

Date Adopted/ Board Reso No.	Executive	Governance	Audit	Risk Management	Nomination and Remuneration
9-Dec-16 2016-127	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>Members:</i> Mr. Joel L. Otarra Mr. Ronaldo S. Tuazon Mr. Renato R. Santico Ms. Cristina E. Caringal Mr. Ridgway M. Tanjili	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>Members:</i> Mr. Joel L. Otarra Mr. Ronaldo S. Tuazon Mr. Ridgway M. Tanjili	<i>Chairman:</i> Ms. Cristina E. Caringal <i>Members:</i> Mr. Norman N. Fulgencio Mr. Renato R. Santico Mr. Ronaldo S. Tuazon	<i>Chairman:</i> Mr. Ridgway M. Tanjili <i>Members:</i> Mr. Norman N. Fulgencio Mr. Ronaldo S. Tuazon Mr. Renato R. Santico Ms. Cristina E. Caringal	<i>Chairman:</i> Mr. Ronaldo S. Tuazon <i>Members:</i> Mr. Joel L. Otarra Mr. Norman N. Fulgencio Ms. Cristina E. Caringal
2-Feb-17 2017-18	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>Members:</i> Mr. Joel L. Otarra Mr. Renato R. Santico Ms. Cristina E. Caringal Mr. Ridgway M. Tanjili Mr. Raul B. Bendigo	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>Members:</i> Mr. Joel L. Otarra Mr. Raul B. Bendigo Mr. Ridgway M. Tanjili	<i>Chairman:</i> Ms. Cristina E. Caringal <i>Members:</i> Mr. Norman N. Fulgencio Mr. Renato R. Santico Mr. Ridgway M. Tanjili	<i>Chairman:</i> Mr. Renato R. Santico <i>Members:</i> Mr. Norman N. Fulgencio Mr. Joel L. Otarra Ms. Cristina E. Caringal Mr. Raul B. Bendigo	<i>Chairman:</i> Mr. Ridgway M. Tanjili <i>Members:</i> Mr. Norman N. Fulgencio Mr. Renato R. Santico Ms. Cristina E. Caringal
16-Feb-17 2017-24		<i>V-Chairman:</i> Mr. Raul B. Bendigo			
23-Feb-17 2017-30	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>Members:</i> Mr. Joel L. Otarra Mr. Renato R. Santico Ms. Cristina E. Caringal Mr. Ridgway M. Tanjili Mr. Raul B. Bendigo	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>V-Chairman:</i> Mr. Raul B. Bendigo <i>Members:</i> Mr. Ridgway M. Tanjili Mr. Renato R. Santico	<i>Chairman:</i> Ms. Cristina E. Caringal <i>Members:</i> Mr. Norman N. Fulgencio Mr. Renato R. Santico Mr. Ridgway M. Tanjili	<i>Chairman:</i> Mr. Renato R. Santico <i>Members:</i> Mr. Norman N. Fulgencio Mr. Joel L. Otarra Ms. Cristina E. Caringal Mr. Raul B. Bendigo	<i>Chairman:</i> Mr. Ridgway M. Tanjili <i>Members:</i> Mr. Norman N. Fulgencio Mr. Renato R. Santico Ms. Cristina E. Caringal
20-Apr-17 2017-67				<i>V-Chairman:</i> Mr. Raul B. Bendigo	
20-Apr-17 2017-68	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>Members:</i> Mr. Joel L. Otarra Mr. Renato R. Santico Ms. Cristina E. Caringal Mr. Ridgway M. Tanjili Mr. Raul B. Bendigo	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>V-Chairman:</i> Mr. Raul B. Bendigo <i>Members:</i> Mr. Joel L. Otarra Mr. Ridgway M. Tanjili Mr. Renato R. Santico Ms. Cristina E. Caringal	<i>Chairman:</i> Ms. Cristina E. Caringal <i>Members:</i> Mr. Norman N. Fulgencio Mr. Renato R. Santico Mr. Ridgway M. Tanjili Mr. Raul B. Bendigo	<i>Chairman:</i> Mr. Renato R. Santico <i>V-Chairman:</i> Mr. Raul B. Bendigo <i>Members:</i> Mr. Norman N. Fulgencio Mr. Ridgway M. Tanjili Ms. Cristina E. Caringal	<i>Chairman:</i> Mr. Ridgway M. Tanjili <i>Members:</i> Mr. Norman N. Fulgencio Mr. Renato R. Santico Ms. Cristina E. Caringal Mr. Raul B. Bendigo
8-Jun-17 2017-105	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>Members:</i> Mr. Joel L. Otarra Ms. Cristina E. Caringal Mr. Ridgway M. Tanjili Mr. Raul B. Bendigo Ms. Liberty C. Avila	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>V-Chairman:</i> Mr. Raul B. Bendigo <i>Members:</i> Mr. Joel L. Otarra Ms. Cristina E. Caringal Mr. Ridgway M. Tanjili Ms. Liberty C. Avila	<i>Chairman:</i> Ms. Cristina E. Caringal <i>Members:</i> Mr. Norman N. Fulgencio Mr. Ridgway M. Tanjili Mr. Raul B. Bendigo	<i>Chairman:</i> Mr. Norman N. Fulgencio <i>V-Chairman:</i> Mr. Raul B. Bendigo <i>Members:</i> Ms. Cristina E. Caringal Mr. Ridgway M. Tanjili Ms. Liberty C. Avila	<i>Chairman:</i> Mr. Ridgway M. Tanjili <i>Members:</i> Mr. Norman N. Fulgencio Ms. Cristina E. Caringal Mr. Raul B. Bendigo

Board Resolution No. 2016 - 127

**“RECONSTITUTING THE COMPOSITION OF THE COMMITTEES
OF THE BOARD OF DIRECTORS OF THE PHILIPPINE POSTAL
CORPORATION.”**

RESOLVED, as it hereby resolves to reconstitute the
Composition of the following Committees of the Board of Directors of
the Philippine Postal Corporation:

1. Executive Committee

Chairman	-	Mr. Norman N. Fulgencio
Members	-	Mr. Joel L. Otarra
		Mr. Ronaldo S. Tuazon
		Mr. Renato R. Santico
		Ms. Cristina E. Caringal
		Mr. Ridgway M. Tanjili

2. Governance Committee

Chairman	-	Mr. Norman N. Fulgencio
Members	-	Mr. Joel L. Otarra
		Mr. Ronaldo S. Tuazon
		Mr. Ridgway M. Tanjili

3. Audit Committee

Chairman	-	Ms. Cristina E. Caringal
Members	-	Mr. Norman N. Fulgencio
		Mr. Renato R. Santico
		Mr. Ronaldo S. Tuazon

4. Risk Management Committee

Chairman	-	Mr. Ridgway M. Tanjili
Members	-	Mr. Norman N. Fulgencio
		Mr. Ronaldo S. Tuazon
		Mr. Renato R. Santico
		Ms. Cristina E. Caringal

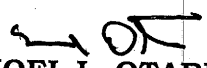
5. Nomination and Remuneration Committee

Chairman	-	Mr. Ronaldo S. Tuazon
Members	-	Mr. Joel L. Otarra
		Mr. Norman N. Fulgencio
		Ms. Cristina E. Caringal

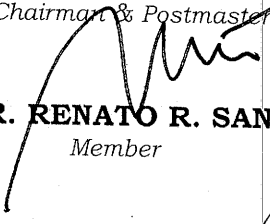
Adopted during the 12th Regular Meeting of the Board of Directors of the Philippine Postal Corporation held on 09 December 2016 at the City of Manila, Philippines.

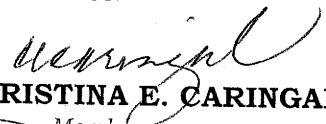
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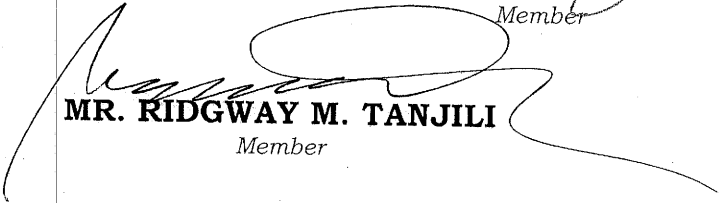

MR. NORMAN N. FULGENCIO
Chairman


MR. JOEL L. OTARRA
Vice-Chairman & Postmaster General


MR. RONALDO S. TUAZON
Member


MR. RENATO R. SANTICO
Member


MS. CRISTINA E. CARINGAL
Member


MR. RIDGWAY M. TANJILI
Member

Attested by:


ATTY. RACHELLE J. SY, CPA
Corporate Secretary

Board Resolution No. 2017 – 18

**“RECONSTITUTING THE COMPOSITION OF THE
COMMITTEES OF THE BOARD OF DIRECTORS OF
THE PHILIPPINE POSTAL CORPORATION.”**

RESOLVED, as it hereby resolves to reconstitute the Composition of the following Committees of the Board of Directors of the Philippine Postal Corporation:

1. Executive Committee

Chairman	-	Mr. Norman N. Fulgencio
Members	-	Mr. Joel L. Otarra
		Mr. Renato R. Santico
		Ms. Cristina E. Caringal
		Mr. Ridgway M. Tanjili
		Mr. Raul B. Bendigo

2. Governance Committee

Chairman	-	Mr. Norman N. Fulgencio
Members	-	Mr. Joel L. Otarra
		Mr. Raul B. Bendigo
		Mr. Ridgway M. Tanjili

3. Audit Committee

Chairman	-	Ms. Cristina E. Caringal
Members	-	Mr. Norman N. Fulgencio
		Mr. Renato R. Santico
		Mr. Ridgway M. Tanjili

4. Risk Management Committee

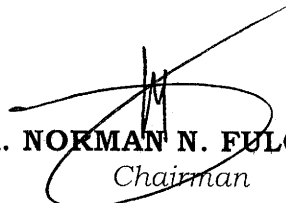
Chairman	-	Mr. Renato R. Santico
Members	-	Mr. Norman N. Fulgencio
		Mr. Joel L. Otarra
		Ms. Cristina E. Caringal
		Mr. Raul B. Bendigo

5. Nomination and Remuneration Committee

Chairman	-	Mr. Ridgway M. Tanjili
Members	-	Mr. Norman N. Fulgencio
		Mr. Renato R. Santico
		Ms. Cristina E. Caringal

Adopted during the 2nd Regular Meeting of the Board of Directors of the Philippine Postal Corporation held on 02 February 2017 at the City of Manila, Philippines.

Approved by:



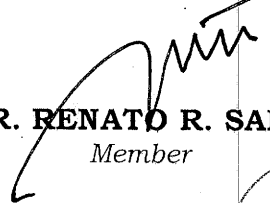
MR. NORMAN N. FULGENCIO
Chairman



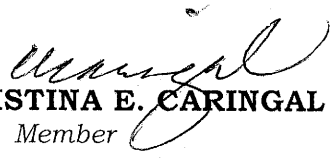
MR. JOEL L. OTARRA
Vice-Chairman & Postmaster General



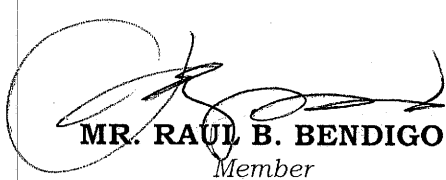
MR. RIDGWAY M. TANJILI
Member



MR. RENATO R. SANTICO
Member



MS. CRISTINA E. CARINGAL
Member



MR. RAUL B. BENDIGO
Member

Attested by:



ATTY. RACHELLE T. SY, CPA
Corporate Secretary

Board Resolution No. 2017 – 24

**“APPOINTING DIRECTOR RAUL B. BENDIGO AS
VICE CHAIRMAN OF THE GOVERNANCE
COMMITTEE OF THE BOARD OF DIRECTORS.”**

RESOLVED, as it hereby resolves, to appoint
Director Raul B. Bendigo as Vice Chairman of the
Governance Committee of the Board of Directors.

RESOLVED FINALLY, that the Chairman and
Vice Chairman of the Governance Committee are
hereby authorized sign the Mission Orders that will be
issued to facilitate the conduct of an investigation.

Adopted during the 2nd Special Meeting of the Board of Directors
of the Philippine Postal Corporation held on 16 February 2017 at the
City of Manila, Philippines.

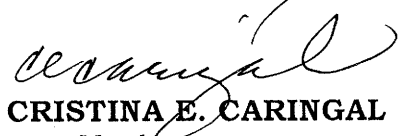
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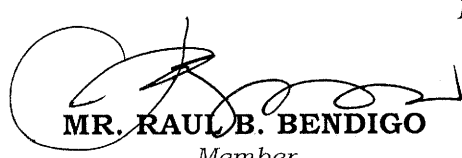

MR. NORMAN N. FULGENCIO
Chairman


MR. JOEL L. OTARRA
Vice-Chairman & Postmaster General


MR. RIDGWAY M. TANJILI
Member


MR. RENATO R. SANTICO
Member


MS. CRISTINA E. CARINGAL
Member


MR. RAUL B. BENDIGO
Member

Attested by:


ATTY. RACHELLE T. SY, CPA
Corporate Secretary

Board Resolution No. 2017 – 30

“RECONSTITUTING THE COMPOSITION OF THE COMMITTEES OF THE BOARD OF DIRECTORS OF THE PHILIPPINE POSTAL CORPORATION.”

RESOLVED, as it hereby resolves to reconstitute the Composition of the following Committees of the Board of Directors of the Philippine Postal Corporation:

1. Executive Committee

Chairman	-	Mr. Norman N. Fulgencio
Members	-	Mr. Joel L. Otarra
		Mr. Renato R. Santico
		Ms. Cristina E. Caringal
		Mr. Ridgway M. Tanjili
		Mr. Raul B. Bendigo

2. Governance Committee

Chairman	-	Mr. Norman N. Fulgencio
Vice Chairman-		Mr. Raul B. Bendigo
		Mr. Ridgway M. Tanjili
		Mr. Renato R. Santico

3. Audit Committee

Chairman	-	Ms. Cristina E. Caringal
Members	-	Mr. Norman N. Fulgencio
		Mr. Renato R. Santico
		Mr. Ridgway M. Tanjili

4. Risk Management Committee

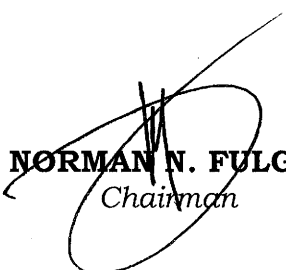
Chairman	-	Mr. Renato R. Santico
Members	-	Mr. Norman N. Fulgencio
		Mr. Joel L. Otarra
		Ms. Cristina E. Caringal
		Mr. Raul B. Bendigo

5. Nomination and Remuneration Committee

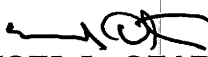
Chairman	-	Mr. Ridgway M. Tanjili
Members	-	Mr. Norman N. Fulgencio
		Mr. Renato R. Santico
		Ms. Cristina E. Caringal

Adopted during the 3rd Special Meeting of the Board of Directors
of the Philippine Postal Corporation held on 23 February 2017 at the
City of Manila, Philippines.

Approved by:



MR. NORMAN N. FULGENCIO
Chairman



MR. JOEL L. OTARRA
Vice-Chairman & Postmaster General



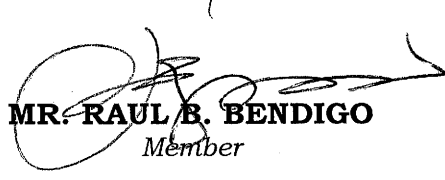
MR. RENATO R. SANTICO
Member



MS. CRISTINA E. CARINGAL
Member



MR. RIDGWAY M. TANJILI
Member



MR. RAUL B. BENDIGO
Member

Attested by:



ATTY. RACHELLE T. SY, CPA
Corporate Secretary

Board Resolution No. 2017 - 67

“APPOINTING DIRECTOR RAUL B. BENDIGO AS VICE CHAIRMAN OF THE RISK MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS, PHILIPPINE POSTAL CORPORATION.”

RESOLVED, as it hereby resolves, to appoint Director Raul B. Bendigo as Vice Chairman of the Risk Management Committee of the Board of Directors, Philippine Postal Corporation.

RESOLVED FURTHER, that as Vice Chairman of the Risk Management Committee, Director Raul B. Bendigo is hereby empowered to exercise direct supervision on the affairs of the Inspectorate Department and is given full power to oversee the day-to-day operations of the Department.

RESOLVED FINALLY, that the Chairman and Vice Chairman of the Risk Management Committee are hereby authorized to approve and/or sign Mission Orders, Travel Order/Authority, Applications for Leave of absence, and all other pertinent documents for the expedient and effective exercise of functional and direct supervision of the Inspectorate Department.

Adopted during the 4th Regular Meeting of the Board of Directors of the Philippine Postal Corporation held on 20 April 2017 at the City of Manila, Philippines.

Approved by:

MR. NORMAN N. FULGENCIO
Chairman

MR. JOEL L. OTARRA
Vice-Chairman & Postmaster General

MR. RENATO R. SANTICO
Member

MR. RIGWAY M. TANJILI
Member

MS. CRISTINA E. CARINGAL
Member

MR. RAUL B. BENDIGO
Member

Attested by:

ATTY. RACHELLE T. SY, CPA
Corporate Secretary

Board Resolution No. 2017 – 68

**“RECONSTITUTING THE COMPOSITION OF THE
COMMITTEES OF THE BOARD OF DIRECTORS
OF THE PHILIPPINE POSTAL CORPORATION.”**

RESOLVED, as it hereby resolves to reconstitute the Composition of the following Committees of the Board of Directors of the Philippine Postal Corporation:

1. Executive Committee

Chairman-	Mr. Norman N. Fulgencio
Members-	Mr. Joel L. Otarra
	Mr. Renato R. Santico
	Ms. Cristina E. Caringal
	Mr. Ridgway M. Tanjili
	Mr. Raul B. Bendigo

2. Governance Committee

Chairman-	Mr. Norman N. Fulgencio
Vice Chairman	Mr. Raul B. Bendigo
Members-	Mr. Joel L. Otarra
	Mr. Ridgway M. Tanjili
	Mr. Renato R. Santico
	Ms. Cristina E. Caringal

3. Audit Committee

Chairman-	Ms. Cristina E. Caringal
Members-	Mr. Norman N. Fulgencio
	Mr. Renato R. Santico
	Mr. Ridgway M. Tanjili
	Mr. Raul B. Bendigo

4. Risk Management Committee

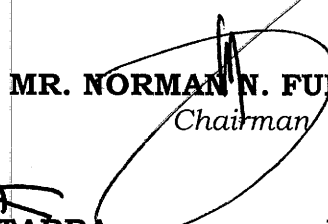
Chairman	-	Mr. Renato R. Santico
Vice Chairman		Mr. Raul B. Bendigo
Members	-	Mr. Norman N. Fulgencio
		Mr. Ridgway M. Tanjili
		Ms. Cristina E. Caringal

5. Nomination and Remuneration Committee

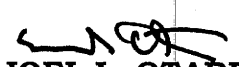
Chairman- Mr. Ridgway M. Tanjili
Members- Mr. Norman N. Fulgencio
Mr. Renato R. Santico
Ms. Cristina E. Caringal
Mr. Raul B. Bendigo

Adopted during the 4th Regular Meeting of the Board of Directors of the Philippine Postal Corporation held on 20 April 2017 at the City of Manila, Philippines.

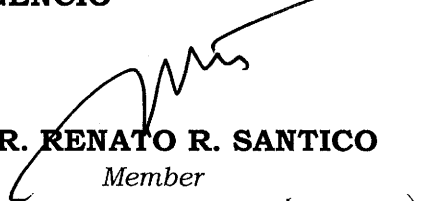
Approved by:


MR. NORMAN N. FULGENCIO

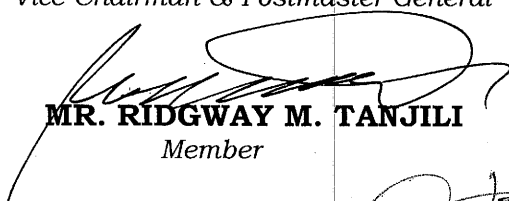
Chairman


MR. JOEL L. OTARRA

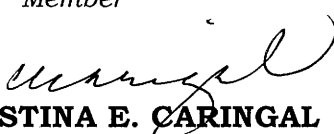
Vice-Chairman & Postmaster General


MR. RENATO R. SANTICO

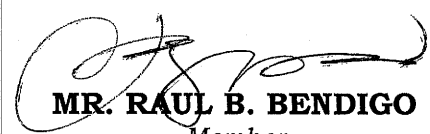
Member


MR. RIDGWAY M. TANJILI

Member


MS. CRISTINA E. CARINGAL

Member


MR. RAUL B. BENDIGO

Member

Attested by:


ATTY. RACHELLE T. SY, CPA
Corporate Secretary

Board Resolution No. 2017 – 105

**“RECONSTITUTING THE COMPOSITION OF THE
COMMITTEES OF THE BOARD OF DIRECTORS OF
THE PHILIPPINE POSTAL CORPORATION.”**

RESOLVED, as it hereby resolves to reconstitute the
Composition of the following Committees of the Board of
Directors of the Philippine Postal Corporation:

1. Executive Committee

Chairman	-	Mr. Norman N. Fulgencio
Members	-	Mr. Joel L. Otarra
		Ms. Cristina E. Caringal
		Mr. Ridgway M. Tanjili
		Mr. Raul B. Bendigo
		Ms. Liberty C. Avila

2. Governance Committee

Chairman	-	Mr. Norman N. Fulgencio
Vice Chairman	-	Mr. Raul B. Bendigo
Members	-	Mr. Joel L. Otarra
		Ms. Cristina E. Caringal
		Mr. Ridgway M. Tanjili
		Ms. Liberty C. Avila

3. Audit Committee

Chairman	-	Ms. Cristina E. Caringal
Members	-	Mr. Norman N. Fulgencio
		Mr. Ridgway M. Tanjili
		Mr. Raul B. Bendigo

4. Risk Management Committee

Chairman	-	Mr. Norman N. Fulgencio
Vice Chairman	-	Mr. Raul B. Bendigo
Members	-	Ms. Cristina E. Caringal
		Mr. Ridgway M. Tanjili
		Ms. Liberty C. Avila

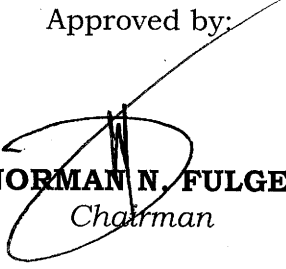
5. Nomination and Remuneration Committee

Chairman	-	Mr. Ridgway M. Tanjili
Members	-	Mr. Norman N. Fulgencio
		Ms. Cristina E. Caringal
		Mr. Raul B. Bendigo

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Adopted during the 6th Regular Meeting of the Board of Directors of the Philippine Postal Corporation held on 08 June 2017 at the City of Manila, Philippines.

Approved by:

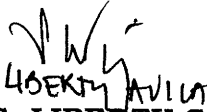

MR. NORMAN N. FULGENCIO
Chairman


MR. JOEL L. OTARRA
Vice Chairman & Postmaster General

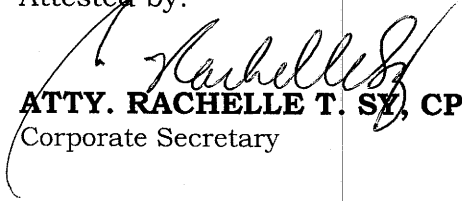

MS. CRISTINA E. CARINGAL
Member


MR. RIDGWAY M. TANJILI
Member


MR. RAUL B. BENDIGO
Member


MS. LIBERTY C. AVILA
Member

Attested by:


ATTY. RACHELLE T. SY, CPA
Corporate Secretary