

PORO POINT MANAGEMENT CORPORATION

**AUDIT & RISK OVERSIGHT COMMITTEE**

Accomplishment Report for Calendar Year 2021

DATE	MEETING	VENUE	DISCUSSION POINTS/ HIGHLIGHTS OF MEETING
March 12, 2021	1st Audit and Risk Oversight Committee Meeting	Via Zoom Conferencing	<ol style="list-style-type: none"><li>1. Audit of the Execution and Implementation of Approved Board Resolutions from January to December 2020.</li><li>2. Monitoring of Locators' Importation for CY2020.</li></ol>
April 23, 2021	2nd Audit and Risk Oversight Committee Meeting	Via Zoom Conferencing	Internal Audit Plan for CY 2021.
October 15, 2021	Joint Audit and Risk Oversight Committee and Legal & Regulatory Concerns Committee Meeting	Via Zoom Conferencing	<ol style="list-style-type: none"><li>1. Monitoring of Management's Execution and Implementation of Approved PPMC Board Resolutions for the period January to July 2021.</li><li>2. Monitoring of Locators' Importation</li><li>3. Collection on Soiltech Pier for the period January to July 2021.</li></ol>

Prepared by:

Reviewed and certified correct by:

  
**FELYNEL L. MARIANO**  
Board Secretary

  
**RUBLYN P. CABLES**  
Internal Auditor  
Audit & Risk Oversight Committee Secretariat