

MINUTES OF THE NON-EXECUTIVE DIRECTORS	
Date of Minutes of Meeting	In attendance
1 March 2019	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
21 June 2019	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
23 August 2019	William Chong Lee Stilwell Tan Sy Amando Musni Velasco Atty. Juan Miguel Victor C. de la Fuente
9 October 2019	William Chong Lee Stilwell Tan Sy Amando Musni Velasco Atty. Juan Miguel Victor C. de la Fuente Nelson Aquino Jayson Rivera

MINUTES OF THE AUDIT COMMITTEE		
Date of Minutes	Agenda	In attendance
*to be provided by JAS	Review and Approval of the Annual Report and 2018 AFS	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
10 May 2019	Review and Approval of the Quarterly Report for the period ending 31 March 2019	William Chong Lee Stilwell Tan Sy Amando Musni Velasco
2 August 2019	Review and Approval of the Quarterly Report for the period ending 30 June 2019	William Chong Lee Stilwell Tan Sy Amando Musni Velasco Aleta So Tanenglian Atty. Juan Miguel Victor C. de la Fuente
8 November 2019	Review and Approval of the Quarterly Report for the period ending 30 September 2019	William Chong Lee Stilwell Tan Sy Amando Musni Velasco Aleta So Tanenglian Atty. Juan Miguel Victor C. de la Fuente