

Summary of Board Members Compensation 2014
January to July 10, 2014

Board of Directors Office
 Philippine Postal Corporation
 Liwasang Bonifacio, 1000 Manila

COMPENSATION FOR DIRECTORS

GOCC Class per EO 24 :	Class C
Per Diem for Board Meetings :	P18,000.00/meeting or maximum of P432,000.00/year (for Chairman) P15,000.00/meeting or maximum of P360,000.00/year (for Member)
Per Diem for Committee	P9,000.00/meeting or maximum of P216,000.00/year (for Chairman and member)

Name of Director	BOD Meetings Attended	Total BOD Per Diem	Committee Membership	Committee Meetings Attended	Total Committee Per Diem	Reimbursement	Total
Cesar N. Sarino	13/13	234,000.00	Executive Committee	1	9,000.00		378,000.00
			Governance Committee	5	45,000.00		
			Nomination & Renumeration	2	18,000.00		
			Risk Committee	8	72,000.00		
Ma. Josefina M. Dela Cruz	13/13	195,000.00	Executive Committee	1	9,000.00		330,000.00
			Governance Committee	4	36,000.00		
			Nomination & Renumeration	2	18,000.00		
			Risk Management	8	72,000.00		
Felipe A. Hidalgo, Jr.	13/13	195,000.00	Executive Committee	1	9,000.00		348,000.00
			Audit Committee	6	54,000.00		
			Nomination & Renumeration	2	18,000.00		
			Risk Management	8	72,000.00		
Joel L. Otarra	13/13	195,000.00	Executive Committee	1	9,000.00		366,000.00
			Governance Committee	4	36,000.00		

			Audit Committee	6	54,000.00		
			Risk Management	8	72,000.00		
Mory Q. Sison	2/13	30,000.00	Audit Committee	0			9,000.00
			Nomination & Renumeration	1	9,000.00		
Ronaldo S. Tuazon	13/13	195,000.00	Executive Committee	1	9,000.00		384,000.00
			Governance Committee	5	45,000.00		
			Audit Committee	5	45,000.00		
			Nomination & Renumeration	3	27,000.00		
			Risk Management	7	63,000.00		
Ma. Lourdes P. Varona	3/13	45,000.00	Executive Committee	0			63,000.00
			Governance Committee	2	18,000.00		
			Audit Committee	0			

Summary of Board Members Compensation 2014
July 11 to December 31, 2014

COMPENSATION FOR DIRECTORS

GOCC Class per EO 24 :	Class C
Per Diem for Board Meetings :	P18,000.00/meeting or maximum of P432,000.00/year (for Chairman) P15,000.00/meeting or maximum of P360,000.00/year (for Member)
Per Diem for Committee	P9,000.00/meeting or maximum of P216,000.00/year (for Chairman and member)

Name of Director	BOD Meetings	Total BOD Per Diem	Committee Membership	Committee Meetings	Total Committee	Reimbursement	Total
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