SILVEST	RE C. AF	ABLE J	R.																			PB	31 Form 3
Board M	eetings																						
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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Committ	ee Meeti	ngs																					
Execut	ive Comm	ittee	23-Feb	18-May	25-May	18-Jun																	
			Р	Р	Р	Р																	
			12-Jan	10-Jul																			
Govern	ance Comi	mittee	Р	Р																			
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Governan Nominatio	ce Commit		27-Apr																				
and (Organizatio ment Com	nal	Р																				
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	ce Commit Manageme		23-Nov																				
	committee		Р																				
	ce Commit		20-Jul	10-Aug	14-Sep	28-Sep	3-Dec																
and Spec	cial Commit cial Commit co Concerns nditionalitie	ttee on and 19	Р	Р	P	P	Р																
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	ce Commit I Committe		27-Aug	12-Oct																			
	o Concerns Iditionalitie		Р	Р			_	_	_	_		_	_		_	_		_	_	_		_	

Legend:

P Present

A Absent

JAMIE	ELOISE I	M. AGB	AYANI																				PB1 For
Board N	leetings																						
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
Р	Р	Р	Р	Р	Р	Р	OL	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Commit	tee Meet	ings																					
Busine	ess Develo	pment	26-Jan	27-Apr																			
	Committe	-	Р	OL																			
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Finar	nce Comm	ittee	9-Feb P	23-Feb P	13-Apr	12-Oct																	
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	ions, Remur		26-Jan	10-Aug	27-Aug	14-Sep	28-Sep	12-Oct	23-Nov	3-Dec													
	izational De Committee		Р	Р	Р	Р	Р	Р	Р	Р													
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-	mmittee on and 19 Cond																						
concerns	3110 19 CO110	itionanties																					
oint Co	mmittee	Meeting	s																				
Audit	Committee	e; and	18-May	29-Jun																			
Fina	nce Comm	ittee	Р	Р																			
																					1		
Nominati	Committed	nerations	13-Apr																				
	Organizati pment Con		Р																				
D	ess Develo	am ant		1	ı	1			ı	1	1	1	1	ı	1		1	1	ı	1			
	ess Develo _l ittee; and F		18-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep	23-Nov	3-Dec	14-Dec											
	Committee	1	Р	OB	Р	Р	Р	Р	Р	Р	Р	Р											

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

Legend:

P Present

A Absent

OB Official Business

OL On Leave

REYNA	LDO U.	AGRAN	ZAMEN	DEZ																		PB	1 Form 3
Board M	eetings																						
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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Committ	ee Meet	ings																					
Aud	it Commit	tee	26-Jan	9-Feb	23-Mar	27-Apr	18-Jun	10-Jul	10-Aug	27-Aug	12-Oct	14-Dec											
7144			Р	Р	Р	Р	Р	Р	Р	Р	Р	Р											<u> </u>
Nomination	ns, Remuner	ations and	26-Jan	10-Aug	27-Aug	14-Sep	28-Sep	12-Oct	23-Nov	3-Dec													
Organiza	tional Devel		P	P P	P P	Р	20-3ер	12-0tt	23-NOV	P													
	Committee			'	<u>'</u>	<u> </u>	'	<u>'</u>	<u>'</u>														
	Managem		12-Jan	26-Jan	9-Feb	10-Mar	27-Apr	18-Jun	10-Jul	27-Aug													
C	ommittee	9	Р	Р	Р	Р	Р	Р	Р	Р													
	nmittee on on the condi	L.																					
Joint Co	mmittee	Meeting	s																				
Audit	Committee	e; and	18-May	29-Jun																			
Finar	nce Commi	ttee	Р	Р																			
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Audit Nomination	Committee ons, Remui		13-Apr																				
and (Organization	onal	Р																				
		-						I	I				ı					I		I			
Nominatio		nerations	12-Jan	10-Mar																			
	Organization		Р	Р																			

REYNALDO U. AGRAN	ZAMEN	DEZ											РВ	1 Form
Governance Committee; and Nominations, Remunerations	27-Apr													
and Organizational Development Committee	Р													
Governance Committee; and	23-Nov													
Risk Management Committee	Р													
Governance Committee; Risk Management Committee; and Special Committee on	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec									
CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р									
Governance Committee; and Special Committee on	27-Aug	12-Oct												
CJHDevCo Concerns and 19 Conditionalities	Р	Р												
Risk Management Committee; and Special Committee on CJHDevCo	18-May	25-May	29-Jun			 								
Concerns and 19 Conditionalities	Р	Р	Р											

Legend:

P Present

A Absent

ALEXAI	NDER L.	BANGS	OY														
Board N	leetings																
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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	А	А	Р	Р	Р	А	Α	А
Commit	tee Meet	ings															
Finar	nce Comm	:++	9-Feb	23-Feb	13-Apr												
Finar	ice Comm	ittee	Р	Р	Р												
			12-Jan	10-Jul													
Govern	ance Com	mittee	P	P													
			Г	r													
	ns, Remune		26-Jan	10-Aug	27-Aug	14-Sep	28-Sep										
_	tional Deve Committee	-	Р	А	А	А	А										
		-								-	-						
Joint Co	mmittee	Meeting	s														
Audit Con	nmittee; an	d Finance	18-May	29-Jun													
ı	Committee	!	Р	Α													
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	Committed ons, Remu		13-Apr														
	Organizati pment Con		Р														
Busine	ess Develo	oment	18-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep								
	ittee; and F Committee		A	P	P	P	A	A	A								

PB1 Form 3

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

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

PB1 Form 3

CATHE	RINE MA	ARY R. B	BIAZON																			PB	1 Form .
Board M	leetings																						
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
Р	Р	Р	Р	Α	Р	Р	Α	Р	Α	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Α	Р	Α
Committ	tee Meeti	ngs																					
Busine	ss Develop	ment	26-Jan	27-Apr																			
C	Committee	!	Р	Α																			
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Finan	ice Commi	ttee	9-Feb P	23-Feb P	13-Apr P	12-Oct A																	
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	ns, Remunera tional Develo		26-Jan	10-Aug	1	14-Sep	28-Sep	12-Oct	23-Nov	3-Dec													
	Committee		Р	Р	Р	Р	Α	Α	Α	Р													
Joint Co.	mmittee I	Mooting																					
				20.1		l												<u> </u>					
	Committee		18-May P	29-Jun P																			
			Р	P																			
Audit	Committee	; and	13-Apr																				
	ons, Remun		13-Abi																				
	Organization Oment Com		Р																				
	ess Develop ttee; and Fi		18-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep	23-Nov	3-Dec	14-Dec											
	Committee		Р	Р	Р	Р	Р	Р	Α	Α	Р	Α											
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	Committe		12-Jan	10-Mar																			
	Organization Organization		Р	А																			

CATHERINE MARY R. E	BIAZON										PB:	1 Form 3
Governance Committee; and Nominations, Remunerations	27-Apr											
and Organizational Development Committee	Α											

Legend:

P Present

A Absent

ARNEL	PACIAN	O D. CA	SANOV	/A																		PB	31 Form
Board M	leetings																						
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
Р	Р	ОВ	Р	Р	Р	Р	ОВ	Р	Р	ОВ	Р	Р	Р	Р	Р	Р	ОВ	Р	OL	Р	Р	OL	Р
Committ	tee Meeti	ngs																					·
Risk	Managem	ent	12-Jan	26-Jan	9-Feb	10-Mar	27-Apr	18-Jun	10-Jul	27-Aug													
	committee		ОВ	ОВ	ОВ	Р	Р	ОВ	ОВ	ОВ													
	mmittee on C nd 19 Condit																						
					<u> </u>																		
Joint Co	mmittee I	Meetings	s																				
	ommittee;		11-Feb																				
Manage	ement Com	mittee	ОВ																				
6	6		22.11		1																		
	ice Commit Manageme		23-Nov																				<u> </u>
(Committee		Р																				
Governon	ce Commit	too. Bick			1																		
Manage	ment Com	mittee;	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec																
	cial Commit o Concerns																						
	nditionalitie		Р	Р	Р	ОВ	OL																
]			1																		T
Specia	ice Commit il Committe	e on	27-Aug	12-Oct																			
	o Concerns nditionalitie		Р	Р																			

ARNEL PACIANO D. CA	ASANOV	/A										PB.	1 Form 3
Risk Management Committee; and Special Committee on CJHDevCo	18-May	25-May	29-Jun										
Concerns and 19 Conditionalities	Р	ОВ	Р										

Legend:

P Present

A Absent

OB Official Business

OL On Leave

EMERIT	ГО Р. М	ANALO																				PB	31 Form .
Board M	leetings																						
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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Committ	tee Meet	ings																					
Busine	ss Develo	pment	26-Jan	27-Apr																			
	Committee	-	Р	Р																			
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Finan	nce Comm	ittee	9-Feb	23-Feb	13-Apr	12-Oct P																	
			Ρ	Р	Р	<u> </u>																	
Risk	Managen	nent	12-Jan	26-Jan	9-Feb	10-Mar	27-Apr	18-Jun	10-Jul	27-Aug													
C	Committee	•	Р	Р	Р	Р	Р	Р	Р	Р													
Audit	mmittee Committee	e; and	18-May	29-Jun																			
Finar	nce Commi	ttee	Р	Р																			
Busine	ess Develop	ment	18-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep	23-Nov	3-Dec	14-Dec											$\overline{}$
	ttee; and F Committee		P	P	P	P	P	Р	Р	P	P	P											
`	committee		ļ.					Į.		ļ.					Į.		Į.		Į.	Į.			<u>.</u>
Nominatio	e Committe ons, Remu	nerations	12-Jan	10-Mar																			
	Organization		Р	Р																			
	nce Commi		23-Nov																				
	Managem Committee		Р																				

EMERITO P. MANALO												PB:	1 Form 3
Risk Management Committee; and Special Committee on CJHDevCo	18-May	25-May	29-Jun										
Concerns and 19 Conditionalities	Р	Р	Р										

Legend:

P Present

A Absent

CEASAF	R G. ORA	CION																				PB	1 Form
Board M	leetings																						
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
Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Committ	tee Meeti	ngs																					
Busine	ss Develop	ment	26-Jan	27-Apr																			
C	Committee		Р	Р																			
		I	9-Feb	23-Feb	13-Apr	12-Oct																	
Finan	nce Commi	ttee	P	P	Р	P P																	
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	mmittee on C and 19 Condit																						
Concerns a	ina 19 Conait	ionalities																					
Joint Cor	mmittee N	Meeting	s																				
Audit	Committee	: and	18-May	29-Jun																			
	nce Commit		Р	Р																			
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	ess Develop ttee; and Fi		18-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep	23-Nov	3-Dec	14-Dec											
	Committee		Р	Р	Р	Р	Р	Р	Р	Р	Р	Р											
Einance	e Committee	o: and																					
	ons, Remun		12-Jan	10-Mar																			
	Organizatio oment Comi		Α	Р																			
Develop	Jineni Colli	iiiittee																					
	nce Committe		27-Aug	12-Oct																			
CJHDevC	o Concerns	and 19	Р	Р																			

CEASAR G. ORACION												PB.	1 Form 3
Risk Management Committee; and Special Committee on CJHDevCo	18-May	25-May	29-Jun										
Concerns and 19 Conditionalities	Р	Р	Р										

Legend:

P Present

A Absent

GLORIA	F. PER	ALTA																				PB	31 Form 3
Board M	leetings																						
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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р
Commit	tee Meet	ings																					
Δud	it Commi	ttee	26-Jan	9-Feb	23-Mar	27-Apr	18-Jun	10-Jul	10-Aug	27-Aug	12-Oct	14-Dec											
7,00			Р	Р	Р	Р	Р	Р	Р	Р	Р	Р											
			12-Jan	10-Jul																			
Govern	ance Com	mittee	P	P 10-301																			
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Nomination	ns, Remune tional Deve		26-Jan	10-Aug	27-Aug	14-Sep	28-Sep	12-Oct	23-Nov	3-Dec													
	Committee		Р	Р	Р	Р	Р	Р	Α	Р													
Diele	Managen		12-Jan	26-Jan	9-Feb	10-Mar	27-Apr	18-Jun	10-Jul	27-Aug													
	Committee		P	P	Р	P	Р	P	P	P P													
							•			·													
Joint Co	mmittee	Meetings	s																				ļ
Audit	Committee	e; and	18-May	29-Jun																			
Finar	nce Comm	ittee	Р	Р																			
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Audit Nomination	Committed ons, Remu		13-Apr																				
and	Organizati	onal	Р																				
Develop	ment Con	nmittee																					
	Committe		12-Jan	10-Mar																			
and	Organizati oment Con	onal	Р	Р																			

GLORIA F. PERALTA														РВ	1 Form
Governance Committee; and Nominations, Remunerations	27-Apr														
and Organizational Development Committee	Р														
Governance Committee; and	23-Nov														
Risk Management Committee	Α														
Governance Committee; Risk Management Committee; and Special Committee on	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec										
CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р										
Governance Committee; and Special Committee on	27-Aug	12-Oct													
CJHDevCo Concerns and 19 Conditionalities	Р	Р													
			_			_	 	_			_				
Risk Management Committee; and Special Committee on CJHDevCo	18-May	25-May	29-Jun				 		 	 	 	 	 		
Concerns and 19 Conditionalities	Р	Р	Р												

Legend:

P Present

A Absent

TEDDY	ESTEBA	N F. RIG	OROSO)																		PB	31 Form 3
Board M	eetings																						
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
Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	А	Р	Р	Р	Р
Committ	ee Meet	ings																					
Aud	it Commi	tee	26-Jan	9-Feb	23-Mar	27-Apr	18-Jun	10-Jul	10-Aug	27-Aug	12-Oct	14-Dec											
Add	Te Commin	itee	Р	Р	А	Р	Р	Р	Р	Р	Р	Р											
			12-Jan	10-Jul																			
Govern	ance Com	mittee	P	P																			
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	Managen		12-Jan	26-Jan	9-Feb	10-Mar	27-Apr	18-Jun	10-Jul	27-Aug													
C	ommittee	9	Р	Р	Р	Р	Р	Р	Р	Р													
-	nmittee on nd 19 Cond																						
Joint Co	nmittee	Meeting	S																				
Audit	Committee	e; and	18-May	29-Jun																			
Finar	nce Comm	ttee	Р	Р																			
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Nominatio		nerations	13-Apr																				
	Organizati Iment Con		Р																				
Governan	ce Commi	ttee; and	27 4																				
Nominatio	ons, Remu	nerations	27-Apr																				<u> </u>
	Organizati oment Con		Р																				

TEDDY ESTEBAN F. RIC	GOROSO)											PB	1 Form
Governance Committee; and	23-Nov													
Risk Management Committee	Р													
Governance Committee; Risk Management Committee;	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec									
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р									
Governance Committee; and Special Committee on	27-Aug	12-Oct												
CJHDevCo Concerns and 19 Conditionalities	Р	Р												
Risk Management Committee; and Special Committee on CJHDevCo	18-May	25-May	29-Jun											
Concerns and 19 Conditionalities	Р	Р	Р											

Legend:

P Present

A Absent

ANTON	IO H. TENG	CO																			P	B1 Form
Board M	eetings																					
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
Р	Р	Р	Р	Р	Р	Р	Р	Р	А	Р	Р	Р	Р	Р	Р	Р	EA	Р	Р	Р	Р	Р
Committ	tee Meetings	3																				
Busir	ness Developr	nent	26-Jan	27-Apr																		
	Committee		Р	Р																		
Ein	ance Commit	too	9-Feb	23-Feb	13-Apr	12-Oct																
	ance commit		Р	Р	Р	Р																
			12-Jan	10-Jul																		
Gove	rnance Comm	ittee	Р	Р																		
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Nominat	ions, Remunerat	ions and	26-Jan	10-Aug	27-Aug	14-Sep	28-Sep	12-Oct	23-Nov	3-Dec												
Organi	izational Develo _l Committee	oment	Р	Р	Р	Р	EA	Р	Р	Р												
	Committee on CJ																					
	mmittee Me		40.04-	20.1	1					1				<u> </u>	<u> </u>		1		<u> </u>		T	
Audit Co	ommittee; and Committee	Finance	18-May	29-Jun P																		
			r	Р							<u> </u>								<u> </u>		<u> </u>	
	lit Committee; ons, Remunera		13-Apr																			
	zational Develo Committee		Р																			
Rusi	ness Developm	nent	18-Jun	10-Jul	20-Jul	10-Aug	27-Aug	14-Sep	28-Sep	23-Nov	3-Dec	14-Dec								<u> </u>		
	mittee; and Fin Committee		Р	P	P	P	P	Р	EA	P	Р	EA										

ANTONIO H. TENGCO												P	B1 Form
Finance Committee; and Nominations, Remunerations and	12-Jan	10-Mar											
Organizational Development Committee	Р	Р											
Governance Committee; and	27-Apr												
Nominations, Remunerations and Organizational Development Committee	Р												
Governance Committee; and Risk	23-Nov												
Management Committee	Р												
Governance Committee; Risk	20-Jul	10-Aug	14-Sep	28-Sep	3-Dec								
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	EA	Р								
Governance Committee; and	27-Aug	12-Oct											
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р											
Risk Management Committee; and	18-May	25-May	29-Jun										
Special Committee on CJHDevCo Concerns and 19 Conditionalities	P	P	P										

ANTONIO H. TENGCO

P Present

A Absent

OB Official Business

EA Excused Absence

PB1 Form 3

14-Dec

EA