

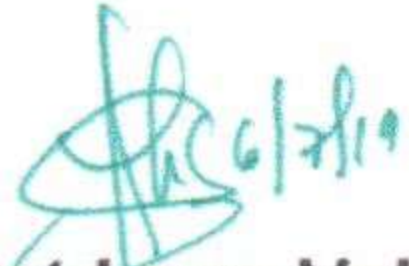
Memorandum


DATE : June 1, 2019
TO : Alfie M. Adriano – Chief Operating Officer
FROM : The Chairman and CEO
SUBJECT : APPOINTMENT

This is to confirm your appointment as the **Chairman of the LGC Audit Committee (Audit Com)** effective **June 1, 2019**.

Your broad background in operations and human relations have been duly considered in selecting you. As Chairman, you are expected to lead the Committee to ensure adherence of the Audit Committee Charter.

Further, it is expected that the Committee shall meet regularly to discuss audit reports and prepare recommendations for process improvement and appropriate disciplinary actions.


Lisset Laus-Velasco
Chairman and CEO

CONFORME:


cc: 201 File