

GOVERNMENT CORPORATION INFORMATION SHEET

2018

===== PLEASE PRINT LEGIBLY =====

GOVERNMENT CORPORATION NAME: **PHILIPPINE POSTAL CORPORATION**

BOARD COMMITTEES (as of 01 January 2018)	FUNCTION	COMPOSITION
EXECUTIVE COMMITTEE	<p>The Executive Committee, in accordance with the authority granted by the Board, shall act by a vote of at least two-thirds (2/3) of its members on such specific matters within the competence of the Board as may from time to time be delegated to the Executive Committee in accordance with the Corporation's Charter, except with respect to (GCG MC 2012-07, Sec. 16.1):</p> <ul style="list-style-type: none"> * Approval of any action for which shareholders' approval is also required (GCG MC 2012-07, Sec. 16.1(b)); * Filling of vacancies on the Board in the Executive Committee (GCG MC 2012-07, Sec. 16.1(b)); * Amendment or repeal of By-Laws or the adoption of new By-Laws (GCG MC 2012-07, Sec. 16.1(c)); * Amendment or repeal of any resolution of the Board which by its express terms cannot be amended or * Distribution of cash dividends (GCG MC 2012-07, Sec. 16.1(e)); and * Exercise of powers delegated by the Board exclusively to other committees (GCG MC 2012-07, 	<p>Chairman - Norman N. Fulgencio</p> <p>Members - Joel L. Otarra</p> <ul style="list-style-type: none"> - Cristina E. Caringal - Ridgway M. Tanjili - Raul B. Bendigo - Liberty C. Avila
GOVERNANCE COMMITTEE	<ul style="list-style-type: none"> * Oversee the periodic performance evaluation of the Board and its committees and Management; and shall also conduct an annual self-evaluation of their performance; * Decide whether or not a Director is able to and has * Recommend to the Board regarding the continuing * Recommend the manner by which the Board's 	<p>Chairman - Norman N. Fulgencio</p> <p>Vice-Chairman - Raul B. Bendigo</p> <p>Members - Joel L. Otarra</p> <ul style="list-style-type: none"> - Ridgway M. Tanjili - Cristina E. Caringal - Liberty C. Avila
AUDIT COMMITTEE	<ul style="list-style-type: none"> * Oversee, monitor and evaluate the adequacy and effectiveness of the Corporation's internal control system, engage and provide oversight of the Corporation's internal and external auditors, and coordinate with the Commission on Audit (COA); * Review and approve audit scope and frequency, * Check all financial reports against its compliance * Elevate to international standards the accounting <ul style="list-style-type: none"> a. A definitive timetable within which the accounting b. An accountability statement that will specifically * Receive and review reports of internal and external * Ensure that internal auditors have free and full * Perform oversight financial management functions * Determine the Organizational Structure and * Develop a transparent financial management 	<p>Chairman - Cristina E. Caringal</p> <p>Members - Norman N. Fulgencio</p> <ul style="list-style-type: none"> - Ridgway M. Tanjili - Raul B. Bendigo
NOMINATION & REMUNERATION COMMITTEE	<ul style="list-style-type: none"> * Install and maintain a process to ensure that Officers to be nominated or appointed shall have the qualifications and none of the disqualifications mandated under the law, rules and regulations; (GCG MC 2012-07, Sec 16.4(a)) * Review and evaluate the qualifications of all * Recommend to the GCG nominees for the shortlist * Develop recommendations to the GCG for updating * Develop a form on Full Business Interest Disclosure * Review (if any) of the existing Human Resources * Or in the absence of such Personnel Handbook, 	<p>Chairman - Ridgway M. Tanjili</p> <p>Members - Norman N. Fulgencio</p> <ul style="list-style-type: none"> - Cristina E. Caringal - Raul B. Bendigo
RISK MANAGEMENT COMMITTEE	<ul style="list-style-type: none"> * Performing oversight risk management functions specifically in the areas of managing credit, market, liquidity, operational, legal, reputational and other risks of the Corporation, and crisis management, which shall include receiving from Senior 	<p>Chairman - Norman N. Fulgencio</p> <p>Vice Chairman - Raul B. Bendigo</p> <p>Members - Ridgway M. Tanjili</p> <ul style="list-style-type: none"> - Cristina E. Caringal - Liberty C. Avila

Management periodic information on risk exposures

- * Developing the Risk Management Policy of the
- * Providing quarterly reporting and updating the

NOTE: USE ADDITIONAL SHEET IF NECESSARY
