/meeting or maximum of P432,000.00/year (for Chairman) P15,000.00/meeting or maximum of P360,000.00/year (for Member)
Per Diem for Committee	P9,000.00/meeting or maximum of P216,000.00/year (for Chairman and member)

Name of Director	BOD Meetings Attended	Total BOD Per Diem	Committee Membership	Committee Meetings Attended	Total Committee Per Diem	Reimbursement	Total
Cesar N. Sarino	25/26	432,000.00	Executive Committee	0	0.00		216,000.00
			Audit Committee	8	72,000.00		
			Governance Committee	7	63,000.00		
			Numeration & Remuneration	7	63,000.00		
			Risk Committee	2	18,000.00		
Ma. Josefina M. Dela Cruz	23/23	345,000.00	Executive Committee	0	0.00		216,000.00
			Governance Committee	8	72,000.00		
			Nomination & Renumeration	8	72,000.00		
			Risk Management	8	72,000.00		
Felipe A. Hidalgo, Jr.	10/11	150,000.00	Executive Committee	0	0.00		81,000.00
			Audit Committee	3	27,000.00		
			Nomination & Remuneration	3	27,000.00		
			Risk Management	3	27,000.00		
Joel L. Otarra	26/26	360,000.00	Executive Committee	0	0.00		216,000.00

			Governance Committee	8	72,000.00	
			Audit Committee	9	81,000.00	
			Risk Management	7	63,000.00	
Renato R. Santico	24/26	360,000.00	Governance Committee	8	72,000.00	216,000.00
			Audit Committee	9	81,000.00	
			Nomination & Remuneration	1	9,000.00	
			Risk Management	6	54,000.00	
Ronaldo S. Tuazon	26/26	360,000.00	Executive Committee	0	0.00	216,000.00
			Audit Committee	4	36,000.00	
			Governance Committee	9	81,000.00	
			Nomination & Remuneration	11	99,000.00	
Mama S. Lalanto, Al Haj	23/23	345,000.00	Governance Committee	8	72,000.00	216,000.00
			Nomination & Remuneration	8	72,000.00	
			Risk Management	8	72,000.00	

* Dir Mama S. Lalanto, Al Haj was appointed on February 26, 2015

