

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

SILVESTRE C. AFABLE JR.			Total Board and Com: 38				Actual Board and Com: 35				Percentage: 92.11%												
Board Meetings				Total: 24				Actual: 22															
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun	10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec
P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P
Committee Meetings				Total: 14				Actual: 13															
Joint Committee Meetings																							
Governance Committee; Executive Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			12-Jan																				
			P																				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			27-Mar	10-Jul																			
			P	P																			
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			8-May	14-Aug	12-Sep	6-Nov																	
			P	P	P	P																	
Governance Committee; and Nominations, Remunerations and Organizational Development Committee			27-Jun																				
			P																				
Business Development Committee; Finance Committee; and Governance Committee			19-Sep																				
			P																				

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

<div>SILVESTRE C. AFABLE JR.</div> <div>Total Board and Com: 38</div> <div>Actual Board and Com: 35</div> <div>Percentage: 92.11%</div>																					
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	9-Oct																				
	P																				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct	20-Nov	14-Dec																		
	A	P	P																		
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec																				
	P																				

Legend:

P

Present

A

Absent

OB

Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDUARDO B. DAVALAN				Total Board and Com: 54				Actual Board and Com: 52				Percentage: 96.30%											
Board Meetings				Total: 22				Actual: 21															
13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun	10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec		
P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P		
Committee Meetings				Total: 32				Actual: 31															
Finance Committee			23-Oct																				
			P																				
Joint Committee Meetings																							
Business Development; and Finance Committee			27-Mar	24-Apr	8-May	13-Jun	27-Jun	29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec										
			P	P	P	P	P	P	P	P	P	P	P										
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			13-Jun	24-Jul	19-Sep																		
			P	A	P																		
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			27-Mar	10-Jul																			
			P	P																			
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			10-Apr																				
			P																				
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			8-May	14-Aug	12-Sep	6-Nov																	
			P	P	P	P																	

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDUARDO B. DAVALAN																						
Total Board and Com: 54				Actual Board and Com: 52				Percentage: 96.30%														
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	22-May																					
	P																					
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Jun																					
	P																					
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	14-Aug																					
	P																					
Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	29-Aug																					
	P																					
Business Development Committee; Finance Committee; and Governance Committee	19-Sep																					
	P																					
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	9-Oct																					
	P																					

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

EDUARDO B. DAVALAN																					
Total Board and Com: 54				Actual Board and Com: 52				Percentage: 96.30%													
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct	20-Nov	14-Dec																		
	P	P	P																		
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec																				
	P																				

Legend:

P Present

A Absent

OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

CHARITO R. DULAY			Total Board and Com: 5				Actual Board and Com: 5				Percentage: 100%													
Board Meetings			Total: 3				Actual: 3																	
20-Nov	4-Dec	14 Dec																						
P	P	P																						
Committee Meetings			Total: 2				Actual: 2																	
Joint Committee Meetings																								
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities		14-Dec																						
		P																						
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee		4-Dec																						
		P																						

Legend:

P Present

A Absent

OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALEJANDRO F. FERNANDEZ				Total Board and Com: 32				Actual Board and Com: 25				Percentage: 78.13%											
Board Meetings				Total: 12				Actual: 10															
10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec												
P	P	P	P	P	P	A	A	P	P	P	P												
Committee Meetings				Total: 20				Actual: 15															
Audit Committee			24-Jul	9-Oct	23-Oct	20-Nov																	
			P	A	A	P																	
Joint Committee Meetings																							
Business Development; and Finance Committee			29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec															
			P	P	A	P	P	P															
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			14-Aug	12-Sep	6-Nov																		
			P	P	P																		
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee			14-Aug																				
			P																				
Business Development Committee; Finance Committee; and Governance Committee			19-Sep																				
			P																				
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			9-Oct																				
			A																				

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALEJANDRO F. FERNANDEZ																					
Total Board and Com: 32				Actual Board and Com: 25				Percentage: 78.13%													
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct	20-Nov	14-Dec																		
	A	P	P																		
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec																				
	P																				

Legend:

P Present

A Absent

OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA			Total Board and Com: 57				Actual Board and Com: 57				Percentage: 100%												
Board Meetings			Total: 24				Actual: 24																
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun	10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec
P	P	P	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																
Joint Committee Meetings																							
Business Development; and Finance Committee			27-Mar	24-Apr	8-May	13-Jun	27-Jun	29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec										
			P	P	P	P	P	P	P	P	P	P	P										
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			27-Feb	13-Jun	24-Jul	19-Sep																	
			P	P	P	P																	
Finance Committee; and Nominations, Remunerations and Organizational Development Committee			13-Mar																				
			P																				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			27-Mar	10-Jul																			
			P	P																			
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			10-Apr																				
			P																				

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA																					
		Total Board and Com: 57				Actual Board and Com: 57				Percentage: 100%											
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-May	14-Aug	12-Sep	6-Nov																	
	p	p	p	p																	
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	22-May																				
	p																				
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Jun																				
	p																				
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	14-Aug																				
	p																				
Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	29-Aug																				
	p																				
Business Development Committee; Finance Committee; and Governance Committee	19-Sep																				
	p																				

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

ALLAN R. GARCIA																					
		Total Board and Com: 57					Actual Board and Com: 57					Percentage: 100%									
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	9-Oct																				
	P																				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct	20-Nov	14-Dec																		
	P	P	P																		
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec																				
	P																				

Legend:

P Present

A Absent

OB Official Business

[illegible]

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

RUFINO G. IBAY JR.		Total Board and Com: 32				Actual Board and Com: 32				Percentage: 100%											
Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	29-Aug																				
	P																				
Business Development Committee; Finance Committee; and Governance Committee	19-Sep																				
	P																				
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	9-Oct																				
	P																				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct	20-Nov	14-Dec																		
	p	p	p																		
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec																				
	P																				

Legend:
P Present
A Absent
OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MARY MARILYN D. LAMBINO					Total Board and Com: 45					Actual Board and Com: 43					Percentage: 95.56%				
Board Meetings					Total: 20					Actual: 20									
13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun	10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec
P	P	P	P	P	OB	P	P	P	P	P	P	P	OB	P	P	OB	P	P	P
Committee Meetings					Total: 25					Actual: 23									
Audit Committee			27-Mar	24-Apr	13-Jun	24-Jul	9-Oct	23-Oct	20-Nov										
			P	P	P	P	P	P	P										
Joint Committee Meetings																			
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			13-Jun	24-Jul	19-Sep														
			P	P	OB														
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			10-Jul																
			P																
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			10-Apr																
			P																

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MARY MARILYN D. LAMBINO Total Board and Com: 45 Actual Board and Com: 43 Percentage: 95.56%																	
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-May	14-Aug	12-Sep	6-Nov													
	P	P	P	OB													
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	22-May																
	OB																
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Jun																
	P																
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	14-Aug																
	P																
Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	29-Aug																
	P																

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MARY MARILYN D. LAMBINO Total Board and Com: 45 Actual Board and Com: 43 Percentage: 95.56%																	
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	9-Oct																
	P																
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct	20-Nov	14-Dec														
	P	P	P														
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec																
	P																

Legend:
P Present
A Absent
OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																		
CEASAR G. ORACION			Total Board and Com: 13					Actual Board and Com: 13					Percentage: 100%					
Board Meetings			Total: 6					Actual: 6										
12-Jan	23-Jan	13-Feb	20-Nov	4-Dec	14 Dec													
P	P	P	P	P	P													
Committee Meetings			Total: 7					Actual: 7										
Finance Committee			23-Jan															
			P															
Joint Committee Meetings																		
Business Development; and Finance Committee			12-Jan	14-Dec														
			P	P														
Governance Committee; Executive Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			12-Jan															
			P															
Finance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			13-Feb															
			P															

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																
CEASAR G. ORACION		Total Board and Com: 13					Actual Board and Com: 13					Percentage: 100%				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	14-Dec															
	P															
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec															
	P															

Legend:
 P Present
 A Absent
 OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																							
GLORIA F. PERALTA				Total Board and Com: 58				Actual Board and Com: 58				Percentage: 100%											
Board Meetings				Total: 24				Actual: 24															
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun	10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec
P	P	P	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			12 Jan	23-Jan	27-Mar	24-Apr	13-Jun	24-Jul	9-Oct	23-Oct	20-Nov												
			P	P	P	P	P	P	P	P	P												
Nominations, Remunerations and Organizational Development Committee			12 Jan																				
			P																				
Joint Committee Meetings																							
Governance Committee; Executive Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			12-Jan																				
			P																				
Finance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			13-Feb																				
			P																				
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			27-Feb	13-Jun	24-Jul	19-Sep																	
			P	P	P	P																	
Finance Committee; and Nominations, Remunerations and Organizational Development Committee			13-Mar																				
			P																				

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
GLORIA F. PERALTA		Total Board and Com: 58				Actual Board and Com: 58				Percentage: 100%											
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Mar	10-Jul																			
	P	P																			
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	10-Apr																				
	P																				
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-May	14-Aug	12-Sep	6-Nov																	
	P	P	P	P																	
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	22-May																				
	P																				
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Jun																				
	P																				
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	14-Aug																				
	P																				

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																					
GLORIA F. PERALTA		Total Board and Com: 58					Actual Board and Com: 58					Percentage: 100%									
Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	29-Aug																				
	P																				
Business Development Committee; Finance Committee; and Governance Committee	19-Sep																				
	P																				
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	9-Oct																				
	P																				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct	20-Nov	14-Dec																		
	P	P	P																		
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec																				
	P																				

Legend:
 P Present
 A Absent
 OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR. Total Board and Com: 47 Actual Board and Com: 47 Percentage: 100%																				
Board Meetings Total: 21 Actual: 21																				
27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun	10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 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																				
Finance Committee	23-Oct																			
	P																			
Joint Committee Meetings																				
Business Development; and Finance Committee	27-Mar	24-Apr	8-May	13-Jun	27-Jun	29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec									
	P	P	P	P	P	P	P	P	P	P	P									
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	10-Apr																			
	P																			
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-May	14-Aug	12-Sep	6-Nov																
	P	P	P	P																

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR.		Total Board and Com: 47				Actual Board and Com: 47				Percentage: 100%								
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	22-May																	
	P																	
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	14-Aug																	
	P																	
Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	29-Aug																	
	P																	
Business Development Committee; Finance Committee; and Governance Committee	19-Sep																	
	P																	
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	9-Oct																	
	P																	

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

MONICO A. PUENTEVELLA JR. Total Board and Com: 47 Actual Board and Com: 47 Percentage: 100%																		
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct	20-Nov	14-Dec															
	P	P	P															
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec																	
	P																	

Legend:
P Present
A Absent
OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																		
CHRISTIAN PAUL L. ULPINDO			Total Board and Com: 13					Actual Board and Com: 13					Percentage: 100%					
Board Meetings			Total: 6					Actual: 6										
9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec													
P	P	P	P	P	P													
Committee Meetings			Total: 7					Actual: 7										
Audit Committee			23-Oct	20-Nov														
			P	P														
Joint Committee Meetings																		
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			6-Nov															
			P															
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			23-Oct	20-Nov	14-Dec													
			P	P	P													

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																
CHRISTIAN PAUL L. ULPINDO		Total Board and Com: 13					Actual Board and Com: 13					Percentage: 100%				
Finance Committee; Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	4-Dec															
	P															

Legend:
 P Present
 A Absent
 OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member

<div>JAMIE ELOISE M. AGBAYANI</div> <div>Total Board and Com: 3</div> <div>Actual Board and Com: 3</div> <div>Percentage: 100%</div>																		
<div>Board Meetings</div> <div>Total: 0</div> <div>Actual: 0</div>																		
<div>Committee Meetings</div> <div>Total: 3</div> <div>Actual: 3</div>																		
Nominations, Remunerations and Organizational Development Committee	12-Jan																	
	P																	
<div>Joint Committee Meetings</div>																		
Business Development Committee; and Finance Committee	12-Jan																	
	P																	
Governance Committee; Executive Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Jan																	
	P																	

- Legend:
- P Present
 - A Absent
 - OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																		
ABRAHAM B. BAGASIN				Total Board and Com: 12				Actual Board and Com: 2				Percentage: 16.67%						
Board Meetings				Total: 8				Actual: 2										
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr											
A	A	A	P	P	A	A	A											
Committee Meetings				Total: 4				Actual: 0										
Audit Committee			27-Mar	24-Apr														
			A	A														
Joint Committee Meetings																		
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			27-Mar															
			A															
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			10-Apr															
			A															

Legend:

P Present

A Absent

OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																		
CATHERINE MARY R. BIAZON				Total Board and Com: 5					Actual Board and Com: 3					Percentage: 60.00%				
Board Meetings				Total: 2					Actual: 1									
12-Jan	23-Jan																	
P	A																	
Committee Meetings				Total: 3					Actual: 2									
Nominations, Remunerations and Organizational Development Committee		12 Jan																
		P																
Finance Committee		23-Jan																
		A																
Joint Committee Meetings																		
Business Development; and Finance Committee		12-Jan																
		p																

Legend:

P Present

A Absent

OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																				
EMERITO P. MANALO				Total Board and Com: 52				Actual Board and Com: 52				Percentage: 100%								
Board Meetings				Total: 21				Actual: 21												
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun	10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov
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												
Finance Committee			23-Jan	23-Oct																
			P	P																
Joint Committee Meetings																				
Business Development; and Finance Committee			12-Jan	27-Mar	24-Apr	8-May	13-Jun	27-Jun	29-Aug	12-Sep	9-Oct	6-Nov								
			P	P	P	P	P	P	P	P	P	P								
Governance Committee; Executive Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			12-Jan																	
			P																	
Finance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			13-Feb																	
			P																	
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			27-Feb	13-Jun	24-Jul	19-Sep														
			P	P	P	P														

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																		
EMERITO P. MANALO		Total Board and Com: 52					Actual Board and Com: 52					Percentage: 100%						
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	13-Mar																	
	P																	
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Mar	10-Jul																
	P	P																
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	10-Apr																	
	P																	
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-May	14-Aug	12-Sep	6-Nov														
	P	P	P	P														
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	22-May																	
	P																	

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																		
EMERITO P. MANALO		Total Board and Com: 52					Actual Board and Com: 52					Percentage: 100%						
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	14-Aug																	
	P																	
Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	29-Aug																	
	P																	
Business Development Committee; Finance Committee; and Governance Committee	19-Sep																	
	P																	
Governance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Oct																	
	P																	

Legend:

P Present

A Absent

OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																	
TEDDY ESTEBAN F. RIGOROSO			Total Board and Com: 26				Actual Board and Com: 20				Percentage: 76.92%						
Board Meetings			Total: 12				Actual: 9										
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun						
P	P	A	P	A	A	P	P	P	P	P	P						
Committee Meetings			Total: 14				Actual: 11										
Audit Committee		12 Jan	23-Jan	27-Mar	24-Apr	13-Jun											
		P	P	A	P	P											
Joint Committee Meetings																	
Governance Committee; Executive Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities		12-Jan															
		P															
Finance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities		13-Feb															
		A															
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee		27-Feb	13-Jun														
		P	P														

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																
TEDDY ESTEBAN F. RIGOROSO		Total Board and Com: 26					Actual Board and Com: 20					Percentage: 76.92%				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Mar															
	A															
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	10-Apr															
	P															
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	8-May															
	P															
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	22-May															
	P															
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Jun															
	P															

Legend:
 P Present
 A Absent
 OB Official Business

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																	
ANTONIO H. TENGCO				Total Board and Com: 26				Actual Board and Com: 22				Percentage: 84.62%					
Board Meetings				Total: 12				Actual: 11									
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun						
P	P	P	A	P	P	P	P	P	P	P	P						
Committee Meetings				Total: 14				Actual: 11									
Finance Committee			23-Jan														
			P														
Joint Committee Meetings																	
Business Development; and Finance Committee			12-Jan	27-Mar	24-Apr	8-May	13-Jun	27-Jun									
			P	P	P	P	P	A									
Finance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities			13-Feb														
			P														
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee			27-Feb	13-Jun													
			A	P													
Finance Committee; and Nominations, Remunerations and Organizational Development Committee			13-Mar														
			P														

2017 Breakdown of Attendance to Board and Committee Meetings per Appointive Member																
ANTONIO H. TENGCO		Total Board and Com: 26					Actual Board and Com: 22					Percentage: 84.62%				
Governance Committee; Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	27-Mar															
	P															
Business Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	10-Apr															
	P															
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Jun															
	A															

Legend:

P Present

A Absent

OB Official Business