
MEMORANDUM

DATE : December 18, 2024
TO : LAUSROUP AUDIT COMMITTEE
SUBJECT : LAUSGROUP AUDIT COMMITTEE FOR THE YEAR 2025
REF : CEO 03/ 02-25

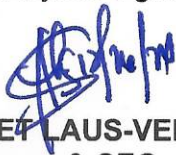
Effective **January 1, 2025**, the LausGroup Audit Committee shall be composed of the following members:

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.



LISSET LAUS-VELASCO
Chairman & CEO

Cc: Execom, IAD and file