SILVEST	TRE C. A	FABLE J	IR.		Total Bo	oard and	Com: 38	3	Actual I	Board ar	d Com: 3	35	Percent	tage: 92.	11%								
Board M	eetings				Total: 2	4			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
Р	Р	Р	Α	Р	Р	Р	Р	P	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р
Committ	ee Meet	ings			Total: 1	4			Actual:	13													
Joint Cor	mmittee	Meeting	s																				
Executive	ance Comr e Committ ent Commi	ee; Risk	12-Jan																				
Specia CJHDevC	al Committe o Concerns nditionaliti	ee on s and 19	Р																				
		_				1	1		<u> </u>	<u> </u>	I	I		<u> </u>	I		1		1	1			1
	ance Comr ons, Remur		27-Mar	10-Jul																			
Developm	Organizatio ent Commi agement Co	ittee; and	Р	Р																			
					I	I	I		1	1	1	ı		1	ı		I		I	I	ı		I.
	ce Commit ent Commi		8-May	14-Aug	12-Sep	6-Nov																	
CJHDevC	al Committe to Concerns nditionaliti	s and 19	Р	Р	Р	Р																	
						1	1										1		1	1			ı
	ice Commit ons, Remui		27-Jun																				
	Organization Organization		Р																				
Busine	ss Develop	ment																					
Comr	mittee; Fina	ance	19-Sep																				
	Committee		Р																				

SILVESTRE C. AFABLE	IR.		Total Bo	ard and	Com: 38	3	Actual E	Board an	d Com: 3	35	Percent	age: 92.:	11%				
Governance Committee; and Special Committee on	9-Oct																
CJHDevCo Concerns and 19 Conditionalities	Р																
Governance Committee; Nominations, Remunerations and Organizational	23-Oct	20-Nov	14-Dec														
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Α	Р	Р														
Finance Committee; Governance Committee;	4-Dec																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	Р																

Legend:

P Present

A Absent

EDUAR	DO B. D	AVALA	N		Total Bo	oard and	Com: 54	1	Actual E	Board an	d Com: !	52	Percent	age: 96.	30%							
Board M	leetings				Total: 2	2			Actual:	 21												
		12 140 11	27 140 "		1		22 14			10-Jul	24-Jul	14 0	20. 4	12.500	10.500	0.0-+	22.0+	C Nov.	20-Nov	4 Das	14 Daa	
13-Feb P	27-Feb P	13-Mar P	27-Mar P	10-Apr P	24-Apr	8-May P	22-May	13-Jun P	27-Jun P	P P	24-Jul A	14-Aug P	29-Aug P	12-Sep	19-Sep	9-Oct P	23-Oct P	6-Nov P	20-Nov P	4-Dec P	14 Dec	
Р	Р	۲	Р	۲	P	ľ	P	Р	۲	Р	A	P	Р	l P	P	Р	P	Р	P	Р	Р	<u> </u>
Commit	tee Meet	ings			Total: 3	2			Actual:	31												
		•	23-Oct																			
Finar	nce Comm	iittee	Р																			
Joint Co	mmittee	Meeting	s								1			1								<u> </u>
Business	Developm	ent; and	27-Mar	24-Apr	8-May	13-Jun	27-Jun	29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec									
	nce Comm	-	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р									
					1	1	1				1			1			1	1	1			
	-	nerations	13-Jun	24-Jul	19-Sep																	
Developm	Organizati ient Comm agement C	ittee; and	Р	Α	Р																	
					ı	I	l				ı			ı			l	l	l			
	nance Com ons, Remu		27-Mar	10-Jul																		
Developm	Organizati nent Comm agement C	ittee; and	Р	Р																		
Busine	ess Develo	oment				1	T					I			I		T	T	T			
Cor	mmittee; F		10-Apr																			
Specia CJHDevC	al Committ Co Concern nditionalit	ee on s and 19	Р																			
Managem	nce Commi nent Comm al Committ	ittee; and	8-May	14-Aug	12-Sep	6-Nov																
CJHDevC	Co Concern nditionalit	s and 19	Р	Р	Р	Р																

EDUARDO B. DAVALA	N	T	otal Bo	ard and	Com: 5	4	Actual E	Board an	d Com: 5	52	Percent	age: 96.3	30%				
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	22-May																
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	27-Jun																
Business Development Committee; Finance Committee; and Nominations, Remunerations and Organizational Development Committee	14-Aug																
Nominations, Remunerations and Organizational Development Committee;	29-Aug																
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																
Business Development Committee; Finance Committee; and Governance Committee	19-Sep																
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	9-Oct																

EDUARDO B. DAVALA	N		Total Bo	ard and	Com: 5	4	Actual E	Board an	d Com: 5	52	Percent	age: 96.	30%				
Governance Committee; Nominations, Remunerations and Organizational	23-Oct	20-Nov	14-Dec														
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р														
Finance Committee; Governance Committee;	4-Dec																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	Р																

Legend:

P Present

A Absent

CHARIT	O R. DU	JLAY			Total Bo	oard and	d Com: 5		Actual I	Board ar	nd Com: !	5	Percent	age: 100)%				
Board M	1				Total: 3	; I	1	T	Actual:	3	ı								
20-Nov P	4-Dec P	14 Dec P																	
P P P Committee Meetings Joint Committee Meetings					Total: 2				Actual:	2									
Govern Nominatio	ance Com	mittee; nerations																	
Develop Risk Commi Commir Cor	oment Com Managem ittee; and S ttee on CJI ncerns and nditionalit	nmittee; nent Special IDevCo 19	Р																
Govern	nce Commi	mittee;	4-Dec																
Nomination and Developm Risk Mana	Organizati ent Comm	onal ittee; and	Р																

Legend:

P Present

A Absent

ALEJAN	NDRO F.	FERNA	NDEZ		Total Bo	oard and	Com: 32	2	Actual E	Board an	d Com: 2	25	Percent	age: 78.	13%						
Board M	leetings				Total: 1	2			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										
Р	Р	Р	Р	Р	Р	Α	Α	Р	Р	Р	Р										
Commit	tee Meet	ings			Total: 2	0			Actual:	15											
A	lia Como		24-Jul	9-Oct	23-Oct	20-Nov															
Aud	lit Commit	tee	Р	Α	Α	Р															
Joint Co	mmittee	Meeting	S																		
Business	Developm	ent; and	29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec													
Fina	nce Commi	ttee	Р	Р	Α	Р	Р	Р													
							ı		ı		T			ı		ı	ı		1		1
Managem	nce Commit nent Comm	ittee; and	14-Aug	12-Sep	6-Nov																
CJHDevC	al Committe Co Concerns Inditionaliti	and 19	Р	Р	Р																
							1			1	1			ı			1				1
Com	ess Develop mittee; Fin	ance	14-Aug																		
Rem Organizat	e; and Non unerations tional Deve Committee	and lopment	Р																		
Com	ess Develop mittee; Fina ee; and Gov	ance	19-Sep																		
	Committee		Р																		
Governar	nce Commi	ttee; and																			
Specia	al Committe	ee on	9-Oct																		
	nditionaliti		Α																		

ALEJANDRO F. FERNA	NDEZ		Total Bo	ard and	Com: 32	2	Actual E	Board an	d Com: 2	25	Percent	age: 78.	13%				
Governance Committee; Nominations, Remunerations and Organizational	23-Oct	20-Nov	14-Dec														
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Α	Р	Р														
Finance Committee; Governance Committee;	4-Dec																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	Р																

Legend:

P Present

A Absent

ALLAN	R. GAR	CIA			Total Bo	oard and	Com: 5	7	Actual E	Board ar	d Com: !	57	Percent	age: 100)%								
Board N	/leetings				Total: 2	4			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
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	3			Actual:	33													
Joint Co	mmittee	Meeting	ŗs																				
Business	Developn	nent; and	27-Mar	24-Apr	8-May	13-Jun	27-Jun	29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec										
Fina	nce Comm	ittee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р										
	ions, Remu Organizati		27-Feb	13-Jun	24-Jul	19-Sep																	
	nent Comm agement C		Р	Р	Р	Р																	
Finance	e Committ	ee; and	13-Mar																				
and	ions, Remu Organizati pment Cor	onal	Р																				
Nominati	nance Com ions, Remu	nerations	27-Mar	10-Jul																			
Developm	Organizati nent Comm agement C	ittee; and		Р																			
Co	ess Develo mmittee; F	Risk	10-Apr																				
Specia CJHDevO	nent Comm al Commit Co Concern anditionalit	tee on s and 19	Р																				

ALLAN R. GARCIA			Total Bo	ard and	Com: 57	7	Actual E	Board an	d Com: 5	57	Percent	age: 100)%				
Governance Committee; Risk Management Committee; and	8-May	14-Aug	12-Sep	6-Nov													
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р													
Risk Management Committee; and Special Committee on CJHDevCo	22-May																
Concerns and 19 Conditionalities	Р																
Governance Committee; and Nominations, Remunerations	27-Jun																
and Organizational Development Committee	Р																
Business Development Committee; Finance	14-Aug																
Committee; and Nominations, Remunerations and Organizational Development Committee	Р																
Nominations, Remunerations			1				1	ı	ı								
and Organizational Development Committee;	29-Aug																
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																
Business Development	19-Sep																
Committee; Finance Committee; and Governance Committee	Р													 			

ALLAN R. GARCIA			Total Bo	ard and	Com: 57	7	Actual E	Board an	d Com: 5	57	Percent	age: 100)%				
Governance Committee; and Special Committee on	9-Oct																
CJHDevCo Concerns and 19 Conditionalities	Р																
Governance Committee; Nominations, Remunerations and Organizational	23-Oct	20-Nov	14-Dec														
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р														
Finance Committee; Governance Committee;	4-Dec																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	Р																

Legend:

P Present

A Absent

RUFING	O G. IBA	Y JR.			Total Bo	oard and	Com: 32	2	Actual E	Board an	nd Com:	32	Percent	age: 100)%						
Board M	leetings				Total: 1	2			Actual:	12											
10-Jul	24-Jul	14-Aug	29-Aug	12-Sep	19-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec										
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р										
Commit	tee Meet	ings			Total: 2	0			Actual:	20											
	_		23-Oct																		
Finan	nce Comm	ittee	Р																		
		•	,				•				•	•				•	•			•	
Joint Co	mmittee	Meeting	S				•		•	•	1	T	•		1	•	T	1	1	•	
	Developm		29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec													
Finai	nce Commi	ttee	Р	Р	Р	Р	Р	Р													
Nominatio	ons, Remu	nerations	24-Jul	19-Sep																	
and	Organizatio	onal	24-Jui	13-3ер																	
	ent Comm agement Co		Р	Р																	
							1		1	1		1			ı		1	ı	ı	1	ı
Managem	nce Commit nent Comm	ittee; and	14-Aug	12-Sep	6-Nov																
CJHDevC	al Committ Co Concerna Inditionaliti	s and 19	Р	Р	Р																
	ess Develor mittee; Fin		14-Aug																		
Committe Rem Organizat	e; and Non unerations tional Deve Committee	ninations, and lopment	Р																		

RUFINO G. IBAY JR.			Total Bo	ard and	Com: 32	2	Actual E	Board an	d Com: 3	32	Percent	age: 100)%				
Nominations, Remunerations and Organizational Development Committee;	29-Aug																
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																
Business Development																	
Committee; Finance Committee; and Governance	19-Sep																
Committee	Р																
Governance Committee; and Special Committee on	9-Oct																
CJHDevCo Concerns and 19 Conditionalities	Р																
Governance Committee; Nominations, Remunerations and Organizational	23-Oct	20-Nov	14-Dec														
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р														
Finance Committee; Governance Committee;	4-Dec																
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	Р																

Legend:

P Present

A Absent

MARY	MARILY	N D. LA	MBINO		Total Bo	oard and	Com: 4!	5	Actual E	Board an	d Com: 4	43	Percent	age: 95.	56%				
Board M	leetings				Total: 2	0			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
Р	Р	Р	Р	Р	ОВ	Р	Р	Р	Р	Р	Р	Р	ОВ	Р	Р	ОВ	Р	Р	Р
Committ	tee Meet	ings			Total: 2	5			Actual:	23									
Aud	lit Commit	ttoo	27-Mar	24-Apr	13-Jun	24-Jul	9-Oct	23-Oct	20-Nov										
Aud	iit Commi	itee	Р	Р	Р	Р	Р	Р	Р										
	mmittee		s 13-Jun	24-Jul	19-Sep														
and Developm	Organization Tent Commagement Comm	onal ittee; and	P	P	ОВ														
Nomination	iance Comr ons, Remui	nerations	10-Jul																
Developm	Organization ent Commagement Comm	ittee; and	Р																
Cor	ess Develor mmittee; R	isk	10-Apr																
Specia CJHDevC	al Committe Co Concerns nditionaliti	ee on s and 19	Р																

MARY MARILYN D. LA	MBINO		Total Bo	oard and	Com: 4	5	Actual (Board an	d Com:	43	Percent	age: 95.	56%		
Governance Committee; Risk Management Committee; and	8-May	14-Aug	12-Sep	6-Nov											
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	ОВ											
Risk Management Committee; and Special Committee on CJHDevCo	22-May														
Concerns and 19 Conditionalities	ОВ														
Governance Committee; and Nominations, Remunerations	27-Jun														
and Organizational Development Committee	Р														
Business Development Committee; Finance	14-Aug														
Committee; and Nominations, Remunerations and Organizational Development Committee	Р														
Nominations, Remunerations and Organizational Development Committee;	29-Aug														
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р														

MARY MARILYN D. LA	MBINO		Total Bo	ard and	Com: 45	5	Actual E	Board an	d Com: 4	43	Percent	age: 95.	56%		
Governance Committee; and		Ι								Ī	Ι				П
Special Committee on	9-Oct														
CJHDevCo Concerns and 19 Conditionalities	Р														
														 	-
Governance Committee; Nominations, Remunerations and Organizational	23-Oct	20-Nov	14-Dec												
Development Committee; Risk Management															
Committee; and Special Committee on CJHDevCo	Р	Р	Р												
Concerns and 19 Conditionalities															
Conditionalities		!								ļ.	!				1
Finance Committee; Governance Committee;	4-Dec														
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee															

Legend:

P Present

A Absent

							nce to Bo				<u> </u>	• • •				
CEASAI	R G. OR	ACION			Total Bo	oard and	d Com: 13	Actual E	Board ar	d Com: í	13	Percent	age: 100)%		
Board N	leetings				Total: 6			Actual:	6							
12-Jan	23-Jan	13-Feb	20-Nov	4-Dec	14 Dec											
Р	Р	Р	Р	Р	Р											
Commit	tee Meet	ings			Total: 7			Actual:	7							
			23-Jan													
Finar	nce Comm	ittee	Р													
Joint Co	mmittee	Meetings	5				ļ <u></u>	ļ	ļ	1	ļ	!	ļ		ļ	
Business	Developm	ent; and	12-Jan	14-Dec												
Fina	nce Comm	ittee	Р	Р												
Executiv	nance Com	tee; Risk	12-Jan													
Specia CJHDevO	al Committ Co Concern nditionalit	s and 19	Р													
Managem	e Committe	ittee; and	13-Feb													
CJHDevC	al Committ Co Concern nditionalit	s and 19	Р													

2	2017 Bre	akdown	of Attend	ance to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r	
CEASAR G. ORACION		Tot	al Board ar	nd Com: 1	3	Actual E	Board an	d Com: 1	13	Percent	age: 100)%		
Governance Committee; Nominations, Remunerations and Organizational	14-Dec													
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р													
Finance Committee; Governance Committee;	4-Dec													
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	_													

P Present

A Absent

					201	7 Break	(down (of Atte	ndance	to Boa	rd and	Comm	ittee M	eeting	s per Ap	pointi	ve Mer	nber					
GLORIA	A F. PER	ALTA			Total Bo	oard and	l Com: 58	3	Actual E	Board ar	ıd Com: !	58	Percent	age: 100	0%								
Board M	1eetings				Total: 2	4			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
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	4			Actual:	34													
			12 Jan	23-Jan	27-Mar	24-Apr	13-Jun	24-Jul	9-Oct	23-Oct	20-Nov												
Aud	lit Commi	tee	Р	Р	Р	Р	Р	Р	Р	Р	Р												
Nominat	ions, Remur	erations			l	l		l		l		l	l	l						l	l		
and Organ	izational De		12 Jan																				
	Committee		Р				<u> </u>												<u> </u>				
Joint Co	mmittee	Meeting	s																				
	nance Comi	-	12-Jan																				
	e Committ ent Comm																						
	al Committ		Р																				
	nditionalit																						
Finance	e Committe	e; Risk	13-Feb																				
	nent Comm al Committ		13-reb																				
CJHDev	Co Concern	s and 19	Р																				
Co	nditionalit	es																					
	ons, Remu		27-Feb	13-Jun	24-Jul	19-Sep																	
	Organization		_																				
	agement Co		Р	Р	Р	Р																	
					1		· I	1	1		1	1	1				1	1	· 	1			
	e Committe ons, Remu		13-Mar																				
and	ons, Remu Organization pment Com	onal	Р																				

			2017	7 Break	down	of Atte	ndance	to Boa	rd and	Comm	ittee M	eetings	s per Ap	pointi	ve Men	nber			
GLORIA F. PERALTA			Total Bo	ard and	Com: 5	8	Actual I	Board ar	nd Com: !	58	Percent	age: 100)%						
Governance Committee; Nominations, Remunerations	27-Mar	10-Jul																	
and Organizational Development Committee; and Risk Management Committee	Р	Р																	
Business Development Committee; Risk Management Committee; and	10-Apr																		
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																		
Governance Committee; Risk Management Committee; and	8-May	14-Aug	12-Sep	6-Nov															
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р															
Risk Management Committee; and Special	22-May																		
Committee on CJHDevCo Concerns and 19 Conditionalities	Р																		
Governance Committee; and Nominations, Remunerations	27-Jun																		
and Organizational Development Committee	Р																		
Business Development Committee; Finance	14-Aug																		
Committee; and Nominations, Remunerations and Organizational Development Committee	Р																		

			2017	7 Breakd	own of	Atten	dance	to Boa	rd and	Comm	ittee M	eetings	per Ap	pointi	ve Men	nber			
GLORIA F. PERALTA			Total Bo	ard and C	Com: 58	,	Actual E	Board an	d Com: 5	58	Percent	age: 100	1%						
Nominations, Remunerations and Organizational Development Committee;	29-Aug																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																		
Business Development Committee; Finance	19-Sep																		
Committee; and Governance Committee	Р																		
Governance Committee; and Special Committee on	9-Oct																		
CJHDevCo Concerns and 19 Conditionalities	Р																		
Governance Committee; Nominations, Remunerations and Organizational	23-Oct	20-Nov	14-Dec																
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р																
Finance Committee; Governance Committee;	4-Dec																		
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	Р																		

P Present

A Absent

MONICO A. PUENTEV	ELLA JR.		Total Bo	ard and	Com: 4	7	Actual E	Board an	ıd Com: 4	47	Percent	age: 100)%					
Board Meetings			Total: 2	1			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	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Committee Meetings			Total: 2	 6			Actual:	26										
	23-Oct																	
Finance Committee	Р																	
Joint Committee Meeting	s					•	•	•	•				•	•		1		
Business Development; and	27-Mar	24-Apr	8-May	13-Jun	27-Jun	29-Aug	12-Sep	9-Oct	6-Nov	20-Nov	14-Dec							
Finance Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р							
Business Development Committee; Risk Management	10-Apr																	
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																	
							•	1	•	1			1		1	1		
Governance Committee; Risk Management Committee; and	8-May	14-Aug	12-Sep	6-Nov														
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р														
Conditionalities																		<u></u>

MONICO A. PUENTEVI	ELLA JR.		Total Bo	ard and	d Com: 4	.7	Actual I	Board an	d Com:	47	Percent	age: 100)%					
Risk Management Committee; and Special Committee on	22-May																	
CJHDevCo Concerns and 19 Conditionalities	Р																	
Business Development Committee; Finance	14-Aug																	
Committee; and Nominations, Remunerations and Organizational Development Committee	Р																	
						_												
Nominations, Remunerations and Organizational	29-Aug																	
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																	
	<u> </u>	<u> </u>				1	I	l	1	l				l	l	1	l	1
Business Development Committee; Finance	19-Sep																	
Committee; and Governance Committee	Р																	
Governance Committee; and Special Committee on	9-Oct																	
CJHDevCo Concerns and 19 Conditionalities	Р																	

MONICO A. PUENTEVI	ELLA JR.	•	Total Bo	ard and	Com: 4	7	Actual E	Board an	d Com: 4	17	Percent	age: 100)%			
Governance Committee; Nominations, Remunerations	23-Oct	20-Nov	14-Dec													
and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р													
Finance Committee; Governance Committee;	4-Dec															
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	Р															

Legend:

P Present

A Absent

		2	:017 Br	eakdov	wn of A	ttenda	nce to Bo	ard an	d Con	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r	
CHRIST	IAN PA	UL L. UL	PINDO		Total Bo	ard and	d Com: 13	A	ctual E	Board an	d Com: 1	13	Percent	age: 100)%		
Board M	1eetings				Total: 6			А	ctual:	6							
9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	14 Dec												
Р	Р	Р	Р	Р	Р												
Commit	tee Meet	ings			Total: 7			A	ctual:	 7							
			23-Oct	20-Nov													
Aud	Audit Committee P P																
Governai Managem	nce Commi nent Comm	ittee; and	6-Nov														
CJHDev	al Committ Co Concern Inditionalit	s and 19	Р														
Nominati	nance Com ions, Remu Organizati	nerations	23-Oct	20-Nov	14-Dec												
Develop Risk Comm	pment Con k Managen littee; and littee on CJI ncerns and	nmittee; nent Special HDevCo	Р	Р	Р												

2	2017 Br	eakdov	wn of A	ttenda	nce to I	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r	
CHRISTIAN PAUL L. UL	RISTIAN PAUL L. ULPINDO Finance Committee;				Com: 13	3	Actual E	Board an	d Com: í	13	Percent	age: 100)%		
Governance Committee;	4-Dec														
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee															

P Present

A Absent

JAMIE ELOISE M. AGB	AYANI	Total Board a	and Com: 3	Actual B	Board an	d Com: 3	Percent	age: 100)%		
Board Meetings		Total: 0		Actual: (0						
Committee Meetings		Total: 3		Actual:	3						
Nominations, Remunerations and Organizational Development Committee	12-Jan P										
Joint Committee Meeting	s		ļ , , , , , , , , , , , , , , , , , , ,	ļ		<u> </u>					
Business Development	12-Jan										
Committee; and Finance Committee	Р										
Governance Committee; Executive Committee; Risk	12-Jan										
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р										

Legend:

P Present

A Absent

		:	2017 Br	eakdov	wn of A	ttenda	nce to l	Board	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	Membe	r	
ABRAH	IAM B. I	BAGASI	N		Total Bo	oard and	l Com: 12	2	Actual E	Board ar	ıd Com: 2	2	Percent	age: 16.	67%		
Board M	1eetings				Total: 8				Actual:	2							
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar	27-Mar	10-Apr	24-Apr										
Α	Α	Α	Р	Р	Α	Α	Α										
Commit	tee Mee	tings			Total: 4				Actual:	0							
Λ	dit Commi	ittoo	27-Mar	24-Apr													
Auc	ait Commi	ittee	Α	Α													
Joint Co	mmittee	Meeting	s														
	nance Com ions, Remu	=	27-Mar														
Developm	Organizati nent Comn agement C	nittee; and	, ,														
Rucin	ess Develo	nment							<u>.</u>								
Co	mmittee; f nent Comm	Risk	10-Apr														
Specia CJHDevO	al Commit Co Concerr	tee on is and 19	А														

P Present

A Absent

		2	2017 Brea	akdown of A	ttenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	Membe	r		
CATHE	RINE N	ΛARY R. E	BIAZON	Total Bo	oard and	d Com: 5		Actual E	Board an	d Com: 3	3	Percent	age: 60.	00%			
Board N	leeting:	s		Total: 2				Actual:	1								
12-Jan	23-Jar	1															
Р	Α																
Commit	tee Me	etings		Total: 3				Actual:	2								
		nerations and velopment	12 Jan														
Organiza	Committe		Р														
		-	T			1		1	1	T	1		1	T	ı	T	
Eina	nce Com	mittoo	23-Jan														
FIIIdi	iice com	iiiiittee	Α														
		·															
Joint Co	mmitte	e Meeting	S														
Business	Develop	ment; and	12-Jan														
Fina	nt Committee Meetin siness Development; and Finance Committee		Р														

P Present

A Absent

			2	2017 Br	eakdov	vn of A	ttenda	nce to	Board a	nd Cor	nmitte	e Meet	tings pe	r Appo	intive N	Membe	·r			
EMERI1	ГО Р. М	ANALO			Total Bo	oard and	Com: 52	2	Actual B	Board an	d Com: 5	52	Percent	tage: 100)%					
Board M	leetings				Total: 2	1			Actual: 2	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
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
 Commit ⁱ	tee Meet	ings			Total: 3	 1			Actual: 3	31										
		8-	23-Jan	23-Oct	10.00	_]						
Finar	nce Comm	ittee	23-Jan	23-0Cl														<u></u>		
Joint Co	mmittee	Meetings		<u> </u>					l								<u> </u>			
Business	Developm	nent; and	12-Jan	27-Mar	24-Apr	8-May	13-Jun	27-Jun	29-Aug	12-Sep	9-Oct	6-Nov								
	nce Comm		Р	Р	Р	Р	Р	Р	Р	Р	Р	Р								
Govern	ance Com	mittee;											1	1					<u> </u>	
Executiv	e Commit	tee; Risk	12-Jan																	
	ent Comm al Committ																			
CJHDevC	Co Concern	s and 19	Р																	
Co	nditionalit	ies																		<u> </u>
	Committe		13-Feb																	
_	al Committ																			
	Co Concern nditionalit		Р																	
	Huitionant	103																		
	ons, Remu Organizati		27-Feb	13-Jun	24-Jul	19-Sep												 <u></u>		
Developm	ent Comm	ittee; and	Р	Р	Р	Р														
Risk Mana	agement C	ommittee	·	·	-	-												<u> </u>		

EMERITO P. MANALO			Total Bo	ard and	Com: 5	2	Actual	Board an	d Com: !	52	Percent	age: 100)%				
Finance Committee; and	13-Mar																
Nominations, Remunerations and Organizational Development Committee	Р																
Governance Committee; Nominations, Remunerations	27-Mar	10-Jul															
and Organizational Development Committee; and Risk Management Committee	Р	Р															
Business Development							1			<u> </u>			<u> </u>	<u> </u>	<u> </u>		
Committee; Risk Management Committee; and Special	10-Apr																
Committee on CJHDevCo Concerns and 19 Conditionalities	Р																
Governance Committee; Risk Management Committee; and	8-May	14-Aug	12-Sep	6-Nov													
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р	Р	Р													
	I						<u>.</u>		I	I	<u> </u>	I	I	· I	I	1	
Risk Management Committee; and Special Committee on	22-May																
CJHDevCo Concerns and 19 Conditionalities	Р																

	20	17 Breakdo	wn of Atte	ndance t	o Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r		
EMERITO P. MANALO		Total B	oard and Cor	m: 52	Actual I	Board an	d Com: 5	52	Percent	age: 100)%				
Business Development Committee; Finance	14-Aug														
Committee; and Nominations, Remunerations and Organizational Development Committee	Р														
Nominations, Remunerations and Organizational	29-Aug														
Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р														
Business Development														1	
Committee; Finance Committee; and Governance	19-Sep														
Committee	Р														
Governance Committee; Nominations, Remunerations	23-Oct														
and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р														

P Present

A Absent

		2	2017 Br	eakdo	wn of A	ttenda	nce to l	Board a	and Con	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r		
ΓEDDY	ESTEBA	N F. RIG	OROSO)	Total Bo	oard and	Com: 26	õ	Actual B	oard an	d Com: 2	20	Percent	age: 76.	92%			
2 a wal N/					Total: 1				A studie									
Board M					Total: 1	1	l		Actual: 9				<u> </u>	l		1	1	
12-Jan	23-Jan	13-Feb	27-Feb	13-Mar		10-Apr	24-Apr	8-May	22-May	13-Jun	27-Jun							
Р	Р	Α	Р	Α	Α	Р	Р	Р	Р	Р	Р							
Committ	tee Meet	ings			Total: 1	4			Actual: :	11								
A d	l'. C	••	23-Jan	27-Mar	24-Apr	13-Jun												
Aud	Audit Committee P				Α	Р	Р											
oint Cor	mmittee	Meetings			•				•					•		•		
Executiv	ance Com	tee; Risk	12-Jan															
Specia CJHDevC	ent Commal Committ Co Concern Inditionalit	ee on s and 19	Р															
	Committe	-	13-Feb															
CJHDevC	al Committ To Concern nditionalit	s and 19	Α															
					1									1		1		1
	ons, Remu Organizati		27-Feb	13-Jun														
-	ent Comm agement C	ittee; and ommittee	Р	Р														

7	2017 Break	down of Atte	ndance to E	Board ar	nd Com	nmitte	e Meet	ings pe	r Appoi	ntive N	/lembe	r	
TEDDY ESTEBAN F. RIC	GOROSO	Total Board	and Com: 26	; <i>F</i>	Actual B	oard an	d Com: 2	20	Percent	age: 76.	92%		
Governance Committee; Nominations, Remunerations	27-Mar												
and Organizational Development Committee; and Risk Management Committee	_												
Business Development Committee; Risk	10-Apr												
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р												
Governance Committee; Risk	O Mari												
Management Committee; and	8-May												
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р												
Diel Management				· ·									ı
Risk Management Committee; and Special Committee on CJHDevCo	22-May												
Concerns and 19 Conditionalities	Р												
Governance Committee; and Nominations, Remunerations	27-Jun												
and Organizational Development Committee	Р												

P Present

A Absent

		2	2017 Br	eakdov	vn of A	ttenda	nce to I	Board a	and Con	nmitte	e Meeti	ings pe	r Appo	intive N	Иетbе	r		
ANTON	IIO H. T	ENGCO			Total Bo	oard and	Com: 26	5	Actual B	Board an	d Com: 2	22	Percent	age: 84.	62%			
Board M	leetings				Total: 1	2			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							
Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р							
Commit	tee Mee	tings			Total: 1	4			Actual:	11								
	_	_	23-Jan															
Finar	nce Comm	nittee	Р															
Joint Co	mmittee	Meeting	s						!		<u>, </u>		ļ				ļ	ļ
Business	Developn	nent; and	12-Jan	27-Mar	24-Apr	8-May	13-Jun	27-Jun										
Fina	nce Comm	ittee	Р	Р	Р	Р	Р	Α										
Finance	e Committ	aa: Risk							ı				1	ı	ı	ı	I	1
		nittee; and	13-Feb															
CJHDevC	al Commit Co Concerr nditionalit	ns and 19	Р															
	marcionani	iics												!				!
		inerations	27-Feb	13-Jun														
Developm		ional nittee; and Committee	Α	Р														
	e Committ		13-Mar															
and	ons, Remu Organizati pment Cor		Р															

7	2017 Bre	eakdown d	f Attenda	nce to	Board a	and Cor	nmitte	e Meet	ings pe	r Appo	intive N	/lembe	r	
ANTONIO H. TENGCO		Tota	ll Board and	d Com: 20	6	Actual E	Board an	d Com: 2	22	Percent	age: 84.	62%		
Governance Committee; Nominations, Remunerations	27-Mar													
and Organizational Development Committee; and Risk Management Committee														
Business Development Committee; Risk	10-Apr													
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р													
Governance Committee; and Nominations, Remunerations	27-Jun													
and Organizational Development Committee	А													

P Present

A Absent