			2	2020 Br	reakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	ntive N	/lembe	r			
SILVEST	ΓRE C. A	FABLE J	IR.		Total Bo	ard and (Committe	e Meetii	ngs: 39		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 39		Percenta	age: 100%	%
Board M	eetings				Total: 2	1			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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Committ	ee Meet	ings			Total: 1	8			Actual:	18										
6	6		27-Jul	28-Sep																
Govern	ance Com	imittee	Р	Р																
	•																			
	mmittee ss Develor	Meeting	S		1				_	_	1		1			L	_	1	ı	1
	ttee; Gove		24-Feb																	
	nittee; and																			
ivianage	ement Com	imittee i			l				ı	<u> </u>			l					l		
Finance	Committe	ee; and	10-Feb																	
Govern	ance Com	mittee																		
Governan	ice Commi	ttee: and	27-Jan																l	
Nominatio	ons, Remu	nerations	Z/-JdII																	
	Organization Oment Com		Р																	
																	·			
	ice Commi		15-Jun	13-Jul	22-Sep	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec										
Risk Mana	gement Co	ommittee	Р	Р	Р	Р	Р	Р	Р	Р										

	2020 Breakdown of Attendance to Board and Committee Meetings per Appointive Member ILVESTRE C. AFABLE JR. Total Board and Committee Meetings: 39 Actual Board and Committee Meetings Attended: 39 Percentage: 100% Overnance Committee; Risk Management Committee; Properties of the Committee Meetings Attended: 39 Percentage: 100% Overnance Committee; Risk Management Committee; Properties of the Committee Meetings Attended: 39 Percentage: 100%																	
SILVESTRE C. AFABLE	JR.		Total Bo	ard and (Committe	e Meetir	ıgs: 39		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 39		Percenta	age: 100%	6
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													

P Present

			2	2020 Br	reakdo	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appoi	intive N	/lembe	r			
EDUAR	DO B. D	DAVALA	N		Total Bo	ard and (Committe	ee Meetir	ngs: 58		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 58		Percenta	age: 1009	%
Board M	leetings				Total: 2	1			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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Committ	tee Meet	tings			Total: 3	7			Actual:	37										
Fi	6	.:	15-Jun	29-Jun	13-Jul	10-Aug	26-Oct	20-Nov	7-Dec	21-Dec										
Finan	nce Comm	nittee	Р	Р	Р	Р	Р	Р	Р	Р										
Nominatio	ons. Remu	unerations	10-Feb	24-Feb	29-Jun	26-Oct	21-Dec													
and	Organizati	ional	P	P	23-Juli	Р	P													
Develop	Jillent Col	iiiiittee	'	•	'	•	•													<u> </u>
Joint Co	mmittee	Meeting	s																	
Audit	Committe	e; and	24-Aug																	
Finar	nce Comm	ittee	Р																	
Busine	ess Develo	pment	9-Mar	22-Sep																
Commi	ttee; and I	Finance	P	Р																
					<u> </u>	<u> </u>		<u></u>	<u></u>	<u> </u>		<u> </u>	<u> </u>		<u> </u>	<u> </u>	<u></u>	<u> </u>	<u> </u>	
Commi	ess Develo ttee; Gove	ernance	24-Feb																	
	nittee; and ement Con		Р																	

	2	2020 Br	eakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	⁄lembe	r			
EDUARDO B. DAVALA	N		Total Bo	ard and (Committe	e Meetir	ngs: 58		Actual B	oard and	l Commit	tee Meet	ings Atte	nded: 58		Percenta	age: 100%	6
Finance Committee; and	10-Feb																	
Governance Committee	Р																	
Finance Committee; and	13-Jan	27-Jan	9-Nov															
Nominations, Remunerations and Organizational Development Committee	Р	Р	Р															
Governance Committee; and	27-Jan																	
Nominations, Remunerations and Organizational Development Committee	Р																	
Governance Committee; and	15-Jun	13-Jul	22-Sep	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec										
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р										
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													
Risk Management Committee; and Special	27-Jul	28-Sep																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

					Canao		·····					- WICCU	83 bc	. дрро	ntive N		•			
CHARIT	ΓO R. D	ULAY			Total Bo	ard and (Committe	ee Meeti	ngs: 52		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 52		Percenta	age: 1009	%
Board N	leetings				Total: 2	1			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
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: 3	1			Actual:	31										
	l'1 0 - · · · ·		27-Jan	24-Feb	27-Jul	30-Sep	21-Dec													
Auc	lit Comm	ittee	Р	Р	Р	Р	Р													
		unerations	10-Feb	24-Feb	29-Jun	26-Oct	21-Dec													
	Organizat pment Cor		Р	Р	Р	Р	Р													
Joint Co	mmittee	Meeting	s																	
Audit	Committe	e; and	24-Aug																	
	nce Comm		Р																	
	ess Develo		24-Feb																	
Comr	ittee; Gove mittee; an ement Cor	d Risk	Р																	
			12 la :	27 10:5	O No:															
Nominati and	e Committ ons, Remu Organizat pment Cor	inerations ional	13-Jan P	27-Jan P	9-Nov P															

	;	2020 Bı	reakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
CHARITO R. DULAY			Total Bo	ard and (Committe	ee Meetir	ngs: 52		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 52		Percenta	age: 100%	6
Governance Committee; and Nominations, Remunerations	27-Jan																	
and Organizational Development Committee	Р																	
Governance Committee; and	15-Jun	13-Jul	22-Sep	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec										
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р										
Governance Committee; Risk Management Committee;	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													
Risk Management Committee; and Special	27-Jul	28-Sep				-							-			!		-
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

			2	2020 Br	eakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appoi	ntive N	/lembe	r			
ALEJAN	NDRO F.	FERNA	NDEZ		Total Bo	ard and (Committe	e Meetii	ngs: 50		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 50		Percenta	age: 1009	%
Board M	1eetings				Total: 2	1			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
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	9			Actual:	29										
			27-Jan	24-Feb	27-Jul	30-Sep	21-Dec													
Aud	lit Commi	ttee	Р	Р	Р	Р	Р													
						· 			1	1		· 	1	· 			I		· I	1
	ss Develo	-	20-Nov	27-Nov	7-Dec															
	Committe	e	Р	Р	Р															
			27-Jul	28-Sep																
Govern	nance Con	nmittee	Р	Р																
Joint Co	mmittee	Meeting	s						•											•
Audit	Committe	e; and	24-Aug																	
	nce Comm		Р																	
						I			-	1		I	1	I			I		I	-
	ess Develo ittee; and I		9-Mar	22-Sep																
	Committee		Р	Р																

	:	2020 Br	reakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
ALEJANDRO F. FERNA	NDEZ		Total Bo	ard and (Committe	ee Meetir	ngs: 50		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 50		Percenta	age: 100%	6
Business Development Committee; Governance	24-Feb																	
Committee; and Risk Management Committee	Р																	
Finance Committee; and	10-Feb																	
Governance Committee	Р																	
Governance Committee; and	27-Jan																	
Nominations, Remunerations and Organizational Development Committee	Р																	
			<u>.</u>	<u> </u>		<u> </u>	<u>.</u>	1		1	<u>.</u>	<u>.</u>	<u>.</u>	<u> </u>	<u>.</u>	1	<u> </u>	1
Governance Committee; and	15-Jun	13-Jul	22-Sep	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec										
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р										
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	P	P	Р	P													

P Present

ALLAN	R. GAR	CIA			Total Bo	ard and (Committe	e Meetii	ngs: 43		Actual B	oard and	Committ	ee Meet	ings Atte	nded: 43		Percenta	age: 100%	6
Board M	leetings				Total: 2	1			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
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	2			Actual:	22										
	ss Develo	-	20-Nov	27-Nov	7-Dec															
	Committe	е	Р	Р	Р															
		ınerations	10-Feb	24-Feb	29-Jun	26-Oct	21-Dec													
	Organizatioment Cor		Р	Р	Р	Р	Р													
Joint Co	mmittee	Meeting	s																	
	ess Develo	-	9-Mar	22-Sep																
	ttee; and I Committe		Р	Р																
Busine	ess Develo	pment	24 5-6																	
	ttee; Gove nittee; and		24-Feb P																	
Manage	ement Cor	mmittee	Г																	
	e Committ	ee; and	13-Jan	27-Jan	9-Nov															
and	Ons, Remu Organizati oment Cor	ional	Р	Р	Р															

		2020 Bı	eakdo	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
ALLAN R. GARCIA			Total Bo	ard and (Committe	ee Meetir	ngs: 43		Actual B	oard and	Committ	ee Meet	ings Atte	nded: 43		Percenta	age: 100%	6
Governance Committee; and Nominations, Remunerations	27-Jan																	
and Organizational Development Committee	Р																	
															1	1	1	
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													
Risk Management				1				1								1	ı	
Committee; and Special	27-Jul	28-Sep																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

			7	2020 Br	reakdo	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
RUFINO	G. IBA	Y JR.			Total Bo	ard and (Committe	ee Meetir	ngs: 55		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 55		Percenta	age: 1009	%
Board M	leetings				Total: 2	1			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
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	4			Actual:	34										
			27-Jul	28-Sep																
Govern	ance Con	nmittee	Р	Р																
					<u> </u>					<u> </u>							<u> </u>		<u> </u>	
Einar	nce Comm	nittee	15-Jun	29-Jun	13-Jul	10-Aug	26-Oct	20-Nov	7-Dec	21-Dec										
Tillai	ice comin	iittee	Р	Р	Р	Р	Р	Р	Р	Р										
loint Co	mmittaa	Meeting																		
Joint Col	iiiiiiittee	wieeting	<u> </u>																	
	Committe		24-Aug																	
Finai	nce Comm	ittee	Р																	
Busine	ess Develo	pment	9-Mar	22-Sep																
	ttee; and I Committee		Р	P																
			<u> </u>			1			1				1		<u> </u>					
Commi	ess Develo ttee; Gove	ernance	24-Feb																	
	nittee; and ement Con		Р																	

	2	2020 Br	eakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
RUFINO G. IBAY JR.			Total Bo	ard and (Committe	e Meetir	ngs: 55		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 55		Percenta	age: 100%	6
Finance Committee; and	10-Feb																	
Governance Committee	Р																	
Finance Committee; and	13-Jan	27-Jan	9-Nov															
Nominations, Remunerations and Organizational Development Committee	Р	Р	Р															
Governance Committee; and Nominations, Remunerations	27-Jan																	
and Organizational Development Committee	Р																	
Governance Committee; and	15-Jun	13-Jul	22-Sep	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec										
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р										
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													
Risk Management Committee; and Special	27-Jul	28-Sep																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

			-	2020 Br	reakdov	wn of A	ttenda	nce to	Board a	and Con	nmitte	e Meet	ings pe	r Appoi	intive N	/lembe	r			
RUDOL	PH STEVE	E. JU	LARBAI	L	Total Bo	ard and (Committe	e Meetir	ngs: 38		Actual B	oard and	Committ	ee Meet	ings Atte	nded: 38		Percenta	age: 100%	%
Board M	leetings				Total: 1	6			Actual:	16										
1-Jun	15-Jun 2	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					
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р					
 Committ	tee Meetin	ıgs			Total: 2	2			Actual:	22										
	l'i 6		27-Jul	30-Sep	21-Dec															
Aud	lit Committe	ee	Р	Р	Р															
					·	· I			· I	· I		· I					<u> </u>	<u> </u>	· I	
	ss Developr	nent	20-Nov	27-Nov	7-Dec															<u> </u>
C	Committee		Р	Р	Р															
 Joint Cor	mmittee M	leeting																		
	Committee;		24-Aug																	
	nce Committee;		Р																	
					<u> </u>													<u> </u>	<u> </u>	<u> </u>
	ess Developm		22-Sep																	
	ttee; and Fin Committee	ance	Р																	
			1E lun	13-Jul	22 Con	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec]		<u> </u>	
	nce Committe agement Con		15-Jun P	13-Jui	22-Sep P	12-Oct P	26-Oct P	9-NOV P	7-Dec P	P P										
				Г	r	r	Р	Р	r	Р										<u> </u>

		2020 Br	eakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
RUDOLPH STEVE E. JU	ILARBAI	L	Total Bo	ard and (Committe	oard and	Commit	ee Meet	ings Atte	nded: 38		Percenta	age: 100%	6				
Governance Committee; Risk Management Committee;	29-Jun	24-Aug	20-Nov	27-Nov														
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р														
Risk Management	1							<u> </u>										
Committee; and Special	27-Jul	28-Sep																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

				2020 Bı	reakdo	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
CEASAI	R G. OR	ACION			Total Bo	ard and (Committe	e Meetir	ngs: 54		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 54		Percenta	age: 1009	%
Board M	leetings				Total: 2	1			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
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	3			Actual:	33										
Busine	ss Develo	pment	20-Nov	27-Nov	7-Dec															
	Committe	-	Р	Р	Р															
Einar	nce Comm	nittaa	15-Jun	29-Jun	13-Jul	10-Aug	26-Oct	20-Nov	7-Dec	21-Dec										
IIIIai	ice comm	iiiiiee	Р	Р	Р	Р	Р	Р	Р	Р										
Joint Co	mmittee	Meeting	rs																	
			24-Aug																	
	Committe nce Comm	-	Р																	
				<u> </u>						<u> </u>										
	ess Develo	-	9-Mar	22-Sep																
	ttee; and I Committee		Р	Р																
Busine	ess Develo	pment	<u> </u>	1	1				1	1	<u> </u>	<u> </u>	1	<u> </u>	<u> </u>		1		<u> </u>	1
Commi	ttee; Gove	ernance	24-Feb																	
	nittee; and ement Con		Р																	

	2	2020 Bı	reakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	⁄lembe	r			
CEASAR G. ORACION			Total Bo	ard and (Committe	e Meetir	ngs: 54		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 54		Percenta	age: 100%	6
Finance Committee; and	10-Feb																	
Governance Committee	Р																	
Finance Committee; and	13-Jan	27-Jan	9-Nov															
Nominations, Remunerations and Organizational Development Committee	Р	Р	Р															
		l	i I				<u> </u>		<u> </u>								l	
Governance Committee; and Risk Management Committee	15-Jun	13-Jul	22-Sep	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec										
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р										
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													
Risk Management Committee; and Special	27-Jul	28-Sep																
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

			7	2020 Br	eakdo	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appoi	ntive N	/lembe	r			
GLORI <i>!</i>	A F. PER	ALTA			Total Bo	ard and (Committe	ee Meetii	ngs: 55		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 55		Percenta	nge: 100%	%
Board M	leetings				Total: 2	1			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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
 Commit ⁱ	tee Mee	tings			Total: 3	4			Actual:	34										
0	l's Commi		27-Jan	24-Feb	27-Jul	30-Sep	21-Dec													
	lit Commi	ttee	Р	Р	Р	Р	Р									_				
			27-Jul	28-Sep		<u> </u>	<u> </u>		<u> </u>	<u> </u>			<u> </u>							<u> </u>
Govern	nance Con	nmittee																		
			Р	Р																
	ons, Remu		10-Feb	24-Feb	29-Jun	26-Oct	21-Dec													
	Organizati pment Cor		Р	Р	Р	Р	Р													
l-int Co			_						•				•							
OINT CO	mmittee	Meeting				<u> </u>	<u> </u>	<u> </u>	1	1		<u> </u>	1							T T
	Committe		24-Aug																	
Finar	nce Comm	ittee	Р																	
	ess Develo	-	24-Feb																	
	ittee; Gove mittee; and																			
	ement Con		Р																	

	2	2020 Br	eakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	⁄lembe	r			
GLORIA F. PERALTA			Total Bo	ard and (Committe	e Meetir	ngs: 55		Actual B	oard and	l Commit	tee Meet	ings Atte	nded: 55		Percenta	age: 100%	6
Finance Committee; and	10-Feb																	
Governance Committee	Р																	
Finance Committee; and	13-Jan	27-Jan	9-Nov															
Nominations, Remunerations and Organizational Development Committee	Р	Р	Р															
Governance Committee; and	27-Jan																	
Nominations, Remunerations and Organizational Development Committee	Р																	
Governance Committee; and	15-Jun	13-Jul	22-Sep	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec										
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р										
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													
Risk Management Committee; and Special	27-Jul	28-Sep																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

			2	2020 Br	reakdo	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
MONIC	O A. PL	JENTEV	ELLA JR	•	Total Bo	ard and (Committe	e Meetir	ngs: 47		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 47		Percenta	age: 1009	%
Board M	leetings				Total: 2	1			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
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	6			Actual:	26										
Busine	ss Develo	pment	20-Nov	27-Nov	7-Dec															
	Committe	-	Р	Р	Р															
			I		I				I	1	I	I	1	I	1		I	1	I	1
Finar	nce Comm	nittee	15-Jun	29-Jun	13-Jul	10-Aug	26-Oct	20-Nov	7-Dec	21-Dec										
Tillai	ice comin		Р	Р	Р	Р	Р	Р	Р	Р										
Joint Co	mmittee	Meeting	<u></u> (S																	
			24-Aug																	
	Committe nce Comm	-	P																	
										<u> </u>			<u> </u>							<u> </u>
	ess Develo	-	9-Mar	22-Sep																
	ttee; and I Committee		Р	Р																
Busine	ess Develo	pment	l								I	I		I	I		I	I		1
Commi	ttee; Gove nittee; and	ernance	24-Feb																	
	nittee; and ement Con		Р																	

	2	2020 Br	eakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
MONICO A. PUENTEV	ELLA JR	•	Total Bo	ard and (Committe	e Meetir	ngs: 47		Actual B	oard and	Committ	ee Meet	ings Atte	nded: 47		Percenta	age: 100%	6
Finance Committee; and	10-Feb																	
Governance Committee	Р																	
Finance Committee; and	13-Jan	27-Jan	9-Nov															
Nominations, Remunerations and Organizational Development Committee	Р	Р	Р															
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													
Risk Management Committee; and Special	27-Jul	28-Sep																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present

				2020 Bi	eakdov	wn ot A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	ntive N	/lembe	r			
CHRIST	IAN PA	UL L. UL	.PINDO		Total Bo	ard and (Committe	ee Meeti	ngs: 52		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 52		Percenta	age: 1009	%
Board M	leetings				Total: 2	1			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
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: 3	1			Actual:	31										
• .	l'1 0		27-Jan	24-Feb	27-Jul	30-Sep	21-Dec													
Aud	Audit Committee			Р	Р	Р	Р													
		inerations	10-Feb	24-Feb	29-Jun	26-Oct	21-Dec													
	Organizat pment Cor		Р	Р	Р	Р	Р													
Joint Co	mmittee	Meeting	s																	
Audit	Committe	e: and	24-Aug																	
	nce Comm		Р																	
	ess Develo		24-Feb	!	!	!		!	'	<u> </u>	!						'	<u> </u>	-	·
Comr	ttee; Gove nittee; an ement Cor	d Risk	P																	
ividildgt	ement cor	militee							<u> </u>	<u> </u>		1	<u> </u>	1			<u> </u>	<u> </u>		<u> </u>
	e Committ ons, Remu	ee; and inerations	13-Jan	27-Jan	9-Nov															
and	Organizat pment Cor	ional	Р	Р	Р															

	;	2020 Br	eakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	ntive N	/lembe	r			
CHRISTIAN PAUL L. UI	PINDO		Total Bo	ard and (Committe	e Meetir	ngs: 52		Actual B	oard and	Commit	ee Meet	ings Atte	nded: 52		Percenta	age: 100%	6
Governance Committee; and Nominations, Remunerations	27-Jan																	
and Organizational Development Committee	Р																	
Governance Committee; and	15-Jun	13-Jul	22-Sep	12-Oct	26-Oct	9-Nov	7-Dec	21-Dec										
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р										
Governance Committee; Risk	9-Mar	29-Jun	24-Aug	20-Nov	27-Nov													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р	Р													
Risk Management Committee; and Special	27-Jul	28-Sep																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

P Present