



**BOARD COMMITTEES AND THEIR COMPOSITION**  
**(As of 1 August 2017)**

- 1. Executive Committee**  
Alexander S. Caguiran – Chairman  
Department of Transportation Secretary - Member  
(Ex-officio Chairman of the Board or the designated Alternate Chairman)  
Bienvenido O. Manga – Member  
Atty. Anne Lorraine C. Adorable - Inton - Member  
Atty. Charlie G. Chua - Member
- 2. Nomination and Remunerations Committee**  
Bienvenido O. Manga  
Atty. Charlie G. Chua  
Goldwin Z. Posadas, MD.
- 3. Business Development Committee**  
Bienvenido O. Manga  
Goldwin Z. Posadas, MD.  
Asec. Frederick M. Alegre
- 4. Finance Committee**  
Edgardo B. Panlilio  
Bienvenido O. Manga  
Atty. Charlie G. Chua
- 5. Infrastructure and Operations Committee**  
Capt. Manuel Antonio L. Tamayo  
Bienvenido O. Manga  
Atty. Anne Lorraine C. Adorable - Inton
- 6. Land Preservation, Aviation Safety and Security Committee**  
Manuel C. Morales  
Edgardo B. Panlilio  
Asec. Frederick M. Alegre
- 7. Audit Committee**  
Edgardo B. Panlilio  
Manuel C. Morales  
Atty. Anne Lorraine C. Adorable - Inton

Certified Correct:



**ATTY. MISHEENA JOYCE TIATCO-DONINA**  
Acting Corporate Secretary