

PORO POINT MANAGEMENT CORPORATION

| NAME | NOMINATIONS & REMUNERATION COMMITTEE (CREATED ON NOVEMBER 9, 2017) MEETINGS 2017 | | | | | | | | | | | | | | | | | | | | TOTAL OF | | | | | | |
|-------------------|--|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|---------|----------|--|
| | JANUARY | | FEBRUARY | | MARCH | | APRIL | | MAY | | JUNE | | JULY | | AUGUST | | SEPTEMBER | | OCTOBER | | NOVEMBER | | DECEMBER | | ABSENCE | PRESENCE | |
| | 167th RBM | 173rd SBM | 168th RBM | 174th SBM | 169th RBM | 175th SBM | 170th RBM | 176th SBM | 171st RBM | 177th SBM | 172nd RBM | 178th SBM | 173rd RBM | 179th SBM | 174th RBM | 180th SBM | 175th RBM | 181st SBM | 176th RBM | 182nd SBM | 177th RBM | 183rd SBM | 178th RBM | 184th SBM | | | |
| | 01/06/17 | 01/20/17 | 02/03/17 | 02/17/17 | 03/06/17 | 03/31/17 | 04/07/17 | 04/08/17 | 05/05/17 | 05/26/17 | 06/16/17 | 06/28/17 | 07/17/17 | 07/31/17 | 08/18/17 | 08/25/17 | 09/14/17 | 09/26/17 | 10/12/17 | 10/27/17 | 11/09/17 | 11/24/17 | 12/14/17 | 12/15/17 | | | |
| CARINGAL, JOEL G. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RACADIO, FELIX S. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SANTOS, EDGAR T. | | | | | | | | | | | | | | | | | | | | | | | | | | | |

LEGEND:



NOT APPLICABLE

PRESENT