

PACIFIC ONLINE SYSTEMS CORPORATION

Corporate Governance Committee Meeting 2017

Office	Name	No. Of Meetings Held in 2017	No. of Meetings Attendance	%
Chairman (ID)	Joseph C. Tan*	2	2	100%
Member (ID)	Jerry C. Tiu	2	2	100%
Member (ID)	Laurito E. Serrano	2	2	100%

*Elected as Chairman of the Committee 05 July 2017