

PACIFIC ONLINE SYSTEMS CORPORATION

Board Risk Oversight Committee Meeting 2017

Office	Name	No. Of Meetings Held in 2017	No. of Meetings Attendance	%
Chairman (ID)	Jerry C. Tiu	2	2	100%
Member (ID)	Laurito E. Serrano	2	2	100%
Member (NED)	Tarcisio M. Medalla	2	2	100%
Member (ID)	Wilson S. Sy*	2	0	0%

*Resigned 04 April 2017