ANTON	IIO H. T	ENGCO			Total Bo	oard and	l Com: 26	5	Actual I	Board an	d Com:	24	Percent	age: 92.	31%								
Board Meetings To						Total: 12				Actual: 11				Percentage: 91.67%									
12-Jan 23-Jan 13-Feb		27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun													
Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р												
							<u> </u>																
Committee Meetings					Total: 1	.4			Actual: 13				Percentage: 92.86%										
Finance Committee		23-Jan																					
Finan	nance Committee P				ļ																1		
Joint Cor	nmittee	Meeting	S						1	1				1		1							
Business Development; and Finance Committee		12-Jan	27-Mar	24-Apr	8-May	13-Jun	27-Jun																
		Р	Р	Р	Р	Р	Р																
						<u> </u>	<u> </u>				I	<u> </u>										I	
	Finance Committee; Risk Management Committee; and		13-Feb																				
-						<u> </u>	łł																
Special Committee on CJHDevCo Concerns and 19 Conditionalities		Р																					
	nantionant	103																				I	
Nominatio	ons, Remu Organizati		27-Feb	13-Jun																			
	ment Com																						
and Risk Management Committee		Α	Р																				
	Committee	2				<u> </u>																	
Finance	e Committe	ee; and	13-Mar				· · ·																
Nominations, Remunerations and Organizational Development Committee																							
			Р																				
						!	J																L
Governance Committee;		mittee;																					
Nominatio			27-Mar																				
	Organizati ment Com																						
and Risk Management		Р																					
	Committee	:		1	1	L			1	1	1	<u> </u>	1	1	1	1	1	I		I	1	I	

2017 Breakdown of Board and Committee Meetings per Appointive Member

2017 Breakdown of Board and Committee Meetings per Appointive Member

ANTONIO H. TENGCO	Total Bo	oard and	Com: 26	5	Actual Board and Com: 24				Percentage: 92.31%								
Business Development Committee; Risk Management Committee; and	10-Apr																
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ																
Governance Committee; and Nominations, Remunerations	27-Jun																
and Organizational Development Committee	Ρ																

Legend:

P Present

A Absent

OB Official Business