



PHILIPPINE H₂O VENTURES CORP.

Also, during the aforesaid organizational meeting of the Board, the following directors were re-elected as members of the various Committees for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

Executive Committee

1. Jolly L. Ting (Chairman)
2. Nanette T. Ongcarranceja
3. Ortrud T. Yao

Audit and Risk Committee

1. Sergio Ortiz-Luis Jr. (Chairman)
2. Rodolfo L. See
3. Ortrud T. Yao

Nomination Committee

1. Melody T. Lancaster (Chairman)
2. Sergio Ortiz-Luis Jr.
3. Nanette T. Ongcarranceja

Compensation and Remuneration Committee

1. Nanette T. Ongcarranceja (Chairman)
2. Ortrud T. Yao
3. Ernesto S. Isla

Thank you for your kind attention.

Very truly yours,

ORTRUD T, YAO
Chief Information Officer