

Board Committee Membership & Board Details:

COMMITTEE MEMBERSHIP:	ALBERTO C. AGRA			JANILO E. RUBIATO			DIOSCORO E. ESTEBAN, JR.			OSCAR T. LACTAO			WARREN REX H. LIONG			MICHAEL B. PELOTON			ULYSSES T. SEVILLA			NOLASCO K. BATHAN		
	2019	2020	2021	2019	2020	2021	2019	2020	2021	2019	2020	2021	2019	2020	2021	2019	2020	2021	2019	2020	2021	2019	2020	2021
Executive Committee	✓	✓	✓	✓	✓	✓	X	X	X	X	X	X	✓	✓	-	X	X	-	✓	✓	✓	-	-	✓
Governance Committee	✓	✓	✓	✓	✓	✓	X	X	X	✓	✓	✓	✓	✓	-	✓	✓	-				-	-	✓
Risk Management Committee	✓	✓	✓	X	X	X	✓	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	-	✓	✓	✓	-	-	✓
Business Development and Marketing Committee	X	X	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	-	X	X	X	-	-	✓
Nomination and Remuneration Committee	✓	✓	✓	X	X	X	✓	✓	✓	✓	✓	✓	X	X	-	✓	✓	-	✓	✓	✓	-	-	✓
Reclamation Committee	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	✓	✓	-	✓	✓	✓	-	-	✓
Committee on Construction & Building Project	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X	-	✓	✓	-	✓	✓	✓	-	-	✓
Audit Committee	X	X	X	X	X	X	✓	✓	✓	✓	✓	✓	✓	✓	-	X	X	-	X	X	X	-	-	✓
BOARD DETAILS:																								
Date of First Appointment	November 7, 2016			November 7, 2016			September 4, 2017			April 6, 2018			February 17, 2017			May 23, 2018			November 7, 2016					
Date of Oath of Office	November 14, 2016			November 14, 2016			December 6, 2017			April 17, 2018			March 30, 2017						December 15, 2016					

Status of Appointment	November 7, 2016 - Present	November 7, 2016 - Present	September 4, 2017 - Present	April 6, 2018 - Present	Resignation: January 31, 2020	Resignation: September 25, 2020	November 7, 2016 – Present	Present
Birth Date	April 7, 1963	June 19, 1970	July 21, 1964	December 11, 1961	July 14, 1979		February 23, 1960	