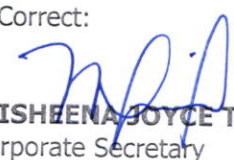




BOARD COMMITTEES AND THEIR COMPOSITION
(As of 22 June 2018)

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