					201	8 Breal	kdown	of Atte	ndance	to Boa	ard and	Comm	ittee M	eeting	s per A _l	pointi	ve Men	nber					
SILVES	TRE C. A	AFABLE .	IR.		Total Bo	oard and	l Com: 3	7	Actual	Board a	nd Com:	34	Percent	tage: 91	.89%								
												942-12-170 days-25-144								N. C.			
Board IV	leetings	i i			Total: 2	4			Actual:	22				11								-	
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
Α	Р	Р	Р	Р	Р	Р	Р	Р	P	P	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р
Joint Co	mmittee	Meeting	s		Total: 1	3	***************************************		Actual:	12											The second secon	***************************************	
	ess Develo		26-Feb	9-Jul	23-Jul			7	T T	T T		997					T	I	T				Π
Committe	mittee; Fir ee; and Go Committee	vernance	Р	Р	Р																		
Governa	nce Comm	ittee; and	12-Mar			A de la																	T
and	Organizati	ional	Р																				
Governa	nce Commi	ittee: and	22-Jan							l i	Γ		<u> </u>	4					Π				
	agement C		Р	y-1																			
Govern	nance Com	mittee;	15-Oct	26-Nov					·	T	T		<u> </u>	r			<u> </u>		<u> </u>		<u> </u>		<u> </u>
and	ons, Remu Organizati	ional	13-000	20-1100																			
and R	oment Con isk Manag Committee	ement	A	Р																			
	nce Commi		12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec															T
and Spe	ement Com ecial Comm Co Concern enditionalit	nittee on ns and 19	Р	Р	Р	Р	Р	Р								1							

P Present

A Absent

James 1					201	.8 Brea	kdown	of Atte	ndance	to Boa	ard and	Comm	ittee IV	leeting	s per A	ppointi	ve Mer	nber		7			
EDUAR	RDO B. D	AVALA	N				Com: 62				d Com: 6			tage: 100						MANAGEMENT OF THE STATE OF THE			Plantitunaconousus
													and the second second							introduction de la material de la m			Constitution of the last
Board N	/leetings				Total: 2	4			Actual:	24	A (P.)												
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-De
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	P
Commit	tee Meet	ings			Total: 3	8			Actual:	38	***************************************	***************************************											
			8-Jan	22-Jan	10-Apr	21-May								Г	T		I	Ι	Γ				
Finar	ice comm	ittee	Р	Р	Р	Р																	
P P P Committee Meetings Finance Committee Joint Committee Meetings Audit Committee; Business Development Committee; and Finance Committee Business Development Committee; and Finance Committee Business Development Committee; and Governance Committee; and Governance Committee; and Governance Committee			P 12-Feb P 26-Feb	26-Mar P 9-Jul	7-May P 23-Jul	20-Aug P	15-Oct	26-Nov P															
			12 N														-30000000000000000000000000000000000000						
Comm	ss Develop nittee; Fina nittee; and ment Com	nce Risk	12-Nov P																				
	Committee		23-Apr	11-Jun	25-Jun	17-Dec			T											***************************************			
and C	ons, Remun Organizatio ment Comi	nal	Р	Р	Р	Р																	

			201	.8 Brea	kdown	of Atte	ndance	e to Bo	ard and	Comm	ittee N	leeting	s per A	ppointi	ve Mer	nber	and the second s	neditronie has dansk dap bekenna amerika	-
EDUARDO B. DAVALA	N		Total B	oard and	d Com: 6	2	Actual	Board a	nd Com:	62	Percen	tage: 10	0.00%						
Finance Committee; and Risk Management Committee	6-Aug P																		
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	12-Mar																		
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																	
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Feb P	23-Apr	11-Jun P	25-Jun P	24-Sep	7-Dec													
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	10-Apr																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul P	23-Jul P												

P Present

A Absent

					201	8 Break	down (of Atte	ndance	to Boa	rd and	Comm	ittee M	leeting	s per A	ppointi	ve Mer	nber					
CHARI	TO R. DI	JLAY			Total Bo	oard and	l Com: 58	8	Actual I	Board ar	d Com:	58	Percent	tage: 10	0.00%						H		
																		an kalan di mengan di departan ayan mengan di	dan di mayo ni serita ya kenan errifu di man	antigenes had existence provide the general and			
Board N	Meetings				Total: 2	4			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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Commit	ttee Mee	tings			Total: 3	4			Actual:	34													
-		***************************************	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug	26-Nov	7-Dec		T		T			Γ	l	Π			
Au	dit Commi	ttee	Р	Р	Р	Р	Р	Р	Р	Р	Р	y 140											
		1/6									************												
Joint Co	ommittee	Meeting	5					IS .															
Audit C	ommittee;	Business	10-Sep					т														turanturiin yee aan day qarii yoo aan	
	pment Con inance Com		р								4												
Busin	ess Develo	oment	12-Nov						I						T								
Com	nmittee; Fin mittee; and gement Con	Risk	Р																				
Financ	e Committe	ee; and	23-Apr	11-Jun	25-Jun	17-Dec			<u> </u>					<u> </u>	T								
and	ions, Remu I Organizati opment Con	onal	Р	Р	Р	Р																	
	Committee; gement Con		6-Aug P																				
													L		1								
	nce Commi		12-Mar																				
and	ions, Remu I Organizati pment Con	onal	Р																				

			201	.8 Brea	kdown	of Atte	endanc	e to Bo	ard an	d Comn	nittee N	/leetin _{	gs per A	Appoint	ive Me	mber	TO PART OF THE PERSON OF THE P		PRA Greitsvick colymbiach
CHARITO R. DULAY			Total B	oard and	d Com: 5	8	Actual	Board	and Com	: 58	Percer	tage: 10	00.00%						
Governance Committee; and Risk Management Committee	22-Jan										<u> </u>								
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	15-Oct	26-Nov																	
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Feb P	23-Apr P	11-Jun P	25-Jun P	24-Sep	7-Dec													
lominations, Remunerations and Organizational Development Committee; and Risk Management Committee	10-Apr																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul P	23-Jul												

P Present

A Absent

					201	8 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee N	leeting	s per A	ppointi	ve Mer	nber					
ALEJAI	NDRO F.	FERNA	NDEZ		Total B	oard and	l Com: 5	4	Actual I	Board an	nd Com:	52	Percen	tage: 96.	.30%		rent Adrian a destription and activate destroy	and districts of the first makes and the provi					
																						er en	
Board N	/leetings				Total: 2	4			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
Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	Р
Commit	tee Mee	tings	361		Total: 3	0			Actual:	29										en en en les en communes en en			
Au	dit Commi	ttoo	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug	26-Nov	7-Dec				T T		T -					T	T
Aut	ait Commi	rree	Р	Р	Р	Р	Р	Р	Р	Р	Р		- 1										
Develop and Fin	ommittee; oment Com nance Com ess Develo ittee; and I	mittee; mittee	P 12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov			5002												
	Committee	10.00	Р	Α	Р	Р	Р	Р.															
	ess Develo mittee; Fin		26-Feb	9-Jul	23-Jul					ri my				T T			T	T					Lasta
Committe	ee; and Go Committee	vernance	Р	Р	Р																		
	ess Develo		12-Nov																				
Com	mittee; Fin mittee; and ement Con	l Risk	Р																				
	nce Commi ons, Remu		12-Mar							9 79,10													
and	Organizati oment Con	onal	Р	e L	+										P)					1			

					20,481= 118											operate and commenced states	Control of the control of the control of the control				
ALEJANDRO F. FERNA	NDEZ		Total Be	oard and	l Com: 54	4	Actual E	Board an	d Com:	52	Percent	tage: 96.	30%	-					-		
Governance Committee; and	22-Jan																	T			Γ
Risk Management Committee	Р											- 1-96**									
Governance Committee; Nominations, Remunerations	15-Oct	26-Nov													I	T	<u> </u>	<u> </u>	Γ	T	Γ
and Organizational Development Committee; and Risk Management Committee	Р	Р													Van						
Complete Sixty	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec					<u> </u>	<u> </u>		Γ	I	T				1	
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	P	P P	p p	24-3ер	P P															

P Present

A Absent

					201	8 Break	down	of Atte	ndance	to Boa	ard and	Comm	ittee N	leeting	s per A	pointi	ve Mer	nber					
ALLAN	R. GAR	CIA			Total Bo	oard and	Com: 5	6	Actual E	Board an	nd Com: !	53	Percent	tage: 94.	.64%								
			,																				
Board N	/leetings				Total: 2	4			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
Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
loint Co	mmittee	Meeting	gs		Total: 3	2			Actual:	30													
			10-Sep						19.0					T .	T								
			Р							137													
			12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov							ĺ		911						
P P A Joint Committee Meetings Audit Committee; Business Development Committee; and Finance Committee Business Development Committee; and Finance Committee; Finance Committee; Finance Committee; and Governance Committee; and Risk Management Committee Finance Committee; and Nominations, Remunerations and Organizational Development Committee		Α	Р	Р	Р	Р	Р																
			26-Feb	9-Jul	23-Jul		Callerin (1)						<u> </u>		Π								
Committe	ee; and Go	/ernance	Р	Р	Р																		
Busin	ess Develor	ment	12-Nov																				I
Com	mittee; and	Risk	Р																			Control of the Contro	
Finance	e Committe	e: and	23-Apr	11-Jun	25-Jun	17-Dec							I		l			I					l
Nominati and	ons, Remu Organizatio	nerations onal	Р	P	P	P																	
Governa	nce Commi	tee and	12-Mar																			***************************************	l
Nominati and		nerations onal	p				<i>(</i>	a d															

			201	8 Breal	kdown	of Atte	ndance	to Bo	ard and	d Comn	nittee N	deeting	gs per A	Appoint	ive Me	mber	Managarum and Angarana an an an			
ALLAN R. GARCIA			Total B	oard and	d Com: 50	6	Actual	Board a	nd Com	: 53	Percen	tage: 94	.64%					enter Marian esta esta esta esta esta esta esta esta		
Governance Committee; Nominations, Remunerations	15-Oct	26-Nov														I			T	
and Organizational Development Committee; and Risk Management Committee	Р	Р																		
Governance Committee; Risk	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec				T	T		T	T			T	T	T	Т
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	А	Р	Р	P	P	Р														
Nominations, Remunerations		I															 1			<u> </u>
and Organizational	10-Apr																			
Development Committee; and Risk Management Committee	Р																			
Risk Management Committee; and Special	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul	23-Jul		T	T				1		T	T	T	T	T
Committee on CIHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р	Р	Р													

P Present

A Absent

		7.5			2018	Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee IV	leeting	s per A	ppoint	ive Me	mber					
RUFIN	O G. IBAY	/ JR.			Total Bo	oard and	Com: 6	2	Actual I	Board ar	nd Com:	62	Percent	tage: 10	0.00%			Acquisition for the desired and proper					
						1. P																	
Board N	/leetings				Total: 2	4			Actual:	24									***************		***************************************		- 60
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-De
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	Р	Р
Commit	tee Meeti	ngs			Total: 3	8			Actual:	38													
Eina	nce Commit	+00	8-Jan	22-Jan	10-Apr	21-May								T				T T	Γ	T	T T		T
rilla	nce Commi	itee	Р	Р	Р	Р																	<u> </u>
Develop and Fin Busine Commi	ommittee; Bo pment Comm nance Comm ess Developr ittee; and Fir Committee	nittee; nittee ment nance	P 12-Feb P	26-Mar P	7-May	20-Aug	15-Oct	26-Nov P															
	ess Developr mittee; Fina		26-Feb	9-Jul	23-Jul																		
	ee; and Gove Committee	ernance	Р	Р	Р																	10 mg	
	ess Developn		12-Nov																				T
Comi	mittee; Final mittee; and F ement Comn	Risk	Р							145													
	e Committee		23-Apr	11-Jun	25-Jun	17-Dec																	
and	ons, Kemune Organizatior pment Comn	nal	Р	Р	Р	Р																	

				_									, p		ive Me						NOTE OF THE PARTY.
RUFINO G. IBAY JR.	Anna Chanta de Anna a		Total B	oard and	d Com: 6	2	Actual I	Board a	nd Com:	62	Percen	tage: 10	0.00%						-		
inance Committee; and Risk	6-Aug						75.13					15,000									
Management Committee	Р	L					<u></u>		<u></u>				<u></u>	<u></u>		L		<u> </u>			
Governance Committee; and	12-Mar																				
ominations, Remunerations and Organizational Development Committee	Р																			i i	
overnance Committee; and	22-Jan								T .	T	Τ	Т	T	T	T	1	<u> </u>	T	T	Г	Т
isk Management Committee	Р																				
Governance Committee;	15-Oct	26-Nov			1		<u> </u>		T	T	T	T	T	T	T	Γ		T	T	I	T
ominations, Remunerations and Organizational Development Committee; and Risk Management Committee	Р	Р																			
overnance Committee; Risk	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec					T	T		Т	T	Γ	1	I	Ι	l -	Т
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	р	Р	Р	Р															
ominations, Remunerations	10-Apr								T	<u> </u>	1	T	T	T	T	Ι		<u> </u>	T		T
and Organizational Development Committee; and Risk Management Committee	Р																				
Risk Management Committee; and Special	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul	23-Jul														
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р	Р	Р	4		4											

P Present

A Absent

					201	8 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	eeting	s per A _l	pointi	ve Mer	nber					
MARY	MARILY	'N D. LA	MBINO		Total Bo	oard and	Com: 4	5	Actual E	Board an	nd Com: 4	10	Percent	age: 88.	89%								
																			The state of the s	and the second second second	Andrew State		
	/leetings				Total: 1				Actual:														
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		12-Nov		7-Dec	17-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Α	A	N.A.	N.A.	N.A.	N.A.	N.A.
Commit	tee Mee	tings	-		Total: 2	6			Actual:	24		30 m									<u> </u>		
Aug	dit Commi	ttoo	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug											W		107	
Aut	an Commi	ttee	Р	Р	Р	Р	Р	Р	Р														
Joint Co	mmittee	Meeting	ŗs												and the state of t								
	ommittee;		10-Sep																				
	pment Con nance Com		Р																				
Financ	e Committ	ee; and	23-Apr	11-Jun	25-Jun				I		Ι				T		T	T					
Nominati and	ons, Remu Organizati pment Cor	inerations ional	Р	Р	Р																		
Coverno	nce Comm	ittor and	12-Mar		· · · · · · · · · · · · · · · · · · ·			I	T		I						<u> </u>	T T	T		T T	A DOMESTIC	
Nominati and	ons, Remu Organizati pment Cor	nerations ional	Р																				
	nance Com	7-44			I										I								
Nominati	ons, Remu	nerations	15-Oct																				
Develop and R	Organizati oment Con isk Manag Committee	nmittee; ement	А																				

			201	8 Break	down o	f Atte	ndance	to Bo	ard and	d Comn	nittee l	Meetin	gs per	Appoin	tive Me	mber			
MARY MARILYN D. LA	MBINO		Total Bo	oard and	Com: 45		Actual I	Board a	nd Com	: 40	Perce	ntage: 88	3.89%						
Governance Committee; Risk	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep														
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	р	A										× .				
Nominations, Remunerations and Organizational	10-Apr								T	T	T	T	T		T	T			T
Development Committee; and Risk Management Committee	Р		1 43																
Risk Management Committee; and Special	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul	23-Jul		I										
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р	Р	Р							z- P/					

Note:

Present

Dir. Lambino resigned on October 17, 2018.

A Absent

					201	8 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	leeting	s per A _l	pointi	ve Mer	nber					
CEASA	R G. OR	ACION			Total B	oard and	Com: 6	7	Actual E	Board an	d Com:	67	Percent	age: 10	0.00%	, mestern diktristerly medicand			lands die Orlands Generalischer bei der gebook				
					V																	nuncilation and and and	
Board N	/leetings				Total: 2	4			Actual:	24	No. of	4 .						ny mananaha asi ayin mantaha patangala ara a sa sa					
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-De
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Commit	tee Mee	ings			Total: 3	7	1.1		Actual:	37					<u> </u>								-
Eina	nce Comm	ittoo	8-Jan	22-Jan	10-Apr	21-May																	
rina	nice Conni	ittee	Р	Р	Р	Р			or a				1, 1003 Feb						Jan Jan				
Develo and Fi Busin Comm	ommittee; I pment Com nance Com ess Develop ittee; and F Committee	mittee; mittee oment inance	P 12-Feb P	26-Mar	7-May	20-Aug	15-Oct	26-Nov															
	ess Develo		26-Feb	9-Jul	23-Jul								I		T								
Committ	mittee; Fin ee; and Go Committee	vernance	Р	Р	Р																		
	ess Develor		12-Nov																				
Com	mittee; Fin mittee; and ement Con	Risk	Р																				
	e Committe	1	23-Apr	11-Jun	25-Jun	17-Dec																	
and	ons, Remu Organization pment Com	onal	Р	Р	Р	Р																	

			201	8 Breal	(down (of Atte	ndance	to Boa	ird and	Comi	nittee	Meetin	gs per	Appoin	tive Me	mber		224	
CEASAR G. ORACION			Total Be	oard and	d Com: 6	7	Actual E	Board ar	nd Com:	67	Perce	ntage: 10	00.00%						
Finance Committee; and Risk Management Committee	6-Aug																		
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																	
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Feb P	23-Apr P	11-Jun P	25-Jun P	24-Sep P	7-Dec													
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	10-Apr																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul P	23-Jul P	No.											

P Present

A Absent

					201	8 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	leeting	s per A	ppointi	ve Mer	nber					
GLORIA	A F. PER	ALTA			Total Bo	oard and	Com: 6	1	Actual I	Board an	d Com:	59	Percent	age: 96	.72%								
																						erana koji morno samana	
Board N	/leetings				Total: 2	4	Pray La		Actual:	23		and an American Studies are a											
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
Р	Р	Р	Р	Р	Р	Α	Ρ.	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Commit	tee Meet	tings			Total: 3	7			Actual:	36													
Διι	dit Commi	ttoo	22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug	26-Nov	7-Dec				1			67					
Aut	uit Collina	ttee	Р	Р	Р	Р	Р	Р	Р	Р	Р												
loint Co	mmittee	Meeting	gs			APPENDENCE OF THE STREET APPLICATION	***************************************							34		·		inne de Antonio el mor			R STATE		
Audit Co	ommittee; I	Rusiness	10-Sep			<u> </u>							T	<u> </u>	T		I	T		Г	T		l -
Develo	pment Com	mittee;	Р																				
	ess Develor mittee; Fin		26-Feb	9-Jul	23-Jul	- 1,77,782							I		T								
Committ	ee; and Go Committee	vernance	Р	Р	Р																		
Busin	ess Develor	oment	12-Nov										T .										
Com	mittee; Fin mittee; and ement Com	l Risk	Р																				
Einana	e Committe	or and	23-Apr	11-Jun	25-Jun	17-Dec														I	Γ		l
Nominati and	ons, Remui Organization pment Com	nerations onal	P	P	P	P P																	
Finance C	Committee;	and Risk	6-Aug				I						<u> </u>		T								
	ement Com		Р			waterian and a decision to a color																	

			201	8 Breal	kdown	of Atte	ndance	e to Bo	ard an	d Comn	nittee l	/leeting	gs per A	Appoint	ive Me	mber					
GLORIA F. PERALTA			Total B	oard and	d Com: 6	1	Actual	Board a	ınd Com	: 59	Percer	ntage: 96	5.72%								
Governance Committee; and Nominations, Remunerations and Organizational	12-Mar																				
Development Committee	P																T.				
Governance Committee; and	22-Jan								T	1	T			T	T		Π	T	T	Γ	T
Risk Management Committee	Р																				
Governance Committee; Nominations, Remunerations	15-Oct	26-Nov					Γ		T	1	T	Number of the last			T	Γ		T	T	T	T
and Organizational Development Committee; and Risk Management	Р	Р																			
Committee								<u> </u>	1						<u> </u>	<u></u>			<u> </u>		
Governance Committee; Risk Management Committee;	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec			-dien												
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	P	Р															
Nominations, Remunerations	10-Apr						T	T	T	T		T	1	1			1	T	1		I
and Organizational Development Committee; and Risk Management Committee	Α																				
Risk Management Committee; and Special	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul	23-Jul													Ī	
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	P	Р	Р	Р	Р	Р														

P Present

A Absent

					201	8 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	eeting	s per A _l	ppointi	ve Mer	nber					
MONI	CO A. P	UENTEV	ELLA JR		Total B	oard and	Com: 5	7	Actual I	Board ar	nd Com:	57	Percent	age: 10	0.00%	HERMANISTAN ALBERTANISTAN (ABARA)	March & March Street van Afgreen	nter de se réces d'acces à un attenue	traci o incopi destrutiva in Copie de				
																							i i
Board N	Meeting	5		61	Total: 2	4		The second se	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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Commi	ttee Me	etings			Total: 3	3			Actual:	33				erun e data i entre en en	· · · · · · · · · · · · · · · · · · ·								
Eino	nce Com	mittaa	8-Jan	22-Jan	10-Apr	21-May									T T	<u> </u>							T
Filld	ince com	millee	Р	Р	Р	Р																	
Audit Control Develor and Fi		mmittee opment	10-Sep P 12-Feb	26-Mar	7-May	20-Aug	15-Oct	26-Nov															
	Committe		Р	Р	Р	Р	Р	Р		<u> </u>													
	ess Devel mittee; F		26-Feb	9-Jul	23-Jul											***************************************					H 1	*************	
Committ		overnance	Р	Р	Р																		
	ess Devel		12-Nov																		+		T
Com	mittee; F mittee; au gement Co	nd Risk	Р								e i						***************************************		***************************************				
	e Commit		23-Apr	11-Jun	25-Jun	17-Dec						pida myata salikalahi kutu dan myama				Antonio antonio di Antonio							
and	ions, Rem Organiza pment Co		Р	Р	Р	Р			I L							r							

			201	8 Break	down	of Atte	ndance	to Boa	ard and	Comm	ittee N	leeting	gs per A	ppoint	ive Me	nber			
MONICO A. PUENTEV	ELLA JR	•	Total Bo	oard and	Com: 5	7	Actual E	Board ar	nd Com:	57	Percen	tage: 10	0.00%						
Finance Committee; and Risk Management Committee	6-Aug																		
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Feb	23-Apr	11-Jun P	25-Jun P	24-Sep	7-Dec													
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul P	23-Jul P												

P Present

A Absent

					201	8 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	leeting	s per A _l	pointi	ve Mer	nber					
CHRIST	ΓΙΑΝ PA	UL L. UL	PINDO		Total B	oard and	Com: 5	3	Actual E	Board an	ıd Com: !	53	Percent	age: 10	0.00%					esmocratin pl lantata eleginad		COLOMBINATION OF BROOM	HARITS CHOOL STORY
Board N	/leetings				Total: 2	4			Actual:	24			1 2 %										
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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	Р	Р	Р
Commit	tee Mee	tings			Total: 2	9	****	THE PERSON NAMED IN COLUMN	Actual:	29				-			an ire						
Δ	dit Comme		22-Jan	26-Feb	7-May	21-May	11-Jun	23-Jul	20-Aug	26-Nov	7-Dec						- Vine in			T .			T
Au	dit Comm	rtee	Р	Р	Р	Р	Р	Р	Р	Р	Р											***************************************	
	mmittee				r				T		Г								T	T			
Develo	ommittee; pment Con nance Con	nmittee;	10-Sep P									Agranda (agranda agranda agrand									4, 23 1 2 2 1 1 2 24 1 1 1 1		
	ess Develo		12-Nov									***************************************	<u> </u>										
Com	mittee; Fir mittee; an gement Cor	d Risk	Р																				
Finance (Committee	and Risk	6-Aug										<u> </u>		Ι			1					T
	gement Cor		Р																				
<u> </u>			22-Jan										Ι		T			l .					
	nce Comm agement C		Р																				
	nance Com		15-Oct	26-Nov									I										
and Develo and R	ions, Remu Organizat pment Con tisk Manag Committe	ional nmittee; ement	Р	Р													7					egandenegarya maneta	

			201	8 Break	down o	of Atte	ndance	to Boa	ard and	Comn	nittee N	/leeting	s per A	ppoint	ive Me	mber	COMPLETE TO SERVICE STATE OF SERVICE STATE STATE OF SERVICE STATE STATE OF SERVICE STATE		
CHRISTIAN PAUL L. UI	.PINDO		Total Bo	oard and	l Com: 53	3	Actual E	Board ar	nd Com:	53	Percen	tage: 10	0.00%						
Governance Committee; Risk	12-Feb	23-Apr	11-Jun	25-Jun	24-Sep	7-Dec						I		T					
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	P	Р	Р	Р													
Nominations, Remunerations and Organizational	10-Apr								T		T	T		T		T	T	<u> </u>	
Development Committee; and Risk Management Committee	Р														A				
Risk Management	26-Feb	12-Mar	26-Mar	7-May	21-May	9-Jul	23-Jul					a by				1		<u> </u>	
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	р	Р	Р	Р	Р				Dv								

P Present

A Absent