

2015 Breakdown of Board and Committee Meetings per Appointive Member

SILVESTRE C. AFABLE JR.																						<i>PB1 Form 3</i>		
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

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JAMIE ELOISE M. AGBAYANI																					
<i>PB1 Form 3</i>																					
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

2015 Breakdown of Board and Committee Meetings per Appointive Member

REYNALDO U. AGRANZAMENDEZ																					
<i>PB1 Form 3</i>																					
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

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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														

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

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

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

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ARNEL PACIANO D. CASANOVA																					
<i>PB1 Form 3</i>																					
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

EMERITO P. MANALO																					
<i>PB1 Form 3</i>																					
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

CEASAR G. ORACION																						<i>PB1 Form 3</i>
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

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GLORIA F. PERALTA																					
<i>PB1 Form 3</i>																					
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

TEDDY ESTEBAN F. RIGOROSO																					
<i>PB1 Form 3</i>																					
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

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:

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ANTONIO H. TENGCO

PB1 Form 3

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

