

## BOARD AUDIT COMMITTEE

| <b>Date of meeting</b>                | <b>Attendees</b>  |
|---------------------------------------|---|
| 1 January 23, 2015                    | Trustee Raul B. de Mesa<br>Trustee Edgardo G. Lacson<br>Trustee Jaime L. Miralles   |
| 2 February 20, 2015                   | Trustee Raul B. de Mesa<br>Trustee Edgardo G. Lacson<br>Trustee Jaime L. Miralles   |
| 3 March 24, 2015                      | Trustee Raul B. de Mesa<br>Trustee Edgardo G. Lacson<br>Trustee Jaime L. Miralles<br>Trustee Tomas B. Lopez, Jr.                            |
| 4 May 20, 2015                        | Trustee Raul B. de Mesa<br>Trustee Edgardo G. Lacson<br>Trustee Jaime L. Miralles<br>Trustee Tomas B. Lopez, Jr.                            |
| 5 June 24, 2015                       | Trustee Raul B. de Mesa<br>Trustee Edgardo G. Lacson<br>Trustee Jaime L. Miralles<br>Trustee Tomas B. Lopez, Jr.                            |
| 6 June 30, 2015                       | Trustee Raul B. de Mesa<br>Trustee Edgardo G. Lacson<br>Trustee Jaime L. Miralles<br>Trustee Tomas B. Lopez, Jr.                            |
| 7 July 23, 2015<br>(Joint BAC-BRCC)   | Trustee Raul B. de Mesa<br>Trustee Edgardo G. Lacson<br>Trustee Jaime L. Miralles<br>Trustee Tomas B. Lopez, Jr.<br>Trustee Jesus B. Varela |
| 8 August 27, 2015<br>(Joint BAC-BRCC) | Trustee Raul B. de Mesa<br>Trustee Edgardo G. Lacson<br>Trustee Jaime L. Miralles<br>Trustee Tomas B. Lopez, Jr.<br>Trustee Jesus B. Varela |

9 September 29, 2015  
(Joint BAC-BRCC) Trustee Raul B. de Mesa  
Trustee Edgardo G. Lacson  
Trustee Jaime L. Miralles  
Trustee Tomas B. Lopez, Jr.  
Trustee Jesus B. Varela

10 October 30, 2015  
(Joint BAC-BRCC) Trustee Raul B. de Mesa  
Trustee Edgardo G. Lacson  
Trustee Jaime L. Miralles  
Trustee Tomas B. Lopez, Jr.  
Trustee Jesus B. Varela

11 November 27, 2015  
(Joint BAC-BRCC) Trustee Raul B. de Mesa  
Trustee Edgardo G. Lacson  
Trustee Jaime L. Miralles  
Trustee Jesus B. Varela