



**NOMINATION AND REMUNERATION COMMITTEE
LIST OF ACTIVITIES/ COMMITTEE MEETINGS FOR CY 2017**

1st Committee Meeting – 24 January 2017

- Interview of Mr. Dan Bautista for Vice President of Airport Operations Management Group

2nd Committee Meeting - 20 June 2017

- Interview of Mr. Arnul Pan and Lyndon Daz for Vice President of Airport Operations Management and Commercial & Business Development Group, respectively.

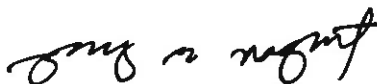
3rd Committee Meeting - 13 October 2017

- Interview of Jaime Alberto C. Melo – Applicant for Vice President for Commercial and Business Development Group

4th Committee Meeting – 13 December 2017

- Presentation on the approval of the implementation of Executive Order (E.O.) No. 36.

Submitted by:



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Manager, Human Resources Department