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## MEMORANDUM

**DATE** : April 2, 2024

**TO** : LAUSROUP AUDIT COMMITTEE

**SUBJECT** : LAUSGROUP AUDIT COMMITTEE FOR THE YEAR 2024

**REF** : CEO 06/ 02-24

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Effective **June 1, 2024**, the LausGroup Audit Committee shall be composed of the following members:

1. Atty. Karen Anne U. Guevarra (Chairman)
2. Lisa D. Cayabyab
3. Allan S. Laxina
4. Vic G. Bartolome
5. Ada Carisa A. Laus

As members of the Audit Committee, you are expected to attend and actively participate in regular meetings to discuss audit reports and prepare recommendations for process improvement and appropriate disciplinary actions. Further, the committee should provide independent assurance and advice to the LGC Top Management.

The members of the Audit Committee will be renewed annually and each will undergo the vetting process prior to confirmation of appointment.

For everyone's guidance and information.



**LISSETTE LAUS-VELASCO**  
Chairman & CEO

Cc: Execom, IAD and file