

2015 Breakdown of Board and Committee Meetings per Appointive Member

SILVESTRE C. AFABLE JR.																							PB1 Form 3
Board Meetings																							
12-Jan	26-Jan	9-Feb	23-Feb	10-Mar	23-Mar	13-Apr	27-Apr	18-May	25-May	18-Jun	29-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep	12-Oct	26-Oct	9-Nov	23-Nov	3-Dec	14-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																							
Executive Committee			23-Feb	18-May	25-May	18-Jun																	
			P	P	P	P																	
Governance Committee			12-Jan	10-Jul																			
			P	P																			
Governance Committee; and Nominations, Remunerations and Organizational Development Committee			27-Apr																				
			P																				
Governance Committee; and Risk Management Committee			23-Nov																				
			P																				
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			20-Jul	10-Aug	14-Sep	28-Sep	3-Dec																
			P	P	P	P	P																
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			27-Aug	12-Oct																			
			P	P																			

Legend:

P Present

A Absent

OB Official Business

2015 Breakdown of Board and Committee Meetings per Appointive Member

JAMIE ELOISE M. AGBAYANI

PB1 Form 3

Board Meetings

[illegible]

Committee Meetings

[illegible][illegible][illegible][illegible]

Joint Committee Meetings

[illegible][illegible][illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

JAMIE ELOISE M. AGBAYANI																							PB1 Form
Board Meetings																							
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	12-Jan	10-Mar																					
	P	P																					
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Apr																						
	OL																						
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	27-Aug	12-Oct																					
	P	P																					
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	18-May	25-May	29-Jun																				
	P	P	P																				

Legend:

P Present

A Absent

OB Official Business

OL On Leave

[illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

REYNALDO U. AGRANZAMENDEZ																							PB1 Form 3
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Apr																						
	P																						
Governance Committee; and Risk Management Committee	23-Nov																						
	P																						
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec																		
	P	P	P	P	P																		
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	27-Aug	12-Oct																					
	P	P																					
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	18-May	25-May	29-Jun																				
	P	P	P																				

Legend:

P Present

A Absent

OB Official Business

2015 Breakdown of Board and Committee Meetings per Appointive Member

PB1 Form 3

ALEXANDER L. BANGSOY																	
Board Meetings																	
12-Jan	26-Jan	9-Feb	23-Feb	10-Mar	23-Mar	13-Apr	27-Apr	18-May	25-May	18-Jun	29-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep
P	P	P	P	P	P	P	P	P	P	A	A	P	P	P	A	A	A
Committee Meetings																	
Finance Committee			9-Feb	23-Feb	13-Apr												
			P	P	P												
Governance Committee																	
Governance Committee			12-Jan	10-Jul													
			P	P													
Nominations, Remunerations and Organizational Development Committee																	
Nominations, Remunerations and Organizational Development Committee			26-Jan	10-Aug	27-Aug	14-Sep	28-Sep										
			P	A	A	A	A										
Joint Committee Meetings																	
Audit Committee; and Finance Committee			18-May	29-Jun													
			P	A													
Audit Committee; and Nominations, Remunerations and Organizational Development Committee																	
Audit Committee; and Nominations, Remunerations and Organizational Development Committee			13-Apr														
			P														
Business Development Committee; and Finance Committee																	
Business Development Committee; and Finance Committee			18-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep								
			A	P	P	P	A	A	A								

2015 Breakdown of Board and Committee Meetings per Appointive Member

ALEXANDER L. BANGSOY															
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	12-Jan	10-Mar													
	P	P													
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Apr														
	P														
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	20-Jul	10-Aug	14-Sep	28-Sep											
	P	P	A	A											
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	27-Aug														
	A														

PB1 Form 3

Note: Dir. Bangsoy tendered his resignation letter dated August 26, 2015 which was approved by the Office of the President in its letter dated October 01, 2015.

- Legend:
- P Present
 - A Absent
 - OB Official Business

[illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

CATHERINE MARY R. BIAZON																					PB1 Form 3
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Apr																				
	A																				

- Legend:
- P Present
 - A Absent
 - OB Official Business

2015 Breakdown of Board and Committee Meetings per Appointive Member

[illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

ARNEL PACIANO D. CASANOVA																						PB1 Form 3
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	18-May	25-May	29-Jun																			
	P	OB	P																			

- Legend:
- P Present
 - A Absent
 - OB Official Business
 - OL On Leave

2015 Breakdown of Board and Committee Meetings per Appointive Member

[illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

EMERITO P. MANALO																						PB1 Form 3
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	18-May	25-May	29-Jun																			
	P	P	P																			

- Legend:
- P Present
 - A Absent
 - OB Official Business

[illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

CEASAR G. ORACION																						PB1 Form 3
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	18-May	25-May	29-Jun																			
	P	P	P																			

- Legend:
- P Present
 - A Absent
 - OB Official Business

[illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

GLORIA F. PERALTA																							PB1 Form 3
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Apr																						
	P																						
Governance Committee; and Risk Management Committee	23-Nov																						
	A																						
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec																		
	P	P	P	P	P																		
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	27-Aug	12-Oct																					
	P	P																					
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	18-May	25-May	29-Jun																				
	P	P	P																				

Legend:

P Present

A Absent

OB Official Business

2015 Breakdown of Board and Committee Meetings per Appointive Member

[illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

TEDDY ESTEBAN F. RIGOROSO																						PB1 Form 3
Governance Committee; and Risk Management Committee	23-Nov																					
	P																					
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec																	
	P	P	P	P	P																	
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	27-Aug	12-Oct																				
	P	P																				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	18-May	25-May	29-Jun																			
	P	P	P																			

Legend:

P

Present

A

Absent

OB

Official Business

2015 Breakdown of Board and Committee Meetings per Appointive Member

ANTONIO H. TENGCO

PB1 Form 3

Board Meetings

12-Jan	26-Jan	9-Feb	23-Feb	10-Mar	23-Mar	13-Apr	27-Apr	18-May	25-May	18-Jun	29-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep	12-Oct	26-Oct	9-Nov	23-Nov	3-Dec
P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	EA	P	P	P	P	P

Committee Meetings

[illegible][illegible][illegible][illegible][illegible]

Joint Committee Meetings

[illegible][illegible][illegible]

2015 Breakdown of Board and Committee Meetings per Appointive Member

ANTONIO H. TENGCO																					PB1 Form
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	12-Jan	10-Mar																			
	P	P																			
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Apr																				
	P																				
Governance Committee; and Risk Management Committee	23-Nov																				
	P																				
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec																
	P	P	P	EA	P																
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	27-Aug	12-Oct																			
	P	P																			
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	18-May	25-May	29-Jun																		
	P	P	P																		

Legend:

2015 Breakdown of Board and Committee Meetings per Appointive Member

ANTONIO H. TENGCO

PB1 Form 3

- P Present
- A Absent
- OB Official Business
- EA Excused Absence

[illegible]

