

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION COMMITTEE

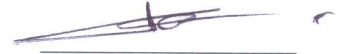
Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Thursday, January 12, 2017

ATTENDANCE SHEET

Signature

Chairman

- Mr. Ronaldo S. Tuazon




Members

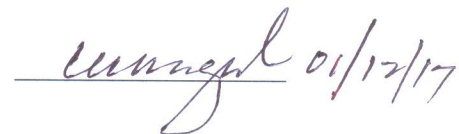
- Mr. Joel L. Otarra



Mr. Norman N. Fulgencio



Ms. Cristina E. Caringal



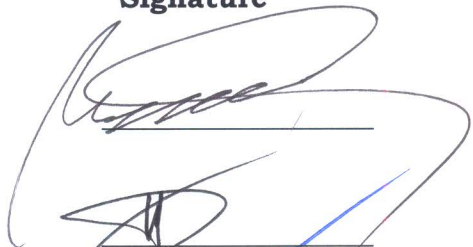

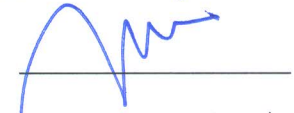

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Tuesday, February 7, 2017

ATTENDANCE SHEET

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

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION COMMITTEE

Held at the Board Room, Office of the Board of Directors

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

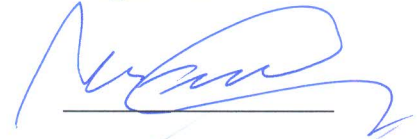
Thursday, February 23, 2017

ATTENDANCE SHEET

Signature

Chairman

- Mr. Ridgway M. Tanjili



Members

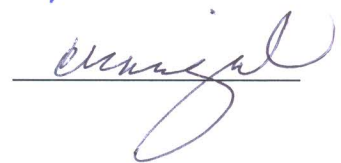
- Mr. Norman N. Fulgencio



Mr. Renato R. Santico



Ms. Cristina E. Caringal



PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION 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

Chairman

- Mr. Ridgway M. Tanjili

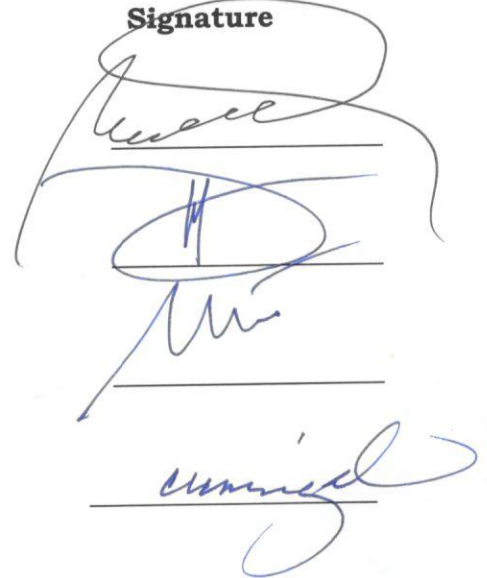
Members

- Mr. Norman N. Fulgencio

Mr. Renato R. Santico

Ms. Cristina E. Caringal

Signature

The block contains four handwritten signatures in blue ink, each written over a horizontal line. The first signature is for Mr. Ridgway M. Tanjili, the second for Mr. Norman N. Fulgencio, the third for Mr. Renato R. Santico, and the fourth for Ms. Cristina E. Caringal.

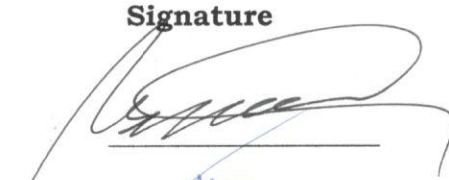

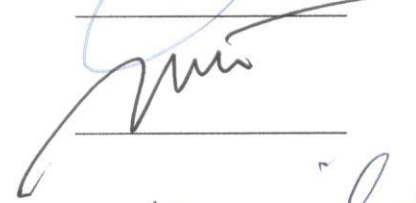

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Tuesday, April 18, 2017

ATTENDANCE SHEET

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

PHILIPPINE POSTAL CORPORATION

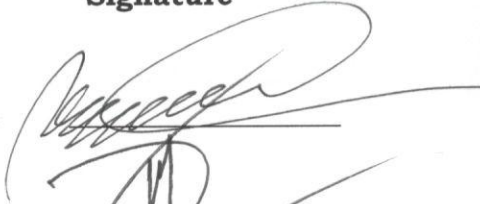

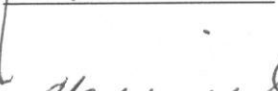
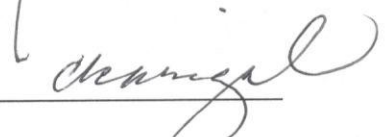

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION COMMITTEE

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

Thursday May 4 2017

ATTENDANCE SHEET

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

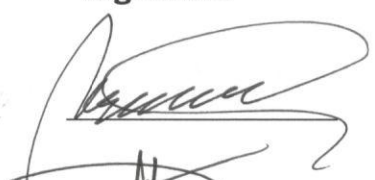
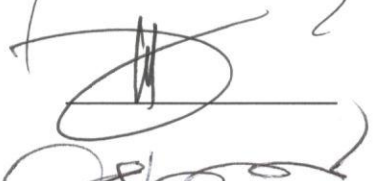
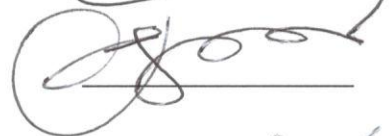
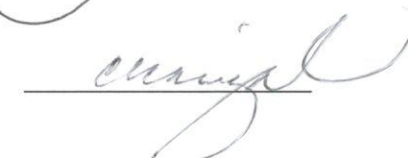
PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Tuesday, June 13, 2017

ATTENDANCE SHEET

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

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION COMMITTEE

Held at the Board Room, Office of the Board of Directors
3rd Floor, Manila Central Post Office, Liwasang Bonifacio, Manila
Wednesday, July 26, 2017

ATTENDANCE SHEET

Chairman

- Mr. Ridgway M. Tanjili

Members

- Mr. Norman N. Fulgencio

Mr. Raul B. Bendigo

Ms. Cristina E. Caringal

Signature



PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION 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. Ridgway M. Tanjili

Members

- Mr. Norman N. Fulgencio

Mr. Raul B. Bendigo

Ms. Cristina E. Caringal

Signature

The block contains four handwritten signatures, each written over a horizontal line. The first signature is for Mr. Ridgway M. Tanjili, the second for Mr. Norman N. Fulgencio, the third for Mr. Raul B. Bendigo, and the fourth for Ms. Cristina E. Caringal. The signatures are in dark ink and are cursive in style.

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION 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

Signature

Chairman

- Mr. Ridgway M. Tanjili

Members

- Mr. Norman N. Fulgencio

Mr. Raul B. Bendigo

Ms. Cristina E. Caringal

The block contains four handwritten signatures, each written over a horizontal line. The first signature is for Mr. Ridgway M. Tanjili, the second for Mr. Norman N. Fulgencio, the third for Mr. Raul B. Bendigo, and the fourth for Ms. Cristina E. Caringal. The signatures are written in dark ink and are somewhat stylized.

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION 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

Chairman

- Mr. Ridgway M. Tanjili

Members

- Mr. Norman N. Fulgencio

Mr. Raul B. Bendigo

Ms. Cristina E. Caringal

Signature

The block contains four handwritten signatures in black ink, each written over a horizontal line. The first signature is for Mr. Ridgway M. Tanjili, the second for Mr. Norman N. Fulgencio, the third for Mr. Raul B. Bendigo, and the fourth for Ms. Cristina E. Caringal.

PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION COMMITTEE

Held at the Office of the Board of Directors

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

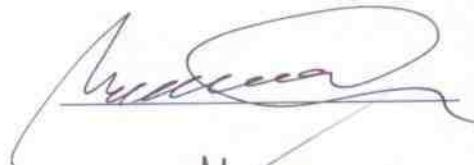
Tuesday, November 21, 2017

ATTENDANCE SHEET

Signature

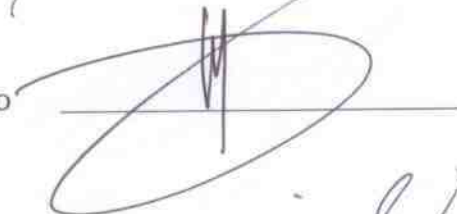
Chairman

- Mr. Ridgway M. Tanjili

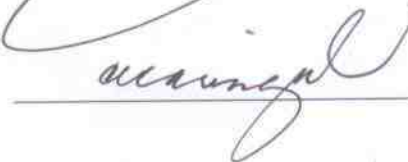


Members


- Mr. Norman N. Fulgencio



- Ms. Cristina E. Caringal



- Mr. Raul B. Bendigo



PHILIPPINE POSTAL CORPORATION

Liwasang Bonifacio, Manila

NOMINATION AND REMUNERATION 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. Ridgway M. Tanjili

Members

- Mr. Norman N. Fulgencio

Mr. Raul B. Bendigo

Ms. Cristina E. Caringal

