

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

SILVESTRE C. AFABLE JR. Total Board and Com: 37 Actual Board and Com: 34 Percentage: 91.89%

Board Meetings Total: 24 Actual: 22

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-Dec
A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P

Joint Committee Meetings Total: 13 Actual: 12

Business Development Committee; Finance Committee; and Governance Committee	26-Feb	9-Jul	23-Jul																				
	P	P	P																				
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	12-Mar																						
	P																						
Governance Committee; and Risk Management Committee	22-Jan																						
	P																						
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	15-Oct	26-Nov																					
	A	P																					
Governance Committee; Risk Management Committee; and Special Committee on CHDevCo Concerns and 19 Conditionalities	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec																	
	P	P	P	P	P	P																	

Legend:
 P Present
 A Absent
 OB Official Business

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDUARDO B. DAVALAN

Total Board and Com: 62

Actual Board and Com: 62

Percentage: 100.00%

Board Meetings

Total: 24

Actual: 24

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-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: 38

Actual: 38

Finance Committee	8-Jan	22-Jan	10-Apr	21-May																			
	P	P	P	P																			

Joint Committee Meetings

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																						
	P																						

Business Development Committee; and Finance Committee	12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov																	
	P	P	P	P	P	P																	

Business Development Committee; Finance Committee; and Governance Committee	26-Feb	9-Jul	23-Jul																				
	P	P	P																				

Business Development Committee; Finance Committee; and Risk Management Committee	12-Nov																						
	P																						

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	23-Apr	11-Jun	25-Jun	17-Dec																			
	P	P	P	P																			

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHARITO R. DULAY Total Board and Com: 58 Actual Board and Com: 58 Percentage: 100.00%

Board Meetings Total: 24 Actual: 24

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-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	P

Committee Meetings Total: 34 Actual: 34

Audit Committee	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug	26-Nov	7-Dec															
	P	P	P	P	P	P	P	P	P															

Joint Committee Meetings

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																							
	P																							

Business Development Committee; Finance Committee; and Risk Management Committee	12-Nov																							
	P																							

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	23-Apr	11-Jun	25-Jun	17-Dec																				
	P	P	P	P																				

Finance Committee; and Risk Management Committee	6-Aug																							
	P																							

Governance Committee; and Nominations, Remunerations and Organizational Development Committee	12-Mar																							
	P																							

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALEJANDRO F. FERNANDEZ Total Board and Com: 54 Actual Board and Com: 52 Percentage: 96.30%

Board Meetings Total: 24 Actual: 23

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-Dec
P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings Total: 30 Actual: 29

	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug	26-Nov	7-Dec														
Audit Committee	P	P	P	P	P	P	P	P	P														

Joint Committee Meetings

	10-Sep																						
Audit Committee; Business Development Committee; and Finance Committee	P																						

	12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov																	
Business Development Committee; and Finance Committee	P	A	P	P	P	P																	

	26-Feb	9-Jul	23-Jul																				
Business Development Committee; Finance Committee; and Governance Committee	P	P	P																				

	12-Nov																						
Business Development Committee; Finance Committee; and Risk Management Committee	P																						

	12-Mar																						
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	P																						

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALEJANDRO F. FERNANDEZ Total Board and Com: 54 Actual Board and Com: 52 Percentage: 96.30%

Governance Committee; and Risk Management Committee	22-Jan																					
	P																					
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	15-Oct	26-Nov																				
	P	P																				
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec																
	P	P	P	P	P	P																

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

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA Total Board and Com: 56 Actual Board and Com: 53 Percentage: 94.64%

Board Meetings Total: 24 Actual: 23

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-Dec
P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P

Joint Committee Meetings Total: 32 Actual: 30

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																						
	P																						
Business Development Committee; and Finance Committee	12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov																	
	A	P	P	P	P	P																	
Business Development Committee; Finance Committee; and Governance Committee	26-Feb	9-Jul	23-Jul																				
	P	P	P																				
Business Development Committee; Finance Committee; and Risk Management Committee	12-Nov																						
	P																						
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	23-Apr	11-Jun	25-Jun	17-Dec																			
	P	P	P	P																			
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	12-Mar																						
	P																						

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA

Total Board and Com: 56

Actual Board and Com: 53

Percentage: 94.64%

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	15-Oct	26-Nov																		
	P	P																		
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec														
	A	P	P	P	P	P														
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	10-Apr																			
	P																			
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul	23-Jul													
	P	P	P	P	P	P	P													

Legend:
 P Present
 A Absent
 OB Official Business

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUFINO G. IBAY JR. Total Board and Com: 62 Actual Board and Com: 62 Percentage: 100.00%

Board Meetings Total: 24 Actual: 24

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-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: 38 Actual: 38

Finance Committee	8-Jan	22-Jan	10-Apr	21-May																			
	P	P	P	P																			

Joint Committee Meetings

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																						
	P																						

Business Development Committee; and Finance Committee	12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov																	
	P	P	P	P	P	P																	

Business Development Committee; Finance Committee; and Governance Committee	26-Feb	9-Jul	23-Jul																				
	P	P	P																				

Business Development Committee; Finance Committee; and Risk Management Committee	12-Nov																						
	P																						

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	23-Apr	11-Jun	25-Jun	17-Dec																			
	P	P	P	P																			

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MARY MARILYN D. LAMBINO Total Board and Com: 45 Actual Board and Com: 40 Percentage: 88.89%

Board Meetings Total: 19 Actual: 16

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	A	A	N.A.	N.A.	N.A.	N.A.	N.A.

Committee Meetings Total: 26 Actual: 24

Audit Committee	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug																
	P	P	P	P	P	P	P																

Joint Committee Meetings

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																						
	P																						

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	23-Apr	11-Jun	25-Jun																				
	P	P	P																				

Governance Committee; and Nominations, Remunerations and Organizational Development Committee	12-Mar																						
	P																						

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	15-Oct																						
	A																						

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CEASAR G. ORACION Total Board and Com: 67 Actual Board and Com: 67 Percentage: 100.00%

Board Meetings Total: 24 Actual: 24

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-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: 37 Actual: 37

Finance Committee	8-Jan	22-Jan	10-Apr	21-May																			
	P	P	P	P																			

Joint Committee Meetings

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																						
	P																						

Business Development Committee; and Finance Committee	12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov																	
	P	P	P	P	P	P																	

Business Development Committee; Finance Committee; and Governance Committee	26-Feb	9-Jul	23-Jul																				
	P	P	P																				

Business Development Committee; Finance Committee; and Risk Management Committee	12-Nov																						
	P																						

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	23-Apr	11-Jun	25-Jun	17-Dec																			
	P	P	P	P																			

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

GLORIA F. PERALTA

Total Board and Com: 61

Actual Board and Com: 59

Percentage: 96.72%

Board Meetings

Total: 24

Actual: 23

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-Dec
P	P	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: 37

Actual: 36

Audit Committee	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug	26-Nov	7-Dec														
	P	P	P	P	P	P	P	P	P														

Joint Committee Meetings

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																						
	P																						

Business Development Committee; Finance Committee; and Governance Committee	26-Feb	9-Jul	23-Jul																				
	P	P	P																				

Business Development Committee; Finance Committee; and Risk Management Committee	12-Nov																						
	P																						

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	23-Apr	11-Jun	25-Jun	17-Dec																			
	P	P	P	P																			

Finance Committee; and Risk Management Committee	6-Aug																						
	P																						

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR. Total Board and Com: 57 Actual Board and Com: 57 Percentage: 100.00%

Board Meetings Total: 24 Actual: 24

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-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: 33 Actual: 33

Finance Committee	8-Jan	22-Jan	10-Apr	21-May																			
	P	P	P	P																			

Joint Committee Meetings

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																						
	P																						

Business Development Committee; and Finance Committee	12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov																	
	P	P	P	P	P	P																	

Business Development Committee; Finance Committee; and Governance Committee	26-Feb	9-Jul	23-Jul																				
	P	P	P																				

Business Development Committee; Finance Committee; and Risk Management Committee	12-Nov																						
	P																						

Finance Committee; and Nominations, Remunerations and Organizational Development Committee	23-Apr	11-Jun	25-Jun	17-Dec																			
	P	P	P	P																			

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR. Total Board and Com: 57 Actual Board and Com: 57 Percentage: 100.00%

Finance Committee; and Risk Management Committee	6-Aug																					
	p																					
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec																
	P	P	P	P	P	P																
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul	23-Jul															
	P	P	P	P	P	P	P															

Legend:
P Present
A Absent
OB Official Business

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHRISTIAN PAUL L. ULPINDO Total Board and Com: 53 Actual Board and Com: 53 Percentage: 100.00%

Board Meetings Total: 24 Actual: 24

8-Jan	22-Jan	12-Feb	26-Feb	12-Mar	26-Mar	10-Apr	23-Apr	7-May	21-May	11-Jun	25-Jun	9-Jul	23-Jul	6-Aug	20-Aug	10-Sep	24-Sep	15-Oct	26-Oct	12-Nov	26-Nov	7-Dec	17-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: 29 Actual: 29

Audit Committee	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug	26-Nov	7-Dec														
	P	P	P	P	P	P	P	P	P														

Joint Committee Meetings

Audit Committee; Business Development Committee; and Finance Committee	10-Sep																						
	P																						

Business Development Committee; Finance Committee; and Risk Management Committee	12-Nov																						
	p																						

Finance Committee; and Risk Management Committee	6-Aug																						
	p																						

Governance Committee; and Risk Management Committee	22-Jan																						
	p																						

Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	15-Oct	26-Nov																					
	p	p																					

2018 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHRISTIAN PAUL L. ULPINDO Total Board and Com: 53 Actual Board and Com: 53 Percentage: 100.00%

Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec																
	P	P	P	P	P	P																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	10-Apr																					
	P																					
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul	23-Jul															
	P	P	P	P	P	P	P															

Legend:
 P Present
 A Absent
 OB Official Business