

PORO POINT MANAGEMENT CORPORATION  
**AUDIT & RISK OVERSIGHT COMMITTEE**

NAME	SCHEDULE OF COMMITTEE MEETINGS FOR CY 2021			TOTAL NUMBER OF DAYS	
	3/12/2021	4/23/2021	10/15/2021	ABSENT	PRESENT
<b>Chairperson:</b>					
SANTOS, EDGAR T.				NONE	3/3
<b>Members:</b>					
CARINGAL, JOEL G.				NONE	3/3
GUERRA, WARLITO P.				NONE	3/3
OLLER, NICKY A.				NONE	1/1

LEGEND:

	PRESENT
	ABSENT
	NOT APPLICABLE

*NOTE: Dir. NA Oller was appointed by PRRD on September 6, 2021 and joined the HR; and Nomination and Remuneration Committee on October 15, 2021.*

PREPARED BY:  
  
**FELYNEL L. MARIANO**  
 Board Secretary

REVIEWED & CERTIFIED CORRECT BY:  
  
**RUBILYN P. CABILES**  
 Internal Auditor  
 Secretariat Staff, Audit & Risk Oversight Committee