

**BOARD COMMITTEES
AND THEIR COMPOSITION**

1. Executive Committee

CIAC President and CEO*
DOTr Secretary or alternate
Atty. Julius N. Raboca
Atty. Anne Lorraine C. Adorable-Inton
Goldwin Z. Posadas, M.D.

2. Nomination and Remunerations Committee

Atty. Anne Lorraine C. Adorable-Inton*
Goldwin Z. Posadas, M.D.
Manuel C. Morales

3. Business Development Committee

Atty. Julius N. Raboca*
Goldwin Z. Posadas, M.D.
Edgardo B. Panlilio

4. Finance Committee

Atty. Anne Lorraine C. Adorable-Inton*
Edgardo B. Panlilio
Atty. Julius N. Raboca

5. Land Preservation, Aviation Safety and Security Committee

Manuel C. Morales*
Edgardo B. Panlilio
CAAP Representative

6. Audit Committee

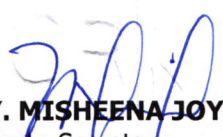
Edgardo B. Panlilio*
Manuel C. Morales
Atty. Anne Lorraine C. Adorable-Inton

7. Infrastructure and Operations Committee

Capt. Manuel Antonio L. Tamayo
Atty. Julius N. Raboca
Atty. Anne Lorraine C. Adorable-Inton

*Chairperson

Certified by:



ATTY. MISHEENA JOYCE C. TIATCO
Corporate Secretary