



PHILIPPINE INTERNATIONAL TRADING CORPORATION

**ATTENDANCE OF PITC BOARD OF DIRECTORS TO COMMITTEE MEETINGS  
FOR THE YEAR 2015**

**GOVERNANCE & AUDIT COMMITTEE MEETING**

**21 September 2015**

Ms. Ma. Lourdes F. Rebueno	- Committee Chairman
Asec. Corazon C. Davis	- Member
Atty. Reynaldo G. Geronimo	- Member
Asec. Leandro H. Gazmin	- Member