## Regular Board Meeting Report - 27 March 2017

From: Kimberly Mae H. Gomez

Sent: Thursday, March 16, 2017 4:13 PM

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Dearest Directors,

Good day! Attached herewith is the <u>Board Meeting Report</u> for <u>27th day of March 2017</u> including the <u>Policies, Compliance Activity Report, ACGS, Strategy Map</u> and other matters indicated in the agenda as your advance reference.

The file is too large, but then again, please note that we will still provide hard copies for you on the actual board meeting.

Thank you so much!

Warm regards,

KIMBERLY MAE H. GOMEZ LEGAL AND COMPLIANCE UNIT OFFICE OF THE PRESIDENT & CEO

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