

SEAFRONT RESOURCES CORPORATION
MINUTES OF THE AUDIT COMMITTEE MEETING

February 22, 2018, 1:00 p.m.

Conference Room 2, 47th Floor, Yuchengco Tower, RCBC Plaza Building
6819 Cor. Sen. Gil J. Puyat and Ayala Avenues, Makati City

PRESENT:

Mr. Nicasio I. Alcantara	–	Chairman/Independent Director
Mr. Raul M. Leopando	–	Member
Mr. Medel T. Nera	–	Member

ALSO PRESENT:

Seafront Resources Corporation:

Ms. Carlota R. Viray		
Atty. Samuel V. Torres	–	Corporate Secretary
Atty. Arlan P. Profeta	–	Asst. Corporate Secretary

SGV & Co. – External Auditors:

Ms. Ana Lea C. Bergado
Mr. Narciso T. Torres, Jr.
Ms. Katrina Angelica C. Lusung

House of Investments, Inc.:

Mr. Allan G. Galang
Ms. Maria Elisa Elviña-De Lara

I. Determination of Quorum/Call to Order

All the members being present, and there being a legal quorum, the Chairman, Mr. Nicasio I. Alcantara, called the meeting to order and open for deliberation.

C. Torres

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