

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, January 28, 2016

ATTENDANCE SHEET

		Signature
Chairman	- Hon. Cesar N. Sarino	
Members	Hon. Joel L. Otarra OIC – Postmaster General	
	Ronaldo S. Tuazon.	
	Hon. Renato R. Santico	
	Hon. Mama S. Lalanto, al Haj.	

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Friday, February 26, 2016

ATTENDANCE SHEET

Signature

Chairman

- Hon. Cesar N. Sarino



Members

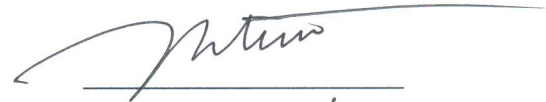
Hon. Joel L. Otarra
OIC – Postmaster General

On Official Bus.

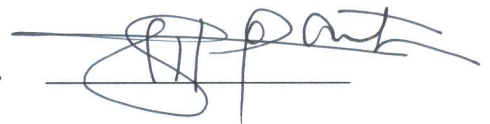
Ronaldo S. Tuazon.



Hon. Renato R. Santico



Hon. Mama S. Lalanto, al Haj.



PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Monday, March 14, 2016

ATTENDANCE SHEET

Signature

Chairman

- Hon. Cesar N. Sarino



Members

- Hon. Joel L. Otarra
OIC- Postmaster General



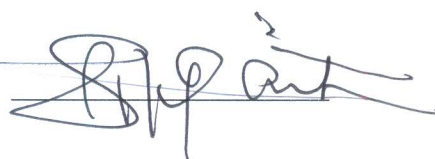
- Hon. Ronaldo S. Tuazon



Hon. Renato R. Santico



Hon. Mama S. Lalanto, Al Haj.



PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila

Thursday, April 28, 2016

ATTENDANCE SHEET

Signature

Chairman - Hon. Cesar S. Sarino



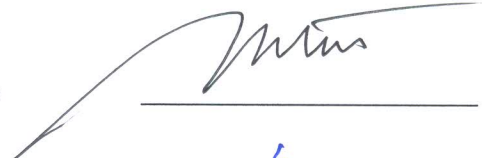
Members - Hon. Joel L. Otarra
OIC - Postmaster General



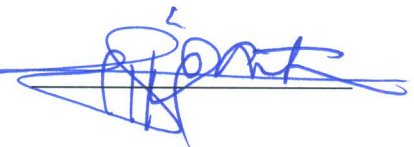
Hon. Ronaldo S. Tuazon



Hon. Renato R. Santico



Hon. Mama S. Lalanto, al Haj.



This certifies that the above-named persons whose signatures appeared opposite their respective names have attended the **Governance Committee Meeting** held on April 28, 2016, at the Board Room, Office of the Board of Directors, 3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila.


FLORANTE C. CRUZ
Corporate Secretary

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, May 26, 2016

ATTENDANCE SHEET

Signature

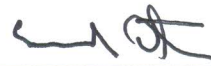
Chairman

- Hon. Cesar N. Sarino



Members

Hon. Joel L. Otarra
OIC – Postmaster General



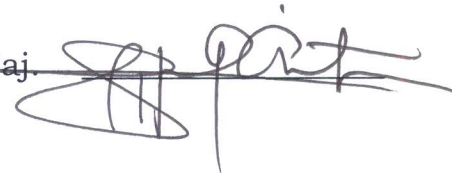
Ronaldo S. Tuazon.



Hon. Renato R. Santico



Hon. Mama S. Lalanto, al Haj.



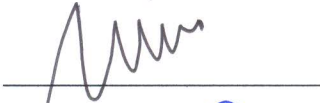
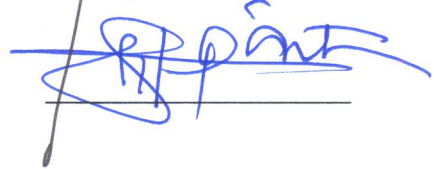
PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, June 23, 2016

ATTENDANCE SHEET

		Signature
Chairman	- Hon. Cesar S. Sarino	
Members	- Hon. Joel L. Otarra OIC – Postmaster General	
	- Hon. Ronaldo S. Tuazon	
	- Hon. Renato R. Santico	
	- Hon. Mama S. Lalanto, al Haj.	

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, July 28, 2016

ATTENDANCE SHEET

Signature

Chairman - Mr. Cesar N. Sarino



Members - Mr. Joel L. Otarra
OIC - Postmaster General



Mr. Ronaldo S. Tuazon



Mr. Renato R. Santico



Mr. Mama S. Lalanto, al Haj.



This certifies that the above-named persons whose signatures appeared opposite their respective names have attended the **Governance Committee Meeting** held on July 28, 2016, at the Board Room, Office of the Board of Directors, 3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila.


FLORANTE C. CRUZ
Corporate Secretary

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, August 25, 2016

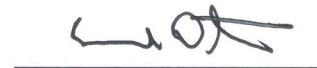
ATTENDANCE SHEET

Signature

Chairman - Mr. Cesar N. Sarino



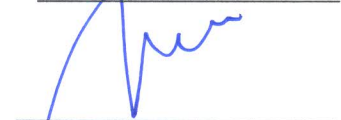
Members - Mr. Joel L. Otarra
OIC - Postmaster General



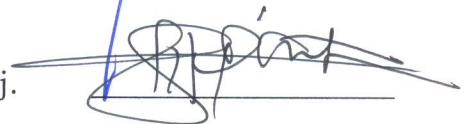
Mr. Ronaldo S. Tuazon



Mr. Renato R. Santico



Mr. Mama S. Lalanto, al Haj.



PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

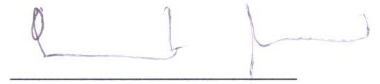
GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Wednesday, September 28, 2016

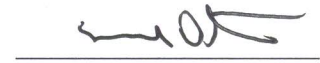
ATTENDANCE SHEET

Signature

Chairman - Mr. Cesar N. Sarino



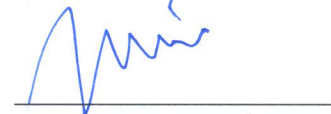
Members - Mr. Joel L. Otarra
OIC - Postmaster General



Mr. Ronaldo S. Tuazon



Mr. Renato R. Santico



Mr. Mama S. Lalanto, al Haj.



PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, October 27, 2016

ATTENDANCE SHEET

Signature

Chairman - Mr. Cesar N. Sarino



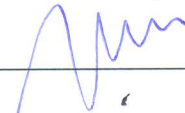
Members - Mr. Joel L. Otarra
OIC - Postmaster General



Mr. Ronaldo S. Tuazon



Mr. Renato R. Santico



Mr. Mama S. Lalanto, al Haj.

