

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

SILVESTRE C. AFABLE JR.

Total Board and Committee Meetings: 39

Actual Board and Committee Meetings Attended: 39

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P |

Committee Meetings

Total: 18

Actual: 18

| | | | | | | | | | | | | | | | | | | | | |
|----------------------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Governance Committee | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|---|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Business Development Committee; Governance Committee; and Risk Management Committee | 24-Feb | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | |
|---|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Finance Committee; and Governance Committee | 10-Feb | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | |
|---|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Governance Committee; and Nominations, Remunerations and Organizational Development Committee | 27-Jan | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|--|--|
| Governance Committee; and Risk Management Committee | 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

SILVESTRE C. AFABLE JR.

Total Board and Committee Meetings: 39

Actual Board and Committee Meetings Attended: 39

Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|--|-------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | |

Legend:
 P Present
 A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDUARDO B. DAVALAN

Total Board and Committee Meetings: 58

Actual Board and Committee Meetings Attended: 58

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| 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 | 15-Jun | 29-Jun | 13-Jul | 10-Aug | 26-Oct | 20-Nov | 7-Dec | 21-Dec | | | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | | | |

Nominations, Remunerations and Organizational Development Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 10-Feb | 24-Feb | 29-Jun | 26-Oct | 21-Dec | | | | | | | | | | | | | | | | |
| P | P | P | P | P | | | | | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

Business Development Committee; and Finance Committee

| | | | | | | | | | | | | | | | | | | | | |
|-------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 9-Mar | 22-Sep | | | | | | | | | | | | | | | | | | | |
| P | P | | | | | | | | | | | | | | | | | | | |

Business Development Committee; Governance Committee; and Risk Management Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 24-Feb | | | | | | | | | | | | | | | | | | | | |
| P | | | | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDUARDO B. DAVALAN

Total Board and Committee Meetings: 58

Actual Board and Committee Meetings Attended: 58

Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|
| Finance Committee; and Governance Committee | 10-Feb | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Finance Committee; and Nominations, Remunerations and Organizational Development Committee | 13-Jan | 27-Jan | 9-Nov | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | |
| Governance Committee; and Nominations, Remunerations and Organizational Development Committee | 27-Jan | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Governance Committee; and Risk Management Committee | 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | |

Legend:

- P Present
- A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHARITO R. DULAY

Total Board and Committee Meetings: 52

Actual Board and Committee Meetings Attended: 52

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P |

Committee Meetings

Total: 31

Actual: 31

| | | | | | | | | | | | | | | | | | | | | |
|-----------------|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee | 27-Jan | 24-Feb | 27-Jul | 30-Sep | 21-Dec | | | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | | | |

Nominations, Remunerations and Organizational Development Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 10-Feb | 24-Feb | 29-Jun | 26-Oct | 21-Dec | | | | | | | | | | | | | | | | |
| P | P | P | P | P | | | | | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

Business Development Committee; Governance Committee; and Risk Management Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 24-Feb | | | | | | | | | | | | | | | | | | | | |
| P | | | | | | | | | | | | | | | | | | | | |

Finance Committee; and Nominations, Remunerations and Organizational Development Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 13-Jan | 27-Jan | 9-Nov | | | | | | | | | | | | | | | | | | |
| P | P | P | | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHARITO R. DULAY

Total Board and Committee Meetings: 52

Actual Board and Committee Meetings Attended: 52

Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|
| Governance Committee; and Nominations, Remunerations and Organizational Development Committee | 27-Jan | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Governance Committee; and Risk Management Committee | 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | |

Legend:

P Present

A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALEJANDRO F. FERNANDEZ

Total Board and Committee Meetings: 50

Actual Board and Committee Meetings Attended: 50

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| 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 | 27-Jan | 24-Feb | 27-Jul | 30-Sep | 21-Dec | | | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | | | |

Business Development Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 20-Nov | 27-Nov | 7-Dec | | | | | | | | | | | | | | | | | | |
| P | P | P | | | | | | | | | | | | | | | | | | |

Governance Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 27-Jul | 28-Sep | | | | | | | | | | | | | | | | | | | |
| P | P | | | | | | | | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|---|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

Business Development Committee; and Finance Committee

| | | | | | | | | | | | | | | | | | | | | |
|-------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 9-Mar | 22-Sep | | | | | | | | | | | | | | | | | | | |
| P | P | | | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALEJANDRO F. FERNANDEZ Total Board and Committee Meetings: 50 Actual Board and Committee Meetings Attended: 50 Percentage: 100%

| | | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|--|
| Business Development Committee; Governance Committee; and Risk Management Committee | 24-Feb | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | |
| Finance Committee; and Governance Committee | 10-Feb | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | |
| Governance Committee; and Nominations, Remunerations and Organizational Development Committee | 27-Jan | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | |
| Governance Committee; and Risk Management Committee | 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | | |

Legend:
P Present
A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA

Total Board and Committee Meetings: 43

Actual Board and Committee Meetings Attended: 43

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P |

Committee Meetings

Total: 22

Actual: 22

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Business Development Committee | 20-Nov | 27-Nov | 7-Dec | | | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | | | |
| Nominations, Remunerations and Organizational Development Committee | 10-Feb | 24-Feb | 29-Jun | 26-Oct | 21-Dec | | | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|---|--------|--------|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Business Development Committee; and Finance Committee | 9-Mar | 22-Sep | | | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | | | |
| Business Development Committee; Governance Committee; and Risk Management Committee | 24-Feb | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |
| Finance Committee; and Nominations, Remunerations and Organizational Development Committee | 13-Jan | 27-Jan | 9-Nov | | | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA

Total Board and Committee Meetings: 43

Actual Board and Committee Meetings Attended: 43

Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Governance Committee; and Nominations, Remunerations and Organizational Development Committee | 27-Jan | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | |

Legend:

P Present

A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUFINO G. IBAY JR.

Total Board and Committee Meetings: 55

Actual Board and Committee Meetings Attended: 55

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| 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

| | | | | | | | | | | | | | | | | | | | | |
|-----------------------------|--------|--------|--------|--------|--------|--------|-------|--------|--|--|--|--|--|--|--|--|--|--|--|--|
| Governance Committee | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | | | |
| Finance Committee | 15-Jun | 29-Jun | 13-Jul | 10-Aug | 26-Oct | 20-Nov | 7-Dec | 21-Dec | | | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |
| Business Development Committee; and Finance Committee | 9-Mar | 22-Sep | | | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | | | |
| Business Development Committee; Governance Committee; and Risk Management Committee | 24-Feb | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUFINO G. IBAY JR.

Total Board and Committee Meetings: 55

Actual Board and Committee Meetings Attended: 55

Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|
| Finance Committee; and Governance Committee | 10-Feb | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Finance Committee; and Nominations, Remunerations and Organizational Development Committee | 13-Jan | 27-Jan | 9-Nov | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | |
| Governance Committee; and Nominations, Remunerations and Organizational Development Committee | 27-Jan | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Governance Committee; and Risk Management Committee | 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | |

Legend:

P Present

A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUDOLPH STEVE E. JULARBAL

Total Board and Committee Meetings: 38

Actual Board and Committee Meetings Attended: 38

Percentage: 100%

Board Meetings

Total: 16

Actual: 16

| | | | | | | | | | | | | | | | | | | | | |
|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|--|--|--|--|--|
| 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec | | | | | |
| P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | | | | | |

Committee Meetings

Total: 22

Actual: 22

| | | | | | | | | | | | | | | | | | | | | |
|------------------------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee | 27-Jul | 30-Sep | 21-Dec | | | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | | | |

Business Development Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 20-Nov | 27-Nov | 7-Dec | | | | | | | | | | | | | | | | | | |
| P | P | P | | | | | | | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|---|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

Business Development Committee; and Finance Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 22-Sep | | | | | | | | | | | | | | | | | | | | |
| P | | | | | | | | | | | | | | | | | | | | |

Governance Committee; and Risk Management Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | | | | |
| P | P | P | P | P | P | P | P | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUDOLPH STEVE E. JULARBAL Total Board and Committee Meetings: 38 Actual Board and Committee Meetings Attended: 38 Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|--|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | | |
| | P | P | P | P | | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | |

Legend:
 P Present
 A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CEASAR G. ORACION

Total Board and Committee Meetings: 54

Actual Board and Committee Meetings Attended: 54

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| 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

| | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--------|--------|--------|--------|--------|--------|-------|--------|--|--|--|--|--|--|--|--|--|--|--|--|
| Business Development Committee | 20-Nov | 27-Nov | 7-Dec | | | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | | | |
| Finance Committee | 15-Jun | 29-Jun | 13-Jul | 10-Aug | 26-Oct | 20-Nov | 7-Dec | 21-Dec | | | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |
| Business Development Committee; and Finance Committee | 9-Mar | 22-Sep | | | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | | | |
| Business Development Committee; Governance Committee; and Risk Management Committee | 24-Feb | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CEASAR G. ORACION

Total Board and Committee Meetings: 54

Actual Board and Committee Meetings Attended: 54

Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|
| Finance Committee; and Governance Committee | 10-Feb | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Finance Committee; and Nominations, Remunerations and Organizational Development Committee | 13-Jan | 27-Jan | 9-Nov | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | |
| Governance Committee; and Risk Management Committee | 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | |

Legend:

P Present

A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

GLORIA F. PERALTA

Total Board and Committee Meetings: 55

Actual Board and Committee Meetings Attended: 55

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| 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 | 27-Jan | 24-Feb | 27-Jul | 30-Sep | 21-Dec | | | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | |
|-----------------------------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Governance Committee | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Nominations, Remunerations and Organizational Development Committee | 10-Feb | 24-Feb | 29-Jun | 26-Oct | 21-Dec | | | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|---|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Business Development Committee; Governance Committee; and Risk Management Committee | 24-Feb | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

GLORIA F. PERALTA

Total Board and Committee Meetings: 55

Actual Board and Committee Meetings Attended: 55

Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|
| Finance Committee; and Governance Committee | 10-Feb | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Finance Committee; and Nominations, Remunerations and Organizational Development Committee | 13-Jan | 27-Jan | 9-Nov | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | |
| Governance Committee; and Nominations, Remunerations and Organizational Development Committee | 27-Jan | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Governance Committee; and Risk Management Committee | 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | |

Legend:

P Present

A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR.

Total Board and Committee Meetings: 47

Actual Board and Committee Meetings Attended: 47

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P |

Committee Meetings

Total: 26

Actual: 26

| | | | | | | | | | | | | | | | | | | | | |
|---------------------------------------|--------|--------|--------|--------|--------|--------|-------|--------|--|--|--|--|--|--|--|--|--|--|--|--|
| Business Development Committee | 20-Nov | 27-Nov | 7-Dec | | | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | | | |
| Finance Committee | 15-Jun | 29-Jun | 13-Jul | 10-Aug | 26-Oct | 20-Nov | 7-Dec | 21-Dec | | | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |
| Business Development Committee; and Finance Committee | 9-Mar | 22-Sep | | | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | | | |
| Business Development Committee; Governance Committee; and Risk Management Committee | 24-Feb | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR. Total Board and Committee Meetings: 47 Actual Board and Committee Meetings Attended: 47 Percentage: 100%

| | | | | | | | | | | | | | | | | | | | |
|--|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Finance Committee; and Governance Committee | 10-Feb | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | |
| Finance Committee; and Nominations, Remunerations and Organizational Development Committee | 13-Jan | 27-Jan | 9-Nov | | | | | | | | | | | | | | | | |
| | P | P | P | | | | | | | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | | |

Legend:
 P Present
 A Absent

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHRISTIAN PAUL L. ULPINDO

Total Board and Committee Meetings: 52

Actual Board and Committee Meetings Attended: 52

Percentage: 100%

Board Meetings

Total: 21

Actual: 21

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|-------|--------|--------|-------|--------|
| 13-Jan | 27-Jan | 10-Feb | 24-Feb | 9-Mar | 1-Jun | 15-Jun | 29-Jun | 13-Jul | 27-Jul | 10-Aug | 24-Aug | 22-Sep | 28-Sep | 12-Oct | 26-Oct | 9-Nov | 20-Nov | 27-Nov | 7-Dec | 21-Dec |
| P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P | P |

Committee Meetings

Total: 31

Actual: 31

| | | | | | | | | | | | | | | | | | | | | |
|-----------------|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee | 27-Jan | 24-Feb | 27-Jul | 30-Sep | 21-Dec | | | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | | | |

Nominations, Remunerations and Organizational Development Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|--------|--------|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 10-Feb | 24-Feb | 29-Jun | 26-Oct | 21-Dec | | | | | | | | | | | | | | | | |
| P | P | P | P | P | | | | | | | | | | | | | | | | |

Joint Committee Meetings

| | | | | | | | | | | | | | | | | | | | | |
|--|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Audit Committee; and Finance Committee | 24-Aug | | | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | | | |

Business Development Committee; Governance Committee; and Risk Management Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 24-Feb | | | | | | | | | | | | | | | | | | | | |
| P | | | | | | | | | | | | | | | | | | | | |

Finance Committee; and Nominations, Remunerations and Organizational Development Committee

| | | | | | | | | | | | | | | | | | | | | |
|--------|--------|-------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 13-Jan | 27-Jan | 9-Nov | | | | | | | | | | | | | | | | | | |
| P | P | P | | | | | | | | | | | | | | | | | | |

2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHRISTIAN PAUL L. ULPINDO Total Board and Committee Meetings: 52 Actual Board and Committee Meetings Attended: 52 Percentage: 100%

| | | | | | | | | | | | | | | | | | | |
|---|--------|--------|--------|--------|--------|-------|-------|--------|--|--|--|--|--|--|--|--|--|--|
| Governance Committee; and Nominations, Remunerations and Organizational Development Committee | 27-Jan | | | | | | | | | | | | | | | | | |
| | P | | | | | | | | | | | | | | | | | |
| Governance Committee; and Risk Management Committee | 15-Jun | 13-Jul | 22-Sep | 12-Oct | 26-Oct | 9-Nov | 7-Dec | 21-Dec | | | | | | | | | | |
| | P | P | P | P | P | P | P | P | | | | | | | | | | |
| Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 9-Mar | 29-Jun | 24-Aug | 20-Nov | 27-Nov | | | | | | | | | | | | | |
| | P | P | P | P | P | | | | | | | | | | | | | |
| Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities | 27-Jul | 28-Sep | | | | | | | | | | | | | | | | |
| | P | P | | | | | | | | | | | | | | | | |

Legend:
P Present
A Absent