

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 12, 2017

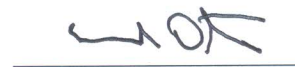
ATTENDANCE SHEET

Signature

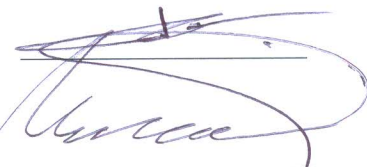
Chairman - Mr. Norman N. Fulgencio

A stylized signature in blue ink, consisting of a large loop and a vertical stroke, written over a horizontal line.

Members - Mr. Joel L. Otarra

A signature in blue ink, appearing to be 'JOEL', written over a horizontal line.

Mr. Ronaldo S. Tuazon

A signature in blue ink, appearing to be 'Ronaldo', written over a horizontal line.

Mr. Ridgway M. Tanjili

A large, stylized signature in blue ink, written over a horizontal line.

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, February 2, 2017

ATTENDANCE SHEET

Signature

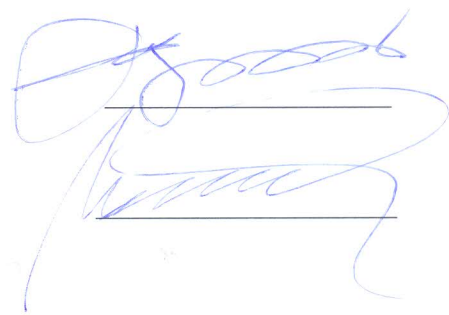
Chairman - Mr. Norman N. Fulgencio



Members - Mr. Joel L. Otarra



Mr. Raul B. Bendigo



Mr. Ridgway M. Tanjili



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 24, 2017

ATTENDANCE SHEET

Chairman - Mr. Norman N. Fulgencio

Vice Chairman - Mr. Raul B. Bendigo

Members - Mr. Renato R. Santico

Mr. Ridgway M. Tanjili

Signature



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, March 17, 2017

ATTENDANCE SHEET

Signature

Chairman - Mr. Norman N. Fulgencio

Members - Mr. Renato R. Santico

Mr. Raul B. Bendigo

Mr. Ridgway M. Tanjili

The block contains four horizontal lines for signatures. The first line has a signature for Mr. Norman N. Fulgencio. The second line has a signature for Mr. Renato R. Santico. The third line has a signature for Mr. Raul B. Bendigo. The fourth line has a signature for Mr. Ridgway M. Tanjili.

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, April 19, 2017

ATTENDANCE SHEET

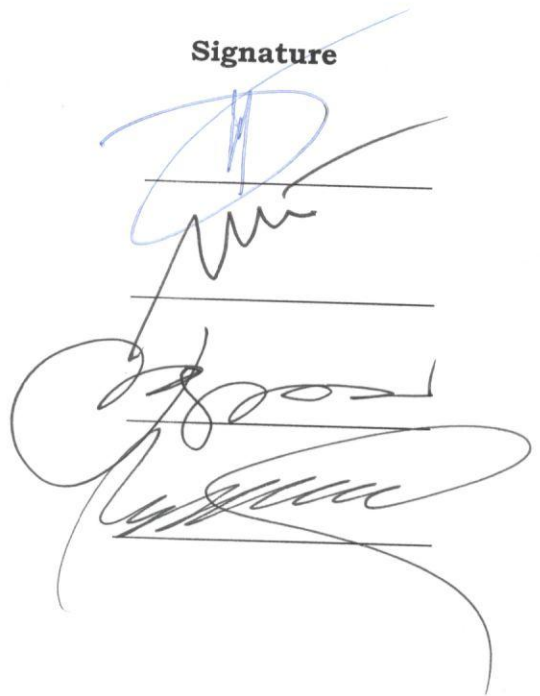
Signature

Chairman - Mr. Norman N. Fulgencio

Members - Mr. Renato R. Santico

Mr. Raul B. Bendigo

Mr. Ridgway M. Tanjili

The block contains four handwritten signatures in blue ink, each written over a horizontal line. The first signature is for Mr. Norman N. Fulgencio, the second for Mr. Renato R. Santico, the third for Mr. Raul B. Bendigo, and the fourth for Mr. Ridgway M. Tanjili. The signatures are stylized and cursive.

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, May 3, 2017

ATTENDANCE SHEET

Chairman - Mr. Norman N. Fulgencio

Vice Chairman- Mr. Raul B. Bendigo

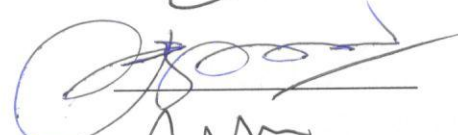
Members - Mr. Renato R. Santico

Mr. Ridgway M. Tanjili

Mr. Joel L. Otarra

Ms. Cristina E. Caringal

Signature



PHILIPPINE POSTAL CORPORATION
Liwasang Bonifacio, Manila

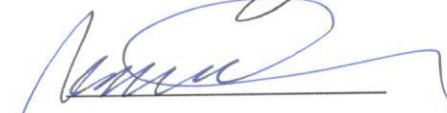
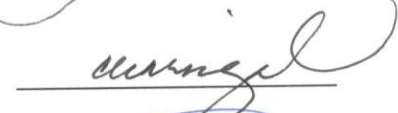
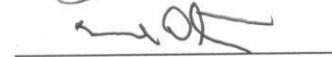
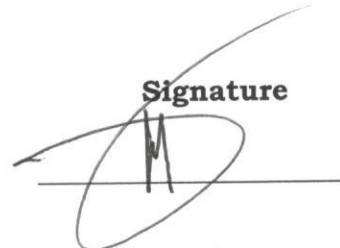
GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, June 8, 2017

ATTENDANCE SHEET

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

Signature



This certifies that the above-named persons whose signatures appeared opposite their respective names have attended the **Governance Committee Meeting** held on June 8, 2017, at the Board Room, Office of the Board of Directors, 3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila.


ATTY. RACHELLE T. SY, CPA
Corporate Secretary

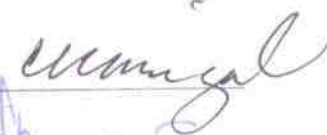
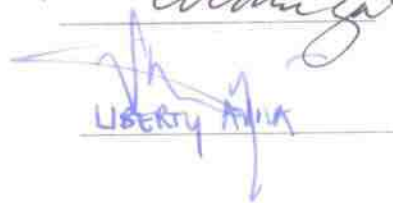
PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

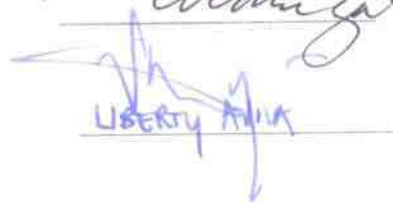
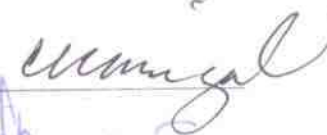
GOVERNANCE COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, July 27, 2017

ATTENDANCE SHEET

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

Signature



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 24, 2017

ATTENDANCE SHEET

Chairman - Mr. Norman N. Fulgencio

Vice Chairman- Mr. Raul B. Bendigo

Members - Mr. Joel L. Otarra

Mr. Ridgway M. Tanjili

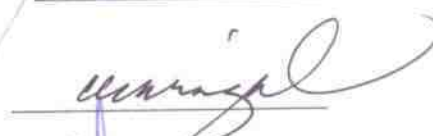
Ms. Cristina E. Caringal

Ms. Liberty C. Avila

Signature



at Senate hearing (Finance committee)


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, September 11, 2017

ATTENDANCE SHEET

Chairman - Mr. Norman N. Fulgencio

Vice Chairman- Mr. Raul B. Bendigo

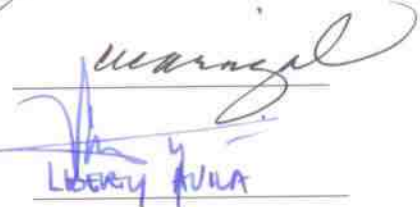
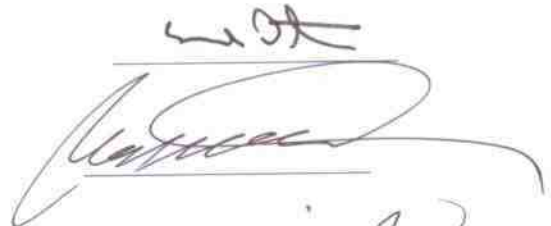
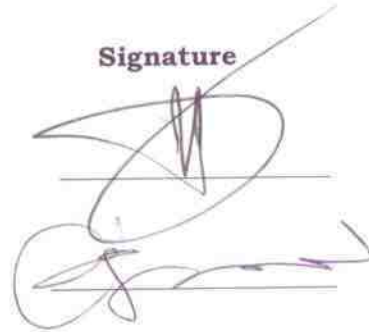
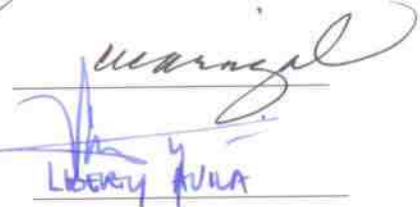
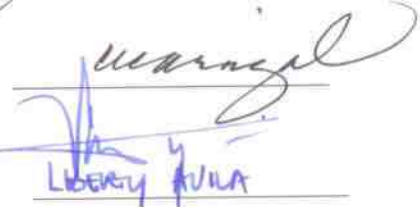
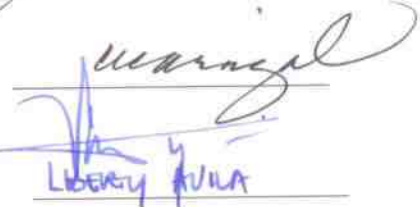
Members - Mr. Joel L. Otarra

Mr. Ridgway M. Tanjili

Ms. Cristina E. Caringal

Ms. Liberty C. Avila

Signature

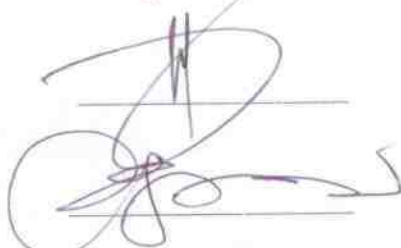
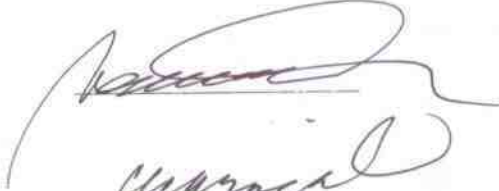
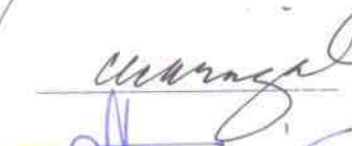
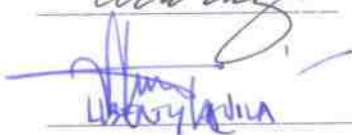
PHILIPPINE POSTAL CORPORATION

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
Tuesday, October 10, 2017

ATTENDANCE SHEET

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

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

GOVERNANCE COMMITTEE

Held at the Office of the Board of Directors

3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila

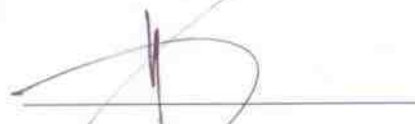
Tuesday, November 21, 2017

ATTENDANCE SHEET

Signature

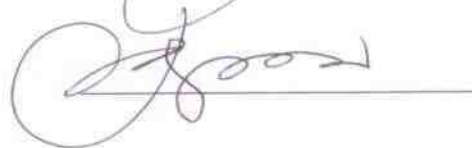
Chairman

- 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



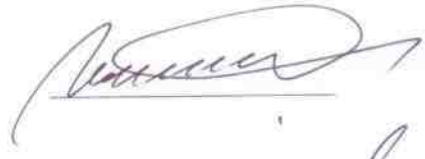
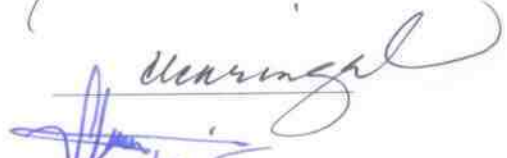
PHILIPPINE POSTAL CORPORATION

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, December 14, 2017

ATTENDANCE SHEET

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