

PORO POINT MANAGEMENT CORPORATION
HR; AND NOMINATION & REMUNERATION COMMITTEES

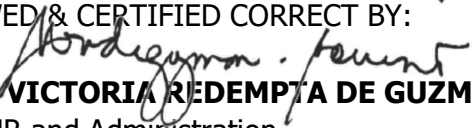
NAME	SCHEDULE OF COMMITTEE MEETINGS FOR CY 2021						TOTAL NUMBER OF DAYS	
	1/22/2021	3/12/2021	9/17/2021	10/1/2021	11/4/2021	11/18/2021	ABSENT	PRESENT
HUMAN RESOURCE COMMITTEE								
Chairperson:								
CARINGAL, JOEL G.							NONE	6/6
Members:								
GUERRA, WARLITO P.							NONE	6/6
OLLER, NICKY A.							NONE	2/2
SANTOS, EDGAR T.							NONE	6/6
SINGSON, JEREMIAS A. JR.							NONE	6/6
NOMINATION AND REMUNERATIONS COMMITTEE								
Chairperson:								
RACADIO, FELIX S.							NONE	6/6
Members:								
CARINGAL, JOEL G.							NONE	6/6
OLLER, NICKY A.							NONE	2/2
SANTOS, EDGAR T.							NONE	6/6

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:

MARIA VICTORIA REDEMPITA DE GUZMAN-SORIANO
VP for HR and Administration
Secretariat Staff, HR Committee
Secretariat Staff, Nomination and Remuneration Committee