

PHILIPPINE POSTAL CORPORATION

No. of Appointive Members : 7

January 2014 to July 23, 2014

INFORMATION :

Name of Appointive Board Member	Position	EXECUTIVE COMMITTEE	GOVERNANCE COMMITTEE	AUDIT COMMITTEE	NOMINATION & REMUNERATION	RISK MANAGEMENT
CESAR N. SARINO	Chairman	Y	Y	N	Y	Y
MA. JOSEFINA M. DELA CRUZ	Postmater General	Y	Y	N	Y	Y
FELIPE A. HIDALGO, JR.	Director	Y	N	Y	Y	Y
JOEL L. OTARRA	Director	Y	Y	Y	N	Y
MORY Q. SISON	Director	N	N	Y	Y	N
RONALDO S. TUAZON	Director	Y	Y	Y	Y	Y
MA. LOURDES P. VARONA	Director	N	Y	Y	N	N

* As per Board Resolution No. 2014-2

PHILIPPINE POSTAL CORPORATION

Attendance Record for the Period : January 2014 to July 10, 2014

GOVERNING BOARD MEETING:

Name of Board Member	Total	Attended	% Attendance	OF BOARD MEETING												
				RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	
				Jan 7,'14	Jan 23,'14	Feb 13,'14	Feb 27,'14	Mar 13,'14	Mar 27,'14	Apr 10,'14	Apr 24,'14	May 8,'14	May 28,'14	Jun 13,'14	Jun 26,'14	Jul 10,'14
CESAR N. SARINO	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
MA. JOSEFINA M. DELA CRUZ	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
FELIPE A. HIDALGO, JR.	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
JOEL L. OTARRA	13	13	100%	P	P	P	P	P	P	A	P	P	P	P	P	P
MORY Q. SISON	13	2	15%	P	P	A	A	A	A	A	Deceased					
RONALDO S. TUAZON	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
MA. LOURDES P. VARONA	13	4	31%	P	A	A	A	A	A	P	P	A	A	P	A	Resigned

* Dir MORY Q. SISON expired on April 13, 2014

* Dir MA. LOURDES P. VARONA tendered her resignation on July 24, 2014

COMMITTEE MEETINGS:

I. AUDIT COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING					
				Jan 23,'14	Feb 13,'14	Mar 13,'14	Mar 27,'14	May 22,'14	Jul 9,'14
FELIPE A. HIDALGO JR.	6	6	100%	P	P	P	P	P	P
JOEL L. OTARRA	6	6	100%	P	P	P	P	P	P
MORY Q. SISON	6	1	20%	P	A	A	A	Deceased	
RONALDO S. TUAZON	6	6	100%	P	P	P	P	P	P
MA. LOURDES P. VARONA	6	0	0%	A	A	A	A	A	Resigned

II. GOVERNANCE COMMITTEE

Name of Board Member	Total	Attended	% Attendance	COMMITTEE MEETING				
				Jan 23,'14	Feb 13,'14	Apr 24,'14	May 8,'14	July 10,'14
CESAR N. SARINO	5	5	100%	P	P	P	P	P
MA. JOSEFINA M. DELA CRUZ	5	5	100%	P	P	P	P	P
JOEL L. OTARRA	5	5	100%	P	P	P	P	P
RONALDO S. TUAZON	5	5	100%	P	P	P	P	P
MA. LOURDES P. VARONA	5	2	40%	A	A	P	P	Resigned

III. NOMINATION & RENUMERATION COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING		
				Jan 23,'14	Feb 27,'14	Apr 24,'14
CESAR N. SARINO	3	3	100%	P	P	P
MA. JOSEFINA M. DELA CRUZ	3	3	100%	P	P	P
FELIPE A. HIDALGO, JR.	3	3	100%	P	P	P
MORY Q. SISON	3	1	33%	P	A	Deceased
RONALDO S. TUAZON	3	3	100%	P	P	P

IV. RISK MANAGEMENT COMMITTEE

Name of Board Member	Total	Attended	%	COMMITTEE MEETING
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			Attendance	Jan 23,'14	Feb 13,'14	Mar 13,'14	Mar 27,'14	Apr 24,'14	Jun 13,'14	Jun 26,'14	Jul 10,'14
CESAR N. SARINO	8	8	100%	P	P	P	P	P	P	P	P
MA. JOSEFINA M. DELA CRUZ	8	8	100%	P	P	P	P	P	P	P	P
FELIPE A. HIDALGO JR.	8	8	100%	P	P	P	P	P	P	P	P
JOEL L. OTARRA	8	8	100%	P	P	P	P	P	P	P	P
RONALDO S. TUAZON	8	8	100%	p	P	P	P	P	P	P	P

EXECUTIVE COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING	
				May 28,'14	
CESAR N. SARINO	1	1	100%	P	
MA. JOSEFINA M. DELA CRUZ	1	1	100%	P	
FELIPE A. HIDALGO JR.	1	1	100%	P	
JOEL L. OTARRA	1	1	100%	P	
RONALDO S. TUAZON	1	1	100%	P	
MA. LOURDES P. VARONA	1	0	0%	A	

PHILIPPINE POSTAL CORPORATION

No. Of Appointive Members: 6

July 24 to December 31, 2014

INFORMATION :

Name of Appointive Board Membe	Position	Executive Committee	Audit Committee	Governance Committee	Nomination & Remuneration	Risk Management
CESAR N. SARINO	Chairman	Y	Y	Y	Y	Y
MA. JOSEFINA M. DELA CRUZ	Postmaster General	Y	N	Y	Y	Y
FELIPE A. HIDALGO, JR.	Director	Y	Y	N	Y	Y
JOEL L. OTARRA	Director	Y	Y	Y	N	Y
RENATO R. SANTICO	Director	N	Y	Y	Y	N
RONALDO S. TUAZON	Director	Y	Y	Y	Y	Y

PHILIPPINE POSTAL CORPORATION

Attendance Record for the Period : July 24 to December 2014

GOVERNING BOARD MEETING :

Name of Board Member	Total	Attended	% Attendance	DATE OF BOARD MEETING										
				SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	
				Jul 24,'14	Aug 14,'14	Aug 20,'14	Sep 11,'14	Sep 25,'14	Oct 9,'14	Oct 23,'14	Nov 12,'14	Nov 27,'14	Dec 11,'14	Dec 18,'14
CESAR N. SARINO	11	11	100%	P	P	P	P	P	P	P	P	P	P	P
MA. JOSEFINA M. DELA CRUZ	11	11	100%	P	P	P	P	P	P	P	P	P	P	P
FELIPE A. HIDALGO, JR.	11	11	100%	P	P	P	P	P	P	P	P	P	P	P
JOEL L. OTARRA	11	11	100%	P	P	P	P	P	P	P	P	P	P	P
RENATO R. SANTICO	11	10	91%	P	P	P	P	P	P	P	P	P	P	A
RONALDO S. TUAZON	11	11	100%	P	P	P	P	P	P	P	P	P	P	P

I. AUDIT COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING						
				Aug 5,'14	Sep 22,'14	Sep 23,'14	Sep 24,'14	Sep 25,'14	Sep 26,'14	Oct 7,'14
CESAR N. SARINO	7	7	100%	P	P	P	P	P	P	P
FELIPE A. HIDALGO, JR.	7	7	100%	P	P	P	P	P	P	P
JOEL L. OTARRA	7	7	100%	P	P	P	P	P	P	P
RENATO R. SANTICO	7	7	100%	P	P	P	P	P	P	P
RONALDO S. TUAZON	7	7	100%	P	P	P	P	P	P	P

* Chairman became member of the Audit Committee on July 31, 2014.

II. GOVERNANCE COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING			
				Aug 20,'14	Sep 11,'14	Oct 23,'14	Dec 18,'14
CESAR N. SARINO	4	4	100%	P	P	P	P
MA. JOSEFINA M. DELA CRUZ	4	4	100%	P	P	P	P
JOEL L. OTARRA	4	4	100%	P	P	P	P
RONALDO S. TUAZON	4	4	100%	P	P	P	P
RENATO R. SANTICO	4	3	75%	P	P	P	A

III. NOMINATION & RENUMERATION COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING	
				Aug 14,'14	Oct 9,'14
CESAR N. SARINO	2	2	100%	P	P
MA. JOSEFINA M. DELA CRUZ	2	2	100%	P	P
FELIPE A. HIDALGO, JR.	2	2	100%	P	P
RENATO R. SANTICO	2	2	100%	P	P
RONALDO S. TUAZON	2	2	100%	P	P

IV. RISK MANAGEMENT COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING		
				Aug 20,'14	Oct 9,'14	Nov 12,'14
CESAR N. SARINO	3	3	100%	P	P	P
MA. JOSEFINA M. DELA CRUZ	3	3	100%	P	P	P
FELIPE A. HIDALGO JR.	3	3	100%	P	P	P

JOEL L. OTARRA	3	3	100%	P	P	P
RONALDO S. TUAZON	3	3	100%	P	P	P

