

GOVERNMENT CORPORATION INFORMATION SHEET

===== PLEASE PRINT LEGIBLY =====

GOVERNMENT CORPORATION NAME: PITC PHARMA, INC.		
BOARD COMMITTEES	FUNCTION	COMPOSITION
Executive Committee (created by the Board on 24 April 2008)	Handle, screening and review of projects, contracts and policies for approval; Serve as clearing house for all matters for approval of the board; Monitor operating and financial performance position of the company Other powers and responsibilities granted to it under the Amended By-Laws of PPI	Maria Lourdes T. Baua Ma. Lourdes F. Rebueno
Good Governance Committee (created by the Board on 09 May 2012)		Aurora Ma. F. Timbol Ma. Victoria C. Magcase Rhoel Z. Mabazza
Audit Committee (created by the Board on 09 May 2012)		Ma. Lourdes F. Rebueno Joyce Anne N. Alimon
Risk Management Committee (created by the Board on 09 May 2012)		Maria Lourdes T. Baua Jacqueline C. Mendoza Josefina Leona O. Riel
NOTE: USE ADDITIONAL SHEET IF NECESSARY		