			2	2021 Br	eakdov	wn of A	ttenda	nce to	Board a	and Co	mmitte	e Meet	ings pe	er Appo	intive l	Membe	er			
SILVES	TRE C. A	FABLE J	IR.		Total Bo	ard and (	Committe	e Meetir	ngs: 21		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 21		Percenta	age: 100%	6
Board N	leetings				Total: 1	1			Actual:	11										
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun										
Р	Р	Р	Ρ	Р	Р	Р	Р	Р	Р	Р										
Commit	tee Meet	ings			Total: 1	0			Actual:	10										
			25-Jan																	
Goveri	nance Con	nmittee	Р																	
Joint Co	mmittee	Meeting	s																	
	nance Com ions, Remu		3-May																	
and Develo and R	Organizati pment Con isk Manag Committee	onal nmittee; ement	Ρ																	
					T		1							T	1		•			1
	nce Comm		19-Apr	17-May	7-Jun	28-Jun														
Risk Man	agement C	ommittee	Р	Р	Р	Р														
Governa	nce Commi	ttee: Risk	8-Feb	22-Feb	8-Mar	22-Mar														
Managen Speci CJHDev	nent Comm al Commit Co Concerr onditionalit	iittee; and tee on is and 19	P	P	P	P														

P Present

				2021 Br	eakdov	wn of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
EDWA	RD E. CA	RRANZ	A		Total Bo	ard and (	Committe	ee Meeti	ngs: 15		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 10		Percenta	age: 66.6	7%
Board N	leetings				Total: 7				Actual:	6										
28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep														
Р	А	Р	Р	Р	Р	Р														
					<b>.</b>					4										
Commit	tee Meet	ings			Total: 8				Actual:	4										
A.u.	lit Commi	ttoo	26-Jul	30-Jul																
Aut		llee	Р	Р																
Joint Co	mmittee	Meeting	S																	
Governa	nce Commi	ttee; and	12-Jul	23-Aug	20-Sep															
Risk Man	agement C	ommittee	А	А	А															
				1		1		1	1	1	1	1	1	л Т	т		л Т	л. Т	1	
	nce Commi ement Com		2-Sep																	
-	cial Comm																			
	Co Concern nditionalit		А																	
	inuntionant	ies																		
	Managem ittee; and :		26-Jul	9-Aug																
Commi Co	ttee on CJI ncerns and	IDevCo 19	Ρ	Р																
Co	nditionalit	ies																		

P Present

					20	)21 Bre	akdow	n of At	tendan	ce to B	oard an	d Com	mittee	Meetir	ngs per	Appoir	ntive M	ember					
EDUA	RDO B. D	DAVALA	N		Total Bo	oard and	Committ	ee Meeti	ngs: 62		Actual B	oard and	l Commit	tee Meet	tings Atte	nded: 62	2			Percent	age: 100%		
Board N	/leetings				Total: 2	24			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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 Mee	tings			Total: 3	8			Actual:	38													
	nance Committee																						
Fina	nce Comm	nittee	Р	Р	Р	Р	P	Р	Р	P	Р	Р											
				1					1	1							1		1				
	ions, Remu I Organizati		19-Feb	22-Mar	19-Apr	27-May																	
	opment Con		Р	Р	Р	Р																	
	(Managen Committe		11-Oct																				
			Р																				
Joint Co	ommittee	Meeting	S																				
Audi	t Committe	e: and	3-May	25-Oct																			
	ince Comm	-	Р	Р																			
																					I		1
	ess Develo ittee: and F	-	7-Jun	23-Aug																			
	Committee; and Finance  P  P    Committee  P  P																						
												1	1		1								
	e Committe ions, Remu		6-Sep																				
	l Organizati opment Con		Р																				
				1														I		I			

			20	21 Brea	akdow	n of Att	tendan	ce to Bo	oard ar	nd Com	mittee	Meetir	ngs per	Appoir	ntive M	ember				
EDUARDO B. DAVALA	N		Total Bo	oard and	Committe	ee Meetii	ngs: 62		Actual E	Board and	l Commit	tee Mee	tings Atte	ended: 62	2		Percent	age: 100%		
Governance Committee; Nominations, Remunerations	3-May																			
and Organizational Development Committee; and Risk Management Committee	Ρ																			
Governance Committee; and	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov												
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р												
							1							1			-		-	
Governance Committee; Risk Management Committee;	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep															
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Р	Р	Р	Р															
																		1		
Nominations, Remunerations and Organizational	5-Apr																			
Development Committee; and Risk Management Committee	Р																			
Risk Management Committee; and Special	25-Jan	26-Jul	9-Aug																	
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р																	

P Present

					202	21 Brea	kdown	of Att	endanc	e to Bo	oard an	d Comr	nittee	Meetin	gs per /	Appoin	tive M	ember					
CHARI	TO R. DI	JLAY			Total Bo	ard and	Committe	ee Meeti	ngs: 58		Actual B	loard and	d Commit	ttee Mee	tings Atte	ended: 57	7			Percent	age: 98.2	8%	
Board N	<b>Neetings</b>				Total: 2	4			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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	4			Actual:	33													
			11-Jan	8-Feb	22-Feb	24-Feb	8-Mar	26-Jul	30-Jul	22-Nov												<u> </u>	
Au	dit Commi	ttee																					
			Р	Р	Р	Р	Р	Р	Р	Р													
	ions, Remu		19-Feb	22-Mar	19-Apr	27-May																	
	Organizati pment Con		Р	Р	P	Р																<u> </u>	
																						<u> </u>	
Risk	Managen	nent	11-Oct																				
	Committee	e	Р																				
Joint Co	ommittee	Meeting	s																				
Audit	Committee	e; and	3-May	25-Oct																			
Fina	ince Commi	ittee	Р	Р																			
					1	•	-	•	1		1		1	1		•	1				•	 	-
	e Committe ions, Remu		6-Sep																			<u> </u>	
and	Organizati pment Con	onal	Р																				
				I	1		I		1 7		1	I	1	1			1	I	I			·	1
	nance Comi ions, Remu	-	3-May																				
and Develo	Organizati pment Com tisk Manage Committee	onal imittee; ement	Ρ																				

			202	21 Brea	kdown	of Atte	endanc	e to Bo	ard an	d Comn	nittee I	Neeting	gs per /	Appoint	tive Me	ember				
CHARITO R. DULAY			Total Bo	oard and (	Committe	ee Meetii	ngs: 58		Actual E	Board and	Commit	tee Meet	ings Atte	nded: 57			Percenta	age: 98.2	8%	
Governance Committee; and Risk Management Committee	19-Apr P	17-May P	7-Jun P	28-Jun P	12-Jul P	23-Aug P	20-Sep P	22-Nov P												
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb P	22-Feb P	8-Mar P	22-Mar P	2-Sep A															
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr P																			
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan P	26-Jul P	9-Aug P																	

P Present

					20	)21 Bre	akdow	n of Atl	tendan	ce to Bo	oard an	d Com	mittee	Meetir	ngs per	Appoir	ntive M	ember					
ALEJAI	NDRO F.	FERNA	NDEZ		Total Bo	bard and	Committe	ee Meeti	ngs: 56		Actual B	oard and	l Commit	tee Mee	tings Atte	ended: 56	5			Percent	age: 100%		
Board N	/leetings				Total: 2	24			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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: 3	32			Actual:	32													
	Committee Meetings      Total: 32      Actual: 32        Audit Committee      11-Jan      8-Feb      22-Feb      24-Feb      8-Mar      26-Jul      30-Jul      22-Nov																						
Aud	dit Commi	ttee	Р	Р	Р	Р	Р	Р	Р	Р													
Audit Committee  P  P  P  P  P  P    Business Development  8-Feb  19-Apr  3-May  11-Oct  6-Dec											1	I	I	1		1	1	1	I	1	1		1
		-	8-Feb	19-Apr	3-May	11-Oct	6-Dec																
	Committe	e	Р	Р	Р	Р	Р																
				<u> </u>				1	<u> </u>	1	<u> </u>			<u> </u>		<u> </u>	<u> </u>	<u> </u>		1		. <u> </u>	1
Gover	nance Com	nmittee	25-Jan																			<b> </b>	
			Р																				
Joint Co	ommittee	Meeting	s																				
Audit	Committe	e: and	3-May	25-Oct																			
		-	Р	Р																			
																						·	
			7-Jun	23-Aug																			
			Р	Р																			
Joint Committee Meetings      Audit Committee; and Finance Committee    3-May    25-Oct													1	1		1	r	1	1	1	1		
	ions, Remu	-	3-May																				
	Organizati pment Con																						
and R	lisk Manage	ement	Р																			1	
	Committee	9																					

			20	21 Brea	akdowr	n of Att	endano	ce to Bo	oard an	d Com	mittee	Meetin	gs per	Appoin	tive M	ember			
ALEJANDRO F. FERNA	NDEZ		Total Bo	ard and (	Committe	e Meetir	ngs: 56		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 56			Percenta	age: 100%	
Governance Committee; and Risk Management Committee	-	17-May P	7-Jun P	28-Jun P	12-Jul P	23-Aug P	20-Sep P	22-Nov P											
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb P	22-Feb P	8-Mar P	22-Mar P	2-Sep P														

P Present

					20	)21 Bre	akdowi	n of Att	tendan	ce to B	oard an	d Com	mittee	Meetir	ngs per	Appoir	ntive M	ember					
ALLAN	R. GARC	CIA			Total Bo	bard and	Committe	ee Meeti	ngs: 51		Actual B	oard and	l Commit	tee Mee	tings Atte	ended: 51	<u>.</u>			Percent	age: 100%		
Board N	leetings				Total: 2	24			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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: 2	27			Actual:	27													
Busine	ess Develor	Development 8-Feb 19-Apr 3-May 11-Oct 6-Dec																					
	Committee	s Development    8-Feb    19-Apr    3-May    11-Oct    6-Dec    Image: Constraint of the second																					
		S Development      8-Feb      19-Apr      3-May      11-Oct      6-Dec      Image: Constraint of the state of the stat															1			1			
Fina	nce Comm	ss Development      8-Feb      19-Apr      3-May      11-Oct      6-Dec      Image: Constraint of the state of the sta																					
_			Р	Р	Р	Р																	
Nominat	ione Bomu	12-Jul  20-Sep  11-Oct  6-Dec    p  p  p  p    ns, Remunerations  19-Feb  22-Mar  19-Apr  27-May																1					
and	Organizatio	onal																					
Develo	pment Com	nmittee	Р	Р	Р	Р																	
Joint Co	mmittee	Meeting	s																				
Audit	Committee	e and	25-Oct																				
	nce Commi		Р																				
													1	1			-						1
	ess Develop ittee; and Fi		7-Jun	23-Aug																			
	Committee		Р	Р																			
				1	1	1	1	1	1	1		1	1	1	1	1	1	1	1	1			
	e Committe ions, Remur	-	6-Sep																				
and	Organizatio	onal	Ρ																				
				1		1	1	1	1	1	1	1	I	1	1	1	1	1	1	1	1	1	1

			20	21 Brea	akdowi	n of At	tendan	ce to B	oard ar	nd Com	mittee	Meetir	ngs per	Appoir	ntive M	ember				
ALLAN R. GARCIA			Total Bo	ard and (	Committe	ee Meeti	ngs: 51		Actual E	loard and	l Commit	tee Meet	tings Atte	ended: 51				Percent	age: 100%	
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	3-May P																			
Governance Committee; Risk	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep															
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Р	Р	Р	Ρ															
										•	•					•	•			
Nominations, Remunerations and Organizational	5-Apr																			
Development Committee; and Risk Management Committee	Р																			
Risk Management Committee; and Special	25-Jan	26-Jul	9-Aug																	
Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р																	 

P Present

					20	21 Brea	akdown	of Att	endanc	e to Bo	oard an	d Comr	nittee l	Meetin	gs per /	Appoin	tive Me	ember					
RUFIN	O G. IBA	Y JR.			Total Bo	oard and	Committ	ee Meeti	ngs: 59		Actual B	oard and	l Commit	tee Mee	tings Atte	nded: 59	)			Percent	age: 100%	6	
Board N	Neetings				Total: 2	24			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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 Meet	tings			Total: 3	35			Actual:	35													
		25-Jan 22-Feb 8-Mar 22-Mar 17-May 28-Jun 12-Jul 20-Sep 11-Oct 6-Dec																					
Fina	25-Jan    22-Feb    8-Mar    22-Mar    17-May    28-Jun    12-Jul    20-Sep    11-Oct    6-Dec																						
	Annual Committee    25-Jan    22-Feb    8-Mar    22-Mar    17-May    28-Jun    12-Jul    20-Sep    11-Oct    6-Dec    Image: Committee    Image: Committee    Image: Committee    P </td <td></td> <td></td> <td></td> <td></td> <td></td>																						
Gover	nance Com	nmittee																					
	ance Committee  25-Jan  Image: Committee    P  Image: Committee  Image: Committee																1	1		1			
	k Managen		11-Oct																				
	Committee	e	Р																				
Joint Co	ommittee	Meeting	gs																				
Audi	t Committee	e: and	3-May	25-Oct																			
	ance Commi		Р	Р																			
			1	1	1	1		1	1	1		1		1	1		1		1		1		1
	ess Develop hittee; and F		7-Jun	23-Aug																			
	Committee		Р	Р																			
Finan	ce Committe	oo: and	6-Sep																				
Nominat and	ions, Remu l Organization pment Con	nerations onal																					
Develo	pinent con	mmuee																				L	

			202	21 Brea	kdown	of Atte	endanc	e to Bo	ard an	d Comr	nittee I	Meetin	gs per /	Appoin	tive Me	ember				
RUFINO G. IBAY JR.			Total Bo	ard and (	Committe	ee Meetir	ngs: 59		Actual B	loard and	l Commit	tee Meet	tings Atte	ended: 59	)		Percenta	ige: 100%	6	
Governance Committee; Nominations, Remunerations	3-May																			
and Organizational Development Committee; and Risk Management Committee	Ρ																			
Governance Committee; and	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov												
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р												
Governance Committee; Risk	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep															
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Ρ	Р	Р	P															
Nominations, Remunerations and Organizational	5-Apr																			
Development Committee; and Risk Management Committee	Р																			
Risk Management										1			1	1						1
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan P	26-Jul P	9-Aug P																	

P Present

					202	21 Brea	ıkdown	of Atte	endanc	e to Bo	ard an	d Comr	nittee I	Meetin	gs per A	Appoin	tive Me	ember					
RUDOI	LPH STEV	VE E. JU	LARBAI	L	Total Bo	ard and	Committe	ee Meetii	ngs: 60		Actual B	oard and	l Commit	tee Meet	tings Atte	nded: 60		Percenta	age: 100%	%			
Board N	leetings				Total: 2	4			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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	6			Actual:	36													
			11-Jan	8-Feb	22-Feb	24-Feb	8-Mar	26-Jul	30-Jul	22-Nov												1	
Auc	dit Commi	ttee	Р	Р	Р	Р	Р	Р	Р	Р													
				1				1			1	1					1	<u> </u>	·		· · ·		·
Busine	ess Develo	pment	8-Feb	19-Apr	3-May	11-Oct	6-Dec															I	
(	Committee	e	Р	Р	Р	Р	Р																
				1				1			1	1					1						
	Managen		11-Oct																				
	Committee	e	Р																				
Joint Co	mmittee	Meeting	'S																				
			3-May	25-Oct																			
	Committee	-	P	23 OCC															<u> </u>				
				•															<u>i                                    </u>				L
	ess Develop		7-Jun	23-Aug																			
	ittee; and F Committee		Р	Р																			
																							L
	nance Comi ions, Remu	-	3-May																				
and Develoj and R	Organizati pment Com lisk Manage Committee	onal 1mittee; ement	Ρ																				

			202	21 Brea	kdown	of Atte	endanc	e to Bo	ard an	d Comr	nittee I	Meeting	gs per /	Appoint	tive Me	mber				
RUDOLPH STEVE E. JU	LARBAI	_	Total Bo	oard and (	Committe	ee Meetii	ngs: 60		Actual E	oard and	Commit	tee Meet	ings Atte	nded: 60		Percenta	age: 100%	6		
Governance Committee; and Risk Management Committee	19-Apr P	17-May P	7-Jun P	28-Jun P	12-Jul P	23-Aug P	20-Sep P	22-Nov P												
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-Feb P	22-Feb P	8-Mar P	22-Mar P	2-Sep P															
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	5-Apr P																			
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	25-Jan P	26-Jul P	9-Aug P																	

P Present

					202	1 Brea	down	of Atte	ndance	to Boa	ard and	Comm	nittee N	leeting	s per A	ppoint	ive Me	mber					
CEASA	R G. OR/	ACION			Total Bo	oard and	Committe	ee Meeti	ngs: 63		Actual E	Board and	d Commit	tee Mee	tings Atte	ended: 63	3			Percent	age: 1009	6	
Board N	leetings				Total: 2	4			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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	9			Actual:	39													
Busine		nment	8-Feb	19-Apr	3-May	11-Oct	6-Dec																
	Committee  P  P  P  P																						
					1	1				1			1										
Fina	nce Comm	ittee	25-Jan	22-Feb	8-Mar	22-Mar	17-May	28-Jun	12-Jul	20-Sep	11-Oct	6-Dec											
		intee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р											
																						<u> </u>	
	Manager Committee		11-Oct																			<b> </b>	
		-	Р																			<u> </u>	
Joint Co	mmittee	Meeting	s																				
Audit	Committee	e and	3-May	25-Oct																			
	nce Commi		Р	Р																			
			1	I		T	1	1		T						I				I	I		
	ess Develop ittee; and F		7-Jun	23-Aug																			
	Committee		Р	Р																			
		<u> </u>	6.644																			<u> </u>	
	e Committe ions, Remu	•	6-Sep																			<b> </b>	
	Organization pment Com		Р																				
																	1						

			202	1 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee N	leeting	s per A	ppoint	ive Mei	nber					
CEASAR G. ORACION			Total Bo	oard and (	Committe	ee Meeti	ngs: 63		Actual E	loard and	l Commit	tee Mee	tings Atte	ended: 63	}			Percent	age: 1009	6	
Governance Committee; Nominations, Remunerations	3-May																				
and Organizational Development Committee; and Risk Management Committee	Ρ																				
Governance Committee; and	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov													
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р													
Governance Committee; Risk	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep																
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Ρ	Р	Р	Р																
Nominations, Remunerations			1	1		1		1			1				1		1	1			
and Organizational	5-Apr																				
Development Committee; and Risk Management Committee	Р																				
		I	T	1	T	1	I	T		I	T	I	1	I	T	1	T	T	1	1	
Risk Management Committee; and Special	25-Jan	26-Jul	9-Aug																		
Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Р	Р																		

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					202	21 Brea	akdown	of Att	endanc	e to Bo	oard an	d Comr	nittee l	Meetin	gs per A	Appoin	tive Me	ember					
GLORI	A F. PER	ALTA			Total Bo	ard and	Committe	ee Meeti	ngs: 59		Actual E	loard and	l Commit	tee Meet	tings Atte	nded: 59	)			Percent	age: 100%	6	
Board N	leetings				Total: 2	4			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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													
			11-Jan	8-Feb	22-Feb	24-Feb	8-Mar	26-Jul	30-Jul	22-Nov													
Au	dit Commi <sup>,</sup>	ttee	Р	Р	Р	Р	Р	Р	Р	Р													
					1	1	1	1	1	1	1	1	1	1	I		1				1		
Gover	nance Com	nmittee	25-Jan																				
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	ions, Remu Organizati		19-Feb	22-Mar	19-Apr	27-May																	
Develo	pment Con	nmittee	Р	Р	Р	Р																	
Risk	Managen	nent	11-Oct																				
	Committee		Р																				
					l				L														
Joint Co	mmittee	Meeting	S	-	-	-	-	-	-	-	-					-		-	-	-			
Audit	Committee	e; and	3-May	25-Oct																			
Fina	nce Commi	ittee	Р	Р																			
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	e Committe ions, Remu	,	6-Sep																				
and	Organizati pment Con	onal	Ρ																				
				1	1	I			1	1	1					1			1				

			202	21 Brea	kdown	of Atte	endanc	e to Bo	ard an	d Comr	nittee I	Meetin	gs per /	Appoin	tive Me	ember				
GLORIA F. PERALTA			Total Bo	oard and	Committe	ee Meetir	ngs: 59		Actual B	oard and	Commit	tee Meet	tings Atte	ended: 59	)		Percenta	age: 100%	6	
Governance Committee; Nominations, Remunerations	3-May																			
and Organizational Development Committee; and Risk Management Committee	Ρ																			
	40.4	47.84	L	20.1	42.1.1		22.6	22 N							1					
Governance Committee; and Risk Management Committee	19-Apr		7-Jun	28-Jun	12-Jul	23-Aug	20-Sep										 			
	Р	Р	Р	Р	Р	Р	Р	Р												
Governance Committee; Risk	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep															
Management Committee;	0-100	22-100	o-iviai	22-11101	2-3ep															
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Р	Р	Р	Ρ															
																				1
Nominations, Remunerations and Organizational	5-Apr																			
Development Committee; and Risk Management Committee	Ρ																			
Diel Menseement	1			T	1		1	r	1	1	1	1	T	T	r	1	r			1
Risk Management Committee; and Special	25-Jan	26-Jul	9-Aug																	
Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Ρ	Р																	

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				2021 Bi	reakdo	wn of A	ttenda	nce to	Board a	and Co	mmitte	e Meet	ings pe	r Appo	intive I	Vembe	r			
MONIC															6					
		8-Feb    22-Feb    8-Mar    22-Mar    5-Apr    19-Apr    3-May    17-May    7-Jun    28-Jun    12-Jul    26-Jul    9-Aug    Image    Image    Image    P <th></th> <th></th> <th></th> <th></th>																		
Board N	leetings				Total: 1	.5			Actual:	15										
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug						
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р						
Commit	tee Mee	Development 8-Feb 19-Apr 3-May																		
Busine	ess Develo	is Development 8-Feb 19-Apr 3-May																		
(	Committe	e	Р	Р	Р															
		S Development ommittee    8-Feb    19-Apr    3-May    Image: Second se															1		•	•
Fina	nce Comm	nittee	25-Jan	22-Feb	8-Mar	22-Mar	17-May	28-Jun	12-Jul											
			Р	Р	Р	Р	Р	Р	Р											
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Joint Co	mmittee	Meeting	(S		1			T	1			1		1		1	1	1		
	Committe		3-May																	
Fina	nce Comm	ittee	Р																	
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	ess Develo ittee; and l		7-Jun																	
	Committee	9	Р																	
	nce Commi ement Con	ittee; Risk nmittee;	8-Feb	22-Feb	8-Mar	22-Mar														
and Spe CJHDev	cial Comm Co Concern nditionalit	nittee on Is and 19	Ρ	Р	Р	Р														

		2021 Bi	reakdov	vn of A	ttenda	nce to	Board a	and Co	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r			
MONICO A. PUENTEV	ELLA JR		Total Boa	ard and (	Committe	ee Meeti	ngs: 34		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 34		Percenta	age: 100%	6
Risk Management Committee; and Special	25-Jan	26-Jul	9-Aug															
Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Ρ	Ρ															

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					20	)21 Brea	akdowr	n of Att	endanc	e to Bo	oard an	d Comr	nittee l	Meetin	gs per A	\ppoint	tive Me	ember					
CHRIS	TIAN PAU	JL L. UL	.PINDO		Total Bo	oard and (	Committe	ee Meetir	ngs: 58		Actual E	Board and	l Commit	tee Meet	tings Atte	nded: 58	;			Percent	age: 100%	6	
Board N	Veetings				Total: 2	4			Actual:	24													
11-Jan	25-Jan	8-Feb	22-Feb	8-Mar	22-Mar	5-Apr	19-Apr	3-May	17-May	7-Jun	28-Jun	12-Jul	26-Jul	9-Aug	23-Aug	6-Sep	20-Sep	11-Oct	25-Oct	8-Nov	22-Nov	6-Dec	20-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 Meeti	ings			Total: 3	\$4			Actual:	34													
	Audit Committee    11-Jan    8-Feb    22-Feb    24-Feb    8-Mar    26-Jul    30-Jul    22-Nov    Image: Committee    Image: Committee </td <td></td>																						
Au	Jit Committ	t Committee																			1		
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	tions, Remunerations I Organizational																		1				
	opment Com		Р	Р	Р	Р																	
		'						<u>ا</u>				<u>ا</u>	1	ـــــــــــــــــــــــــــــــــــــ			ـــــــــــــــــــــــــــــــــــــ	ـــــــــــــــــــــــــــــــــــــ	<u>ا</u>	ـــــــــــــــــــــــــــــــــــــ			
	k Manageme		11-Oct																				
	Committee		Р			<u> </u>																	
Laint Co		1																					
Joint Co	ommittee N	vieeting					<u> </u>	<del></del>	<del></del>		<del></del>	<del></del>	1	<del></del>	<del></del>		<del></del>	<del></del>	<del></del>	<del></del>		r	т
	t Committee; ance Commit	·	3-May	25-Oct	<u> </u>	<b> </b> '				┝───	──					<b> </b>		<u> </u>	<u> </u>		<u> </u>	<b> </b>	<u> </u>
		lee	Р	Р																		<u> </u>	
Financ	ce Committee	o: and	6-Sep	<u> </u>	<u> </u>			<u> </u>		<u> </u>	T	<u> </u>			<u> </u>	<u> </u>		<u> </u>			<u> </u>		<u> </u>
	tions, Remun	,	0-3ep	<b> </b>	┢────	<b> </b> '	┣───			┣───	┼───					<b> </b>						┣───	
	l Organizatio opment Comr		Ρ																				
Gover	nance Comm	nittee:											r								1		<del></del>
Nominat	tions, Remun	nerations	3-May	<u> </u>	$\square$	<u> </u>	<u> </u>				$\vdash$					<u> </u>						<b></b>	
Develo	l Organizatio opment Comr	mittee;	Р																				
	Risk Manager Committee																						

			20	21 Brea	ıkdowr	n of Att	endanc	e to Bo	ard an	d Comr	nittee N	Neeting	gs per A	Appoint	ive Me	mber				
CHRISTIAN PAUL L. UL	.PINDO		Total Bo	ard and (	Committe	ee Meetir	ngs: 58		Actual B	oard and	Commit	tee Meet	ings Atte	nded: 58			Percenta	age: 100%	0	
Governance Committee; and	19-Apr	17-May	7-Jun	28-Jun	12-Jul	23-Aug	20-Sep	22-Nov												
Risk Management Committee	Р	Р	Р	Р	Р	Р	Р	Р												
Governance Committee; Risk Management Committee;	8-Feb	22-Feb	8-Mar	22-Mar	2-Sep															
and Special Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Ρ	Ρ	Ρ	Ρ															
Nominations, Remunerations and Organizational	5-Apr																			
Development Committee; and Risk Management Committee	Ρ																			
Risk Management Committee; and Special	25-Jan	26-Jul	9-Aug																	
Committee on CJHDevCo Concerns and 19 Conditionalities	Ρ	Ρ	Ρ																	

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