					201	9 Breal	kdown	of Atte	ndance	to Boa	rd and	Comm	ittee M	eeting	s per A	ppointi	ve Mer	nber					
SILVES	TRE C. A	FABLE.	JR.		Total Bo	oard and	d Com: 4	3	Actual E	Board an	d Com:	40	Percent	age: 93.	02%								
Board N	/leetings				Total: 2	4			Actual:	22													
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
Р	Р	Р	Р	Р	Р	Р	A	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	A	Р	Р	Р
Commit	tee Mee	tings			Total: 1	9			Actual:	18													
Govern	nance Con	mittaa	26-Feb	8-Mar																			
dovern	iance con	mittee	Р	Р																			
Joint Co	mmittee	Meeting																					
Busine	ess Develor mittee; Fin	oment	9-Sep														I						
Committe	ee; and Go Committee	vernance	Р																				
	e Committe		14-Jan	22-Jul																			
Govern	nance Com	mittee	Р	Р																			
Finan	nce Commi	ttee;	8-Jul																				
	nce Commi agement Co		Р								-										-		
	ice Commit		11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug															
nisk iviana	igement Co	mmittee	Р	Р	P	Р	Р	Р															

			2019	9 Break	down	of Atte	ndance	to Boa	rd and	Comm	nittee M	eeting	s per A	ppointi	ve Mer	nber			
SILVESTRE C. AFABLE	R.		Total Bo	ard and	Com: 4	3	Actual E	Board ar	nd Com:	40	Percent	age: 93.	.02%						
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov P	9-Dec												

P Present

					201	9 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	eeting	s per Ap	pointi	ve Men	nber				-	
EDUAR	DO B. D	AVALA	N		Total Bo	oard and	l Com: 5	9	Actual E	Board ar	nd Com: !	59	Percent	age: 100	0.00%							nten des l'autres provinci de l'est activité	
Board M	leetings				Total: 2	4			Actual:	24													
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-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	tee Meet	ings			Total: 3	5			Actual:	35													
			25-Mar																				
Finar	ice Comm	ittee	Р																				
Nominatio	ons Remui	nerations	22 Apr	E Aug															1				
and	Organizatio	onal	22-Apr	5-Aug																			
Develop	ment Com	mittee	Р	Р																			
Joint Co	nmittee	Meeting	s																				
	ss Develop		28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																
	ttee; and F Committee		Р	Р	Р	Р	Р																
Busine	ss Develop	ment																	1				
Comr	nittee; Fina	ance	9-Sep																				-
Committe	committee	vernance	Р																				
Busine	ss Develop	ment	20-May	19-Aug	9-Dec																		
	nittee; Fina nmittee; a																						
Nominatio		nerations onal	Р	Р	Р																		
	ss Develop nittee; and		14-Jan																				
	ment Com		Р																				

			201	9 Break	down	of Atte	ndance	to Bo	ard and	Comn	nittee N	leeting	s per A	ppointi	ve Mei	mber			
EDUARDO B. DAVALA	N		Total Bo	oard and	Com: 5	9	Actual I	Board a	nd Com:	59	Percen	tage: 10	0.00%						
Finance Committee; and	14-Jan	22-Jul								T	I	T				T			
Governance Committee	Р	Р																	
Finance Committee;	8-Jul								T										
Governance Committee; and Risk Management Committee	Р																		
Finance Committee; and	3-Jun	17-Jun																	
Nominations, Remunerations and Organizational Development Committee	Р	Р																	
Finance Committee; Nominations, Remunerations	8-Nov								Ī	T									
and Organizational Development Committee; and Risk Management Committee	Р																		
Governance Committee; and	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug			1		Т	T					I		
Risk Management Committee	Р	Р	Р	Р	Р	Р													
Governance Committee; Risk	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec				T								
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	р	Р	Р	Р	Р	Р												
Nominations, Remunerations and Organizational	9-Sep																		
Development Committee; and Risk Management Committee	Р																		

			2019	9 Break	down	of Atte	endance	e to Boa	rd and	Comm	nittee M	eeting	s per A	ppointi	ve Mer	nber			
EDUARDO B. DAVALA	N		Total Bo	ard and	Com: 5	9	Actual	Board ar	nd Com:	59	Percent	age: 100	0.00%						
Risk Management Committee; and Special	8-Mar	22-Jul					T												
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																	

P Present

					201	9 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	eeting	s per A	pointi	ve Mer	nber					
CHARIT	TO R. DI	JLAY			Total Bo	oard and	Com: 5	8	Actual I	Board ar	nd Com:	58	Percent	age: 100	0.00%								
Board N	leetings				Total: 2	4			Actual:	24													
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	lut-8	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р
Commit	tee Mee	tings			Total: 3	4			Actual:	34													
			14-Jan	11-Feb	26-Feb	20-May	3-Jun	9-Sep	23-Sep	9-Dec													
Aud	lit Commi	ttee	Р	Р	Р	Р	Р	Р	Р	Р													
																	-	· · · · · · · · · · · · · · · · · · ·					
	ons, Remu Organizati		22-Apr	5-Aug																			
	oment Con		Р	Р																			
	•																						
	mmittee		S						,		,									_			
	ess Develor mittee; Fin		20-May	19-Aug	9-Dec																		
Cor	mmittee; a	nd																					
and	ons, Remu Organizati oment Con	onal	Р	Р	Р																		
																				L			
	ss Develop		14-Jan																				
	nittee; and ement Con		Р																				
	ice Commi		8-Jul																				
	ice Commi igement Co		Р																				

			201	9 Break	down	of Atter	ndance	to Boa	rd and	Comm	ittee M	leeting	s per A	ppointi	ve Mer	nber			
CHARITO R. DULAY			Total Bo	oard and	Com: 5	8	Actual E	Board an	d Com:	58	Percent	tage: 100	0.00%						
Finance Committee; and Nominations, Remunerations and Organizational	3-Jun	17-Jun																	
Development Committee Finance Committee;	8-Nov																		
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	P				3														
Governance Committee; and lisk Management Committee	11-Feb	25-Mar P	6-May	3-Jun P	17-Jun P	19-Aug													
Governance Committee; Risk Management Committee;	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec												
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р	Р	Р												
lominations, Remunerations and Organizational	9-Sep																		
Development Committee; and Risk Management Committee	Р																		
Risk Management Committee; and Special Committee on CJHDevCo	8-Mar	22-Jul																	
Concerns and 19 Conditionalities	Р	Р																	

P Present

-	-						down																
ALEJAN	IDRO F.	FERNA	NDEZ		Total Bo	oard and	Com: 6	0	Actual E	Board an	d Com:	60	Percent	age: 100)%								
Roard M	leetings				Total: 2	1			Actual	24											=		
		44.5.1	25.5.1						Actual:		Γ												
14-Jan P	28-Jan P	11-Feb P	26-Feb P	8-Mar P	25-Mar P	8-Apr P	22-Apr P	6-May P	20-May	3-Jun P	17-Jun P	8-Jul P	22-Jul P	5-Aug P	19-Aug P	9-Sep P	23-Sep P	7-Oct P	21-Oct	8-Nov P	25-Nov P	9-Dec P	16-D
Commit	tee Meet	tings			Total: 3	6			Actual:	36													
			14-Jan	11-Feb	26-Feb	20-May	3-Jun	9-Sep	23-Sep	9-Dec													Γ
Aud	lit Commi	ttee	P	P	Р	P	P	Р	Р	P													<u> </u>
					,		,	<u> </u>				L		L									
C			26-Feb	8-Mar																			
Govern	ance Com	nmittee																					_
			Р	Р																			
oint Cor	mmittee	Meeting		Р																			
Busine	ss Develop	pment		P 26-Feb	5-Aug	7-Oct	25-Nov																
Busine		pment Finance	gs		5-Aug	7-Oct	25-Nov																
Busine Commit (ess Develop ttee; and F Committee ess Develop	pment Finance	gs 28-Jan	26-Feb																			
Busine Commit Busine Comm	ess Develop ttee; and F Committee	pment Finance Pment ance vernance	28-Jan	26-Feb																			
Busine Commit Committe Committe Busine	ess Develop ttee; and F Committee ess Develop mittee; Fina ee; and Go Committee	pment Finance pment ance vernance	28-Jan P 9-Sep	26-Feb	Р																		
Busine Committe Commi	ess Develop ttee; and F Committee ess Develop mittee; Fina ee; and Go Committee	pment Finance pment ance vernance pment ance ind nerations onal	28-Jan P 9-Sep P	26-Feb	Р																		
Busine Committee	ess Developmentee; and Formmittee; sind Gordon Gord	pment Finance pment ance vernance ment ance ind nerations onal mmittee	28-Jan P 9-Sep P	26-Feb P	P 9-Dec																		

			201	9 Break	down	of Atte	ndance	to Boa	ard and	Comn	nittee IV	leeting	s per A	ppointi	ve Mei	mber			
ALEJANDRO F. FERNA	NDEZ		Total Bo	oard and	l Com: 6	D	Actual	Board aı	nd Com:	60	Percen	tage: 10	0%						
Finance Committee; and	14-Jan	22-Jul									T						I		
Governance Committee	Р	Р																	
Finance Committee;	8-Jul								T		T			T					
Governance Committee; and Risk Management Committee	Р																		
	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug			T	T	T	I		T					Т
Governance Committee; and Risk Management Committee	Р	Р	Р	р	Р	Р													
Governance Committee; Risk	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec				T								
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р	Р	Р												

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	, n				201	9 Breal	down	of Atte	ndance	to Boa	ard and	Comm	ittee M	eetings	s per A _l	pointi	ve Men	nber					
ALLAN	R. GAR	CIA			Total Bo	oard and	I Com: 4	9	Actual 6	Board ar	nd Com: 4	19	Percent	age: 100)%								
	Meetings				Total: 2	4			Actual:	24													
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-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	tee Mee	tings			Total: 2	5		******	Actual:	25													
	ons, Remu		22-Apr	5-Aug																			T
	Organizati pment Con		P	Р																			-
																							L
Joint Co	mmittee	Meeting	ţ s							200000000000000000000000000000000000000												- in the second	
	ess Develor		28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																T -
	Committee		Р	Р	Р	Р	Р																
Busine	ess Develop	ment																					
Com	mittee; Fin	ance	9-Sep																				
	ee; and Go Committee		P																				
	ess Develop mittee; Fina		20-May	19-Aug	9-Dec																		
Nominatio	mmittee; a ons, Remui Organizatio oment Com	nerations onal	Р	Р	Р																		
	ss Develop nittee; and		14-Jan																				
	ment Com		Р																				

			201	9 Breal	down	of Atte	ndance	to Boa	ard and	Comm	ittee N	1eeting	s per A	ppointi	ve Mei	mber			
ALLAN R. GARCIA			Total Bo	oard and	Com: 4	9	Actual	Board ar	nd Com:	49	Percen	tage: 10	0%						
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun P	17-Jun P																	
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																		
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug P	7-Oct	21-Oct	25-Nov P	9-Dec						2						
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	9-Sep																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar	22-Jul P																	

P Present

					201	9 Break	down	of Atte	ndance	to Boa	ard and	Comm	ittee M	leeting	s per A	ppointi	ve Mer	nber					
RUFIN	O G. IBA	Y JR.					Com: 5				nd Com:		Percent									***************************************	

Board N	/leetings				Total: 2	4			Actual:	24													
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-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	tee Meet	tings			Total: 3	5			Actual:	35													
			26-Feb	8-Mar															I				T
Govern	nance Com	mittee	P	Р																			-
		***	25-Mar																				
Finar	nce Comm	ittee	Р																				
Joint Co	mmittee	Meeting	ţs .																				
	ess Develop		28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																
	ttee; and F Committee		Р	Р	Р	Р	Р																
	ess Develop mittee; Fina		9-Sep																				
Committe	ee; and Gov Committee	vernance	Р																				
	ess Develop		20-May	19-Aug	9-Dec																		
Cor Nominatio	mittee; Fina mmittee; al ons, Remur Organizatio oment Com	nd nerations onal	Р	Р	Р																		
n	- D- 1																		-				
Comn	ss Develop nittee; and	Risk	14-Jan																				
Manage	ement Com	mittee	Р																				

			201	9 Breal	kdown	of Atte	ndance	to Bo	ard and	d Comn	nittee N	1eeting	s per A	ppoint	ive Me	mber					
RUFINO G. IBAY JR.			Total B	oard and	d Com: 5	9	Actual	Board a	nd Com	: 59	Percen	tage: 10	0.00%								
Finance Committee; and	14-Jan	22-Jul									T				T			T	T		
Governance Committee	Р	Р																			
Finance Committee;	8-Jul							I					T			T		T	T		
Governance Committee; and Risk Management Committee	Р																				
Finance Committee; and	3-Jun	17-Jun							T	T	T				T				T		
Nominations, Remunerations and Organizational Development Committee	Р	Р																			
Finance Committee; Nominations, Remunerations	8-Nov								T	T	T	Ī	I								
and Organizational Development Committee; and Risk Management Committee	Р																				
Governance Committee; and	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug			T	T	T		Π		T	I	T	T	T	T	
Risk Management Committee	Р	Р	Р	Р	Р	Р															
Governance Committee; Risk	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec			T			Γ			T	T	T	T		
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р	Р	Р														
Nominations, Remunerations and Organizational	9-Sep													T							
Development Committee; and Risk Management Committee	Р																				

			201	9 Breal	down c	of Atte	endanc	e to Bo	ard and Co	nmittee	Meeting	s per A	ppointi	ve Mer	nber			
RUFINO G. IBAY JR.			Total Bo	oard and	d Com: 59	9	Actual	Board a	nd Com: 59	Perc	entage: 10	0.00%						
Risk Management Committee; and Special	8-Mar	22-Jul																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

					2019	Break	down	of Atte	ndance	to Boa	ard and	Comm	ittee M	leeting	s per A	ppointi	ve Mer	nber		Anna Kamilana			
CEASA	R G. ORA	ACION			Total Bo	pard and	Com: 57	7	Actual I	Board ar	nd Com:	52	Percent	age: 91.	.22%	99						10	-
Board M	leetings				Total: 2	4			Actual:	22													
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	А	Р	Р
Commit	tee Meet	ings			Total: 3	3			Actual:	30													
			25-Mar												Π								Г
Finar	ice Commi	ittee	Р																				
											1		L						L				
Joint Co	mmittee I	Meeting	s									10										2.6	
	ss Develop		28-Jan	26-Feb	5-Aug	7-Oct	25-Nov									00							
	Committee	nance	Р	Р	Р	Р	А											2					
Busine	ss Develop	ment I									1												
Com	mittee; Fina	ince	9-Sep																				
	ee; and Gov Committee	ernance	Р															20		-			
Rusine	ss Develop	ment	20 May	19-Aug	0.0						Г												
Com	nittee; Fina	nce	20-May	19-Aug	9-Dec																		
Nomination and	mmittee; ar ons, Remun Organizatio oment Com	erations nal	Р	Р	Р								9			37							
2.1.		. 1													1								
Comn	ss Develop nittee; and ment Com	Risk	14-Jan P																				
	Committee		14-Jan	22-Jul																			
Govern	ance Comn	nittee	Р	Р																			

			2019	9 Break	down	of Atte	ndance	to Bo	ard and	Comm	ittee N	leeting	s per A	ppoint	ive Me	mber				
CEASAR G. ORACION			Total Bo	oard and	d Com: 5	7	Actual	Board a	nd Com:	52	Percent	tage: 91	.22%							
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul P																			
Finance Committee; and	3-Jun	17-Jun												T			Ī	Ι		Π
Nominations, Remunerations and Organizational Development Committee	Р	р																		
Finance Committee; Nominations, Remunerations	8-Nov							Ī	1						I		I			
and Organizational Development Committee; and Risk Management Committee	Р																			
Governance Committee; and	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug												T		
Risk Management Committee	Р	Р	Р	Р	Р	Р														
Governance Committee; Risk	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec													I
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	А	А	Р													
Nominations, Remunerations	9-Sep								T					<u> </u>	<u> </u>	Ī		<u> </u>	·	
and Organizational Development Committee; and Risk Management Committee	Р																			
Risk Management Committee; and Special	8-Mar	22-Jul																		
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																		

P Present

	NATION AND ADDRESS OF THE PARTY				201	9 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	eetings	s per Ap	pointi	ve Men	nber					
GLORIA	A F. PER	ALTA			Total Bo	oard and	Com: 6	3	Actual E	Board an	nd Com:	53	Percent	age: 100)%			***************************************					_
Board N	leetings				Total: 2	4			Actual:	24													
14-Jan	28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
Р	P P P P P P P P P P P P P P P P P P P														Р								
Commit	Audit Committee 14-Jan 11-Feb 26-Feb 20-May 3-Jun 9-Sep 23-Sep 9-Dec																						
			14-Jan	11-Feb	26-Feb	20-May	3-Jun	9-Sep	23-Sep	9-Dec													
Aud	lit Commit	ttee	P	Р	Р	Р	Р	Р	Р	Р													
					·																		
Govern	ance Com	mittee	26-Feb	8-Mar																			
	Audit Committee Total: 39 Actual: 39 Audit Committee 14-Jan 11-Feb 26-Feb 20-May 3-Jun 9-Sep 23-Sep 9-Dec																						
Nominatio	ons. Remu	nerations	22 Apr	E Aug							Г												
and	Organizatio	onal																					
Develop	ment con	mittee	Р	Р																			
Joint Co	mmittee	Meeting	s																				
	ess Develop mittee; Fina		9-Sep																				
Committe	e; and Go	vernance	Р																				
	ss Develop nittee; Fin		20-May	19-Aug	9-Dec																		
Nominatio	mmittee; a ons, Remur Organizatio oment Com	nerations onal	Р	Р	Р																		
	ss Develop nittee; and		14-Jan																				
Manage	ement Com	mittee	Р																				

			201	9 Breal	down	of Atte	ndance	to Bo	ard and	Comm	ittee N	leeting	s per A	ppointi	ve Mer	nber			
GLORIA F. PERALTA			Total Bo	oard and	Com: 6	3	Actual	Board a	nd Com:	63	Percen	tage: 10	0%						
Finance Committee; and	14-Jan	22-Jul																	
	Р	Р																	
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul P																		
Finance Committee; and Nominations, Remunerations and Organizational	3-Jun	17-Jun																	
Development Committee	Р	Р																	
Finance Committee; Nominations, Remunerations	8-Nov																		
and Organizational Development Committee; and Risk Management Committee	Р																		_
Committee		I		I	1			1	T	1									
Governance Committee; and Risk Management Committee	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug			-					-					
	Р	Р	Р	Р	Р	Р													
Governance Committee; Risk Management Committee;	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec												
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р	Р	Р												
Nominations, Remunerations and Organizational	9-Sep																		
Development Committee; and Risk Management Committee	Р																		

			201	9 Breal	kdown	of Atte	endance	to Boa	ard and	Comn	nittee M	eeting	s per A	ppointi	ve Mer	nber			
GLORIA F. PERALTA			Total Bo	oard and	d Com: 6	3	Actual	Board ar	nd Com: 6	3	Percent	age: 100	0%						
Risk Management Committee; and Special	8-Mar	22-Jul					T												
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																	

P Present

										-												
				201	9 Break	down	of Atte	ndance	to Boa	ard and	Comm	ttee M	eeting	s per Ap	pointi	ve Men	nber					
A. PUI	ENTEVI	ELLA JR		Total Bo	oard and	Com: 50	0	Actual E	Board ar	nd Com:	50	Percent	age: 100	0.00%								
		-										12								200000000000000000000000000000000000000		
etings				Total: 2	4			Actual:	24													
28-Jan	11-Feb	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
Р	Р	Р	Р	P	Р	Р	Р	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
e Meeti	ngs			Total: 2	6			Actual:	26													
		25-Mar								Γ												
e Commit	tee	Р																				
		s																,	,			
		28-Jan	26-Feb	5-Aug	7-Oct	25-Nov																
mmittee		Р	Р	Р	Р	Р																
		9-Sen																	I	Ι		
mmittee																						
		20-May	19-Aug	9-Dec																		Π
nittee; and	d																					
ganization	nal	Р	Р	Р																		
tee; and R	Risk -	-																				
ent Comm	nittee	Р																				
ommittee	: and	14-Jan	22-Jul																			T -
	_	Р	Р																			
e e e e e e e e e e e e e e e e e e e	etings 8-Jan P Meeti Commit Commit Perelopmes; and Finantee Developmes; Final and Govenmittee Developmes; Final and Govenmittee Developmes; Final ittee; and Remune anization ent Comm	8-Jan 11-Feb P P Meetings Committee mittee Meeting Development a; and Finance mittee Development tee; Finance and Governance	Retings 8-Jan 11-Feb 26-Feb P P P Retings Committee	8-Jan 11-Feb 26-Feb 8-Mar P P P P P P Reference 25-Mar P P Receipment 28-Jan 26-Feb P Receipment 29-Sep P Receipment 20-May 19-Aug P Receipment 20-May 19-Au	A. PUENTEVELLA JR. Total: 2 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar P P P P P P P P P	A. PUENTEVELLA JR. Total: 24 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr P	A. PUENTEVELLA JR. Total Board and Com: 50 Petings Total: 24 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr 22-Apr P P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: 50 Petings Total: 24 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr 22-Apr 6-May P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Setings Total: 24 Actual: 28-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr 22-Apr 6-May 20-May P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Board and Setings Total: 24 Actual: 24 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr 22-Apr 6-May 20-May 3-Jun P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Board and Com: 50 Actual Board and Com: 50 Actual Board and Com: 50 Actual Board and Com: 50 Actual: 24 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr 22-Apr 6-May 20-May 3-Jun 17-Jun P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: 50	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Board and Com: 50 Percent Stings Total: 24 Actual: 24 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr 22-Apr 6-May 20-May 3-Jun 17-Jun 8-Jul 22-Jul P P P P P P P P P P P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Board and Com: 50 Percentage: 100 etings Total: 24 Actual: 24 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr 22-Apr 6-May 20-May 3-Jun 17-Jun 8-Jul 22-Jul 5-Aug P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Board and Com: 50 Percentage: 100.00% ettings Total: 24 Actual: 24 8-Jan 11-Feb 26-Feb 8-Mar 25-Mar 8-Apr 22-Apr 6-May 20-May 3-Jun 17-Jun 8-Jul 22-Jul 5-Aug 19-Aug P P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Board and Com: 50 Percentage: 100,00% Actual Board and Com: 50 Percentage: 100,00%	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Board and Com: 50 Percentage: 100.00%	Actual: 24 Actual: 25 Actual: 26 Act	A. PUENTEVELLA JR. Total Board and Com: 50 Actual Board and Com: 50 Percentage: 100.00% Strings Total: 24 Actual: 24 8-Ban 11-feb 26-feb 8-Mar 25-Mar 8-Apr 22-Apr 6-May 20-May 3-Jun 17-Jun 8-Jul 22-Jul 5-Aug 19-Aug 9-Sep 23-Sep 7-Oct 21-Oct 7-P P P P P P P P P P	A. PUENTEVELLA JR. Total Board and Com: S0	A. PUENTEVELLA JR. Total Board and Com: 50	A. PUENTEVELLA JR. Total Board and Com: 50

			201	9 Breal	kdown	of Atte	ndance	to Boa	ard and	Comm	ittee N	leeting	s per A	ppoint	ive Mer	nber			
MONICO A. PUENTEV	ELLA JR	l.	Total B	oard and	Com: 5	0	Actual	Board ar	nd Com:	50	Percen	tage: 10	0.00%						
Finance Committee; Governance Committee; and Risk Management Committee	8-Jul P																		
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	3-Jun P	17-Jun																	
Finance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	8-Nov																		
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec												
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Mar P	22-Jul P																	

P Present

					201	9 Break	down	of Atte	ndance	to Boa	ard and	Comm	ittee M	eeting	s per A	ppoint	ve Mer	nber			***************************************		
CHRIST	TIAN PA	UL L. UI	LPINDO		Total B	oard and	l Com: 5	8	Actual	Board ar	nd Com:	58	Percent	age: 100	0.00%								
Roard N	Meetings				Total 2																		
14-Jan	28-Jan	11 5-6	26 5-1-		Total: 2				Actual:						T								
P P	P P	11-Feb P	26-Feb	8-Mar	25-Mar	8-Apr	22-Apr	6-May	20-May	3-Jun	17-Jun	8-Jul	22-Jul	5-Aug	19-Aug	9-Sep	23-Sep	7-Oct	21-Oct	8-Nov	25-Nov	9-Dec	16-Dec
		Р	P	P	Р	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Commit	tee Mee	ings			Total: 3	4			Actual:	34													
20.7.1			14-Jan	11-Feb	26-Feb	20-May	3-Jun	9-Sep	23-Sep	9-Dec													
Aud	lit Commi	ttee	P	Р	Р	р	Р	P	Р	Р													
	ons, Remu		22-Apr	5-Aug																			
	Organization		Р	Р																			
															L								
oint Co	mmittee	Meeting	s																				
	ess Develop		20-May	19-Aug	9-Dec																		
	mittee; Fin: nmittee; a																						
	ons, Remui Organizatio		Р	Р	Р																		
	ment Com																						
	ss Develop nittee; and		14-Jan																				
	ment Com		Р																				
Finan	ce Commit	****	01.1																				
Governan	ce Commit	tee; and	8-Jul																				
lisk Mana	gement Co	mmittee	Р																		1		

			201	9 Breal	kdown	of Atte	ndance	to Bo	ard and	Comn	nittee N	leeting	s per A	ppointi	ve Me	mber				
CHRISTIAN PAUL L. UI	LPINDO		Total B	oard and	Com: 5	8	Actual	Board a	nd Com	: 58	Percen	tage: 10	0.00%							
Finance Committee; and	3-Jun	17-Jun									T	T								T
Nominations, Remunerations and Organizational Development Committee	Р	Р																		
Finance Committee; Nominations, Remunerations	8-Nov								Ī	T	Ī	T		<u> </u>	i I		I	T		T
and Organizational Development Committee; and Risk Management Committee	Р																			
Governance Committee; and	11-Feb	25-Mar	6-May	3-Jun	17-Jun	19-Aug				T	T						T			
Risk Management Committee	Р	Р	Р	Р	Р	Р														
Governance Committee; Risk Management Committee;	28-Jan	22-Apr	5-Aug	7-Oct	21-Oct	25-Nov	9-Dec											I		Ī
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р	Р	Р													
ominations, Remunerations and Organizational	9-Sep																			
Development Committee; and Risk Management Committee	Р																			
Risk Management Committee; and Special	8-Mar	22-Jul																		
Concerns and 19 Conditionalities	Р	Р																		

P Present