

Philippine Postal Savings Bank, Inc.
Postbank Center, Liwasang Bonifacio 1000 Manila

COMPENSATION FOR DIRECTORS							
GOCC Class per EO 24:	Class C						
Per Diem for Board Meetings:	P15,000.00/meeting or maximum of P360,000.00/year (for member)						
	P18,000.00/meeting or maximum of P432,000.00/year (for the Chairman)						
Per Diem for Committee Meetings:	P9,000.00/meeting or maximum of P216,000.00/year (for Chairman and members)						
Name of Director	BOD Meetings Attended	Total BOD Per Diems	Committee Membership	Committee Meetings Attended	Total Committee Per Diems	Reimbursements	Total
Cesar N. Sarino	24/24	432,000.00	Credit Committee	24/24	117,000.00	-	648,000.00
			Corporate Governance & Risk Management	17/17	99,000.00		
			Nomination & Compensation	4/4	-		
Bituin V. Salcedo	19/24	285,000.00	Credit Committee	20/24	126,000.00		501,000.00
			Corporate Governance & Risk Management	13/17	90,000.00		
			Nomination & Compensation	3/3	-		
Fidel A. Bugayong	19/24	285,000.00	Credit Committee	19/24	171,000.00		456,000.00
Mariano O. Aureus	22/24	330,000.00	Audit & IT Oversight	20/22	117,000.00	34,799.59	580,799.59
			Corporate Governance & Risk Management	16/17	99,000.00		
			Nomination & Compensation	4/4	-		
Jay B.T. Lacsamana	22/24	330,000.00	Audit & IT Oversight	21/22	189,000.00		519,000.00
Victor N. Alimurung	22/24	330,000.00	Audit & IT Oversight	1/1	9,000.00		537,000.00
			Corporate Governance & Risk Management	15/17	99,000.00		
			Nomination & Compensation	4/4	-		
Mario C. Lorenzo	24/24	360,000.00	Credit Committee	21/23	99,000.00		
			Audit & IT Oversight	21/22	117,000.00		576,000.00
			Corporate Governance & Risk Management	16/17	90,000.00		
		Nomination & Compensation	4/4	-			
		Credit Committee	1/1	9,000.00			
Joselito H. Sibayan	19/22	285,000.00	Credit Committee	19/22	171,000.00	-	456,000.00
Pelagio S. Paguican	3/3	45,000.00	Audit & IT Oversight	1/1	9,000.00	41,698.50	95,698.50
Dic G. Togonon	2/2	30,000.00	Credit Committee	1/1	9,000.00		39,000.00