

Director's Attendance Record of 2022 Board and Committee Meetings

EDUARDO B. DAVALAN

Total Board and Committee Meetings: 65

Actual Board and Committee Meetings Attended: 65

Percentage: 100%

Board Meetings		Total: 24										Actual: 24											
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings		Total: 41										Actual: 41											
Finance Committee	18-Jan	18-Apr	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	12-Oct	28-Nov													
	P	P	P	P	P	P	P	P	P	P													

Nominations, Remunerations and Organizational Development Committee	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																		
	P	P	P	P	P																		

Risk Management Committee	18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov														
	P	P	P	P	P	P	P	P	P														

Joint Committee Meetings																							
Audit Committee; and Finance Committee	14-Mar	11-May																					
	P	P																					

Business Development Committee; and Finance Committee	19-Dec																						
	P																						

Director's Attendance Record of 2022 Board and Committee Meetings

EDUARDO B. DAVALAN

Business Development Committee; and Risk Management Committee	13-Jun																					
	P																					
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	14-Feb																					
	P																					
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	28-Feb	14-Nov																				
	P	P																				
Finance Committee; and Risk Management Committee	28-Mar	23-May																				
	P	P																				
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	13-Jun																					
	P																					
Governance Committee; and Risk Management Committee	14-Mar	26-Jul																				
	P	P																				

Director's Attendance Record of 2022 Board and Committee Meetings

EDUARDO B. DAVALAN

Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																		
	P	P	P																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Jan	12-Oct																			
	P	P																			

Legend:
 P Present
 A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

RONALDO F. DE JESUS

Total Board and Committee Meetings: 46

Actual Board and Committee Meetings Attended: 46

Percentage: 100%

Board Meetings		Total: 24										Actual: 24											
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings		Total: 22										Actual: 22											
Business Development Committee	26-Jan	28-Feb																					
	P	P																					
Risk Management Committee	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov															
	P	P	P	P	P	P	P	P															

Joint Committee Meetings																							
Business Development Committee; and Finance Committee	19-Dec																						
	P																						
Business Development Committee; and Risk Management Committee	13-Jun																						
	P																						

Director's Attendance Record of 2022 Board and Committee Meetings

CATHERINE A. DE LA ROSA

Total Board and Committee Meetings: 46

Actual Board and Committee Meetings Attended: 45

Percentage: 97.82%

Board Meetings		Total: 24										Actual: 24											
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings		Total: 22										Actual: 21											
Business Development Committee	26-Jan	28-Feb																					
	P	P																					
Risk Management Committee	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov															
	P	P	P	P	P	P	P	P															

Joint Committee Meetings																							
Business Development Committee; and Finance Committee	19-Dec																						
	P																						
Business Development Committee; and Risk Management Committee	13-Jun																						
	P																						

Director's Attendance Record of 2022 Board and Committee Meetings

CATHERINE A. DE LA ROSA

Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	14-Feb																				
	P																				
Finance Committee; and Risk Management Committee	28-Mar	23-May																			
	P	A																			
Governance Committee; and Risk Management Committee	14-Mar	26-Jul																			
	P	P																			
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																		
	P	P	P																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Jan	12-Oct																			
	P	P																			

Legend:
 P Present
 A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

CHARITO R. DULAY

Total Board and Committee Meetings: 65

Actual Board and Committee Meetings Attended: 65

Percentage: 100%

Board Meetings		Total: 24										Actual: 24											
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings		Total: 41										Actual: 41											
Audit Committee	26-Jan																						
	P																						

Finance Committee	18-Apr	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	12-Oct	28-Nov														
	P	P	P	P	P	P	P	P	P														

Nominations, Remunerations and Organizational Development Committee	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																		
	P	P	P	P	P																		

Risk Management Committee	18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov														
	P	P	P	P	P	P	P	P	P														

Joint Committee Meetings																							
Audit Committee; and Finance Committee	14-Mar	11-May																					
	P	P																					

Director's Attendance Record of 2022 Board and Committee Meetings

CHARITO R. DULAY

Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																		
	P	P	P																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Jan	12-Oct																			
	P	P																			

Legend:
 P Present
 A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

ALEJANDRO F. FERNANDEZ

Total Board and Committee Meetings: 42

Actual Board and Committee Meetings Attended: 42

Percentage: 100%

Board Meetings		Total: 24					Actual: 24																
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings		Total: 18					Actual: 18																
Audit Committee	26-Jan	18-Apr	11-May	14-Nov	19-Dec																		
	P	P	P	P	P																		

Business Development Committee	26-Jan	28-Feb																					
	P	P																					

Governance Committee	26-Sep	24-Oct	9-Dec																				
	P	P	P																				

Joint Committee Meetings																							
Audit Committee; and Finance Committee	14-Mar	11-May																					
	P	P																					

Business Development Committee; and Finance Committee	19-Dec																						
	P																						

Director's Attendance Record of 2022 Board and Committee Meetings

ALEJANDRO F. FERNANDEZ

Business Development Committee; and Risk Management Committee	13-Jun																					
	P																					
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	14-Feb																					
	P																					
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	13-Jun																					
	P																					
Governance Committee; and Risk Management Committee	14-Mar	26-Jul																				
	P	P																				

Legend:
 P Present
 A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

OSCAR T. FIEL

Total Board and Committee Meetings: 41

Actual Board and Committee Meetings Attended: 40

Percentage: 97.56%

Board Meetings		Total: 22										Actual: 21											
14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec		
P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		

Committee Meetings		Total: 19										Actual: 19											
Business Development Committee	28-Feb																						
	P																						
Governance Committee	26-Sep	24-Oct	9-Dec																				
	P	P	P																				
Nominations, Remunerations and Organizational Development Committee	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																		
	P	P	P	P	P																		

Joint Committee Meetings																							
Business Development Committee; and Finance Committee	19-Dec																						
	P																						
Business Development Committee; and Risk Management Committee	13-Jun																						
	P																						

Director's Attendance Record of 2022 Board and Committee Meetings

OSCAR T. FIEL

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	28-Feb	14-Nov																			
	P	P																			
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	13-Jun																				
	P																				
Governance Committee; and Risk Management Committee	14-Mar	26-Jul																			
	P	P																			
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																		
	P	P	P																		

Legend:
 P Present
 A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

ALLAN R. GARCIA

Total Board and Committee Meetings: 54

Actual Board and Committee Meetings Attended: 54

Percentage: 100%

Board Meetings Total: 24 Actual: 24

18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings Total: 30 Actual: 30

Business Development Committee	26-Jan	28-Feb																					
	P	P																					

Finance Committee	18-Jan	18-Apr	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	12-Oct	28-Nov													
	P	P	P	P	P	P	P	P	P	P													

Nominations, Remunerations and Organizational Development Committee	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																		
	P	P	P	P	P																		

Joint Committee Meetings

Audit Committee; and Finance Committee	14-Mar	11-May																					
	P	P																					

Business Development Committee; and Finance Committee	19-Dec																						
	P																						

Director's Attendance Record of 2022 Board and Committee Meetings

ALLAN R. GARCIA

Business Development Committee; and Risk Management Committee	13-Jun																				
	P																				
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	14-Feb																				
	P																				
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	28-Feb	14-Nov																			
	P	P																			
Finance Committee; and Risk Management Committee	28-Mar	23-May																			
	P	P																			
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	13-Jun																				
	P																				
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																		
	P	P	P																		

Legend:
P Present
A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

RUFINO G. IBAY JR.

Total Board and Committee Meetings: 63

Actual Board and Committee Meetings Attended: 63

Percentage: 100%

Board Meetings																						Total: 24				Actual: 24			
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec						
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P						

Committee Meetings																						Total: 39				Actual: 39			
Finance Committee	18-Jan	18-Apr	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	12-Oct	28-Nov																			
	P	P	P	P	P	P	P	P	P	P																			

Governance Committee	26-Sep	24-Oct	9-Dec																			
	P	P	P																			

Risk Management Committee	18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov													
	P	P	P	P	P	P	P	P	P													

Joint Committee Meetings																						
Audit Committee; and Finance Committee	14-Mar	11-May																				
	P	P																				

Business Development Committee; and Finance Committee	19-Dec																					
	P																					

Director's Attendance Record of 2022 Board and Committee Meetings

RUFINO G. IBAY JR.

Business Development Committee; and Risk Management Committee	13-Jun																					
	P																					
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	14-Feb																					
	P																					
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	28-Feb	14-Nov																				
	P	P																				
Finance Committee; and Risk Management Committee	28-Mar	23-May																				
	P	P																				
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	13-Jun																					
	P																					
Governance Committee; and Risk Management Committee	14-Mar	26-Jul																				
	P	P																				

Director's Attendance Record of 2022 Board and Committee Meetings

RUFINO G. IBAY JR.

Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																		
	P	P	P																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Jan	12-Oct																			
	P	P																			

Legend:
 P Present
 A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

RUDOLPH STEVE E. JULARBAL

Total Board and Committee Meetings: 54

Actual Board and Committee Meetings Attended: 54

Percentage: 100%

Board Meetings																						Total: 24				Actual: 24			
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec						
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P						

Committee Meetings																						Total: 30				Actual: 30			
Audit Committee	26-Jan	18-Apr	11-May	14-Nov	19-Dec																								
	P	P	P	P	P																								

Business Development Committee	26-Jan	28-Feb																					
	P	P																					

Risk Management Committee	18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov														
	P	P	P	P	P	P	P	P	P														

Joint Committee Meetings																							
Audit Committee; and Finance Committee	14-Mar	11-May																					
	P	P																					

Business Development Committee; and Finance Committee	19-Dec																						
	P																						

Director's Attendance Record of 2022 Board and Committee Meetings

RUDOLPH STEVE E. JULARBAL

Business Development Committee; and Risk Management Committee	13-Jun																					
	P																					
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	14-Feb																					
	P																					
Finance Committee; and Risk Management Committee	28-Mar	23-May																				
	P	P																				
Governance Committee; and Risk Management Committee	14-Mar	26-Jul																				
	P	P																				
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																			
	P	P	P																			
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Jan	12-Oct																				
	P	P																				

Legend:
 P Present
 A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

CEASAR G. ORACION

Total Board and Committee Meetings: 7

Actual Board and Committee Meetings Attended: 7

Percentage: 100%

Board Meetings

Total: 2

Actual: 2

18-Jan	26-Jan														
P	P														

Committee Meetings

Total: 5

Actual: 5

Business Development Committee	26-Jan														
	P														

Finance Committee	18-Jan														
	P														

Risk Management Committee	18-Jan														
	P														

Director's Attendance Record of 2022 Board and Committee Meetings

CEASAR G. ORACION

Joint Committee Meetings

Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	14-Feb													
	P													
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Jan													
	P													

Legend:

- P Present
- A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

GLORIA F. PERALTA

Total Board and Committee Meetings: 56

Actual Board and Committee Meetings Attended: 53

Percentage: 94.64%

Board Meetings Total: 22 Actual: 21

14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec		
P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	

Committee Meetings Total: 34 Actual: 32

Audit Committee	18-Apr	11-May	14-Nov	19-Dec																		
	P	A	P	P																		

Governance Committee	26-Sep	24-Oct	9-Dec																			
	P	P	P																			

Nominations, Remunerations and Organizational Development Committee	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																	
	P	P	P	P	P																	

Risk Management Committee	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov														
	P	P	P	P	P	P	P	P														

Joint Committee Meetings

Audit Committee; and Finance Committee	14-Mar	11-May																				
	P	A																				

Director's Attendance Record of 2022 Board and Committee Meetings

GLORIA F. PERALTA

Business Development Committee; and Risk Management Committee	13-Jun																			
	P																			
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	28-Feb	14-Nov																		
	P	P																		
Finance Committee; and Risk Management Committee	28-Mar	23-May																		
	P	P																		
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	13-Jun																			
	P																			
Governance Committee; and Risk Management Committee	14-Mar	26-Jul																		
	P	P																		
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																	
	P	P	P																	

Director's Attendance Record of 2022 Board and Committee Meetings

GLORIA F. PERALTA

Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Oct																			
	P																			

Legend:
 P Present
 A Absent

Director's Attendance Record of 2022 Board and Committee Meetings

CHRISTIAN PAUL L. ULPINDO

Total Board and Committee Meetings: 59

Actual Board and Committee Meetings Attended: 59

Percentage: 100%

Board Meetings																						Total: 24				Actual: 24			
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec						
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P						

Committee Meetings																						Total: 35				Actual: 35			
Audit Committee	26-Jan	18-Apr	11-May	14-Nov	19-Dec																								
	P	P	P	P	P																								

Nominations, Remunerations and Organizational Development Committee	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																		
	P	P	P	P	P																		

Risk Management Committee	18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov														
	P	P	P	P	P	P	P	P	P														

Joint Committee Meetings																							
Audit Committee; and Finance Committee	14-Mar	11-May																					
	P	P																					

Business Development Committee; and Risk Management Committee	13-Jun																						
	P																						

Director's Attendance Record of 2022 Board and Committee Meetings

CHRISTIAN PAUL L. ULPINDO

Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	14-Feb																					
	P																					

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	28-Feb	14-Nov																				
	P	P																				

Finance Committee; and Risk Management Committee	28-Mar	23-May																				
	P	P																				

Governance Committee; and Nominations, Remunerations and Organizational Development Committee	13-Jun																					
	P																					

Governance Committee; and Risk Management Committee	14-Mar	26-Jul																				
	P	P																				

Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Jun	28-Nov	9-Dec																			
	P	P	P																			

Director's Attendance Record of 2022 Board and Committee Meetings

CHRISTIAN PAUL L. ULPINDO

Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Jan	12-Oct																				
	P	P																				

Legend:
 P Present
 A Absent