SILVEST	RE C. A	FABLE J	IR.		Total Bo	ard and	Com: 38	3	Actual E	Board an	d Com: 3	33	Percent	age: 86.	8%								
Board M	eetings				Total: 2	4		*******	Actual:	20			Percent	age: 83.	3%	e general so							
11-Jan	25-Jan	9-Feb	15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec
Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Α	Р	Р	Р	Р	Р	Р	Р	A
Committ	ee Meet	ings			Total: 1	4			Actual:	13			Percent	age: 92.	6%								
_			27-Jun																				T
Governa	ance Com	mittee	Р																The Section 1				
Joint Con	nmittee	Meetings	<u> </u>																				
	Committe		5-Apr	16-May	23-May																		
	ance Com	THE STATE OF	Р	Р	Р																		
Governan	ce Commit	ttee; and	7-Nov										No. Sales										
and C	Organization ment Com	onal	Р																				
Governan	ce Commit	ttee; and	31-Aug	24-Oct																			T
Risk Mana	gement Co	mmittee	Α	Р																			
	ce Commit		11-Jan	7-Mar																			
CJHDevCo	Concerns ditionaliti	and 19	Р	Р																			
	ce Commit		9-Aug												Γ								
	ce Commit gement Co		Р																				

SILVESTRE C. AFABLE	IR.		Total Bo	ard and	Com: 3	8	Actual	Board a	nd Com:	34	Percent	age: 89.	5%					
Governance Committee; Risk Management Committee; and	12-Sep	26-Sep															T	
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																
Audit Committee;	14-Oct								T							I	T	
lanagement Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																	
Governance Committee;				- 8										L	1			
Finance Committee; ominations, Remunerations	23-Nov																	
and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																	

Legend:

P Present

A Absent

JAMIE	ELOISE N	I. AGB	AYANI		Total Bo	oard and	Com: 63	3	Actual E	Board an	d Com: 6	53	Percent	age: 100	1%								
Board M	leetings				Total: 2	4			Actual:	24			Percent	age: 100	1%								
11-Jan	25-Jan	9-Feb	15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec
Р	Р	Р	Р	Р	Р	Р	ОВ	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Commit	tee Meetii	ngs			Total: 4	0			Actual:	40			Percent	age: 100	1%								
Busine	ss Develop	ment	11-Jan	16-May	24-Oct																		Г
	Committee		Р	Р	Р																		
												1											L
Finan	nce Commit	too	15-Feb	25-Jul	26-Sep	7-Dec												6 1 1 1 1					
Fillal	ice commi	tee	Р	Р	Р	Р				Tally Coles													
	ions, Remune		9-Feb	15-Feb	7-Mar	19-Apr	16-May	13-Jun	27-Jun	18-Jul	25-Jul	12-Sep	14-Oct	24-Oct									
The state of the s	izational Deve Committee	lopment	Р	Р	Р	ОВ	Р	Р	Р	Р	р	Р	р	Р									
Audit	Committee;	and	27-Jun																				
Final	nce Commit	ee	Р						1000														
	ess Developr	1	9-Feb	13-Jun	18-Jul	14-Oct																	
	ttee; and Fir Committee	ance	Р	Р	Р	Р																	
Finance	e Committee	; and	5-Apr	16-May	23-May	16-May	13-Jun	27-Jun								1							
	nance Comm	100000000000000000000000000000000000000	Р	Р	Р																		
	ios, Remune Organization	nal	11-Jan	, do																			
		tee; and																					Louis Table

IAMIE ELOISE M. AGB	AYANI		Total Bo	pard and	Com: 6	3	Actual	Board a	nd Com:	63	Percen	tage: 10	0%					
Finance Committee; and Nominatios, Remunerations	31-Aug					T	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	T	T	T	T		T		Ι			T
and Organizational Development Committee	Р						1											
Risk Management Committee; and Special Committee on CJHDevCo	19-Apr	16-May															T	
Concerns and 19 Conditionalities	Р	Р																
Finance Committee;	9-Aug						144		T		1	ľ						Γ
Risk Management Committee	Р																	
Sovernance Committee; and lominations	7-Nov							T		Τ		100						
and Organizational Development Committee	Р																	
iovernance Committee; and Special Committee on	11-Jan	7-Mar							T	Τ								
CJHDevCo Concerns and 19 Conditionalities	Р	Р		A September 1														
Business Development Committee; Finance	12-Dec								1							1 0		
Committee; and Risk Management Committee	Р																	
overnance Committee; Risk anagement Committee; and	12-Sep	26-Sep									I							
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																

JAMIE ELOISE M. AGB	AYANI	То	otal Bo	ard and	Com: 6	3	Actual	Board ar	nd Com:	63	Percent	age: 100	0%				
Audit Committee; Governance Committee; Risk	14-Oct																
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																
Governance Committee; Finance Committee; Nominations, Remunerations and Organizational Development Committee;	23-Nov																
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																

Legend:

P Present

A Absent

OB Official Business

OL On Leave

REYNA	LDO U. A	GRAN	ZAMEN	DEZ	Total Bo	oard and	Com: 60)	Actual E	Board an	d Com: !	57	Percent	age: 95%	6							
P P P Committee Meetings Audit Committee Nominations, Remunerations and Organizational Development Committee Risk Management Committee Joint Committee Meetings Audit Committee; and Finance Committee Audit Committee; and Risk Management Committee				Total: 2	4			Actual:	21			Percent	age: 70.	8%								
11-Jan	25-Jan	9-Feb	15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec
Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α
ommit	tee Meetir	ngs			Total: 3	7			Actual:	36			Percent	age: 97.	3%							
			11-Jan	9-Feb	19-Apr	9-Aug	26-Sep															
Aud	lit Committ	ee	Р	Р	Р	Р	Р															
Audit Committee Nominations, Remunerations and Organizational Development		9-Feb	15-Feb	7-Mar	19-Apr	16-May	13-Jun	27-Jun	18-Jul	25-Jul	12 Com	14.0=	24.0-4									
nd Organi	izational Deve		Р	A A	P	P P	P	P P	P P	P 18-Jul	52-101	12-Sep	14-Oct P	24-Oct P								
	The second secon	ent	9-Feb	7-Mar	5-Apr	13-Jun	27-Jun	18-Jul														
C	Committee		Р	Р	P	Р	Р	Р														
loint Co	mmittee N	/leeting	s																			
Audit	Committee;	and	27-Jun																			
Fina	nce Commit	ee	Р					19							100							
			22 14-11			1																
			23-May																			
ivialiagi	ement com	littee	Р																			
			31-Aug																			
and	Organization	nal	Р																			
Governa	nce Committ	ee; and	7.0																			
Nominati	ions, Remun	erations	7-Nov				1	, (W)														
	pment Comr	A10200 A TO THE	Р																			

REYNALDO U. AGRAN	ZAMEN	DEZ	Total Bo	ard and	Com: 60		Actual B	Board ar	d Com:	57	Percent	tage: 95	%								
Governance Committee; and	31-Aug	24-Oct	T		T					Γ		<u> </u>	T	T	T	Π	T		T	I	Π
tisk Management Committee	Р	Р																			
Sovernance Committee; and	11-Jan	7-Mar											T	T				Π			Γ
CJHDevCo Concerns and 19 Conditionalities	Р	Р																			
Nominatios, Remunerations and Organizational Development Committee;	11-Jan																				
and Risk Management Committee	Р																				
Risk Management Committee; and Special Committee on CJHDevCo	19-Apr	16-May				T											Π		l -	Π	
Concerns and 19 Conditionalities	Р	Р																			
iovernance Committee; Risk Management Committee;	12-Sep	26-Sep											I	Π			T				
and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																			
Audit Committee; Governance Committee; Risk	14-Oct															Ī					
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																				

Legend:

P Present

A Absent

CATHE	RINE MA	ARY R. I	BIAZON		Total Bo	ard and	Com: 5	7	Actual E	Board an	d Com: 3	33	Percent	age: 57.9	9%								
Board M	leetings				Total: 2	4			Actual:	17			Percent	age: 70.8	8%						Page Super		
11-Jan	25-Jan	9-Feb	15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Α	Р	Р	Α	Р	Р	A	Р	Р	А	Р	А	Α	Р
Commit	tee Meeti	ings			Total: 3	3			Actual:	16			Percent	age: 48.5	5%								
Busine	ss Develop	ment	11-Jan	16-May	24-Oct											Ι	T						Γ
	committee		Р	A	A		All and the												1000		Aug		
																	L						L
Finan	ice Commi	ittee	15-Feb	25-Jul	26-Sep	7-Dec																	
			Р	Α	Р	Α																	
	ions, Remun	To the same of	9-Feb	15-Feb	7-Mar	19-Apr	16-May	13-Jun	27-Jun	18-Jul	25-Jul	12-Sep	14-Oct	24-Oct		<u> </u>	Г						
COLUMN TOWN	izational Dev Committee	elopment	А	Р	A	A	A	A	р	р	A	A	Р	A									
	Committee I		27-Jun																				
	Committee nce Commit		27-Jun P																				
																	L						L
	ess Develop ttee; and Fi	The second secon	9-Feb	13-Jun	18-Jul	14-Oct																	
	Committee	manice	Α	Α	Р	Р																	
Finance	e Committe	e; and	5-Apr	16-May	23-May									1									
Govern	nance Comm	nittee	Р	Α	Р										100								
	e Committe ios, Remuni Organizatio	erations	31-Aug																				

CATHERINE MARY R. I	BIAZON	Total Bo	oard and C	om: 57	Actual	Board a	nd Com:	33	Percen	tage: 57.	.9%				
Finance Committee; Governance Committee; and	9-Aug						Τ		Π						
Risk Management Committee	Р														
Governance Committee; and Nominations, Remunerations	7-Nov					T									
and Organizational Development Committee	Р														
Nominatios, Remunerations and Organizational	11-Jan					T									
Development Committee; and Risk Management Committee	Р														
Business Development Committee; Finance	12-Dec				T	1		<u> </u>					I	<u> </u>	
Committee; and Risk Management Committee	Р														
Governance Committee; Finance Committee; Nominations, Remunerations and Organizational Development Committee;	23-Nov														
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	A														

Legend:

P Present

A Absent

						Com: 2				Com: 2		· creciii	tage: 96	.470								
Board M	leetings			Total: 1	5			Actual: 1	.5			Percent	tage: 10	0%							139	
11-Jan	25-Jan 9-Fe	15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug		T	T	T	T	T	T	T	T
Р	P P	P	Р	ОВ	Р	Р	Р	ОВ	ОВ	Р	Р	Р	Р									
Committ	tee Meetings			Total: 1	3			Actual: 1	2			Percent	tage: 92	.3%								
Risk	Management	9-Feb	7-Mar	5-Apr	13-Jun	27-Jun	18-Jul	П		T						T	T	Т	T	Г		Т
c	ommittee	P	ОВ	ОВ	ОВ	Р	ОВ											_	 	 		+
Joint Co	mmittee Meeti	ngs																				_
		122.04						П	$\overline{}$						Т		T -	Т	т—			Т
	Committee pint Committee Meetings Audit Committee; and Risk	·													-	-			-	-		-
		ОВ												<u> </u>								
	ice Committee; ar	d 11-Jan	7-Mar											<u> </u>	T	T	T	Τ	T		Т	T
	ol Committee on Concerns and 1	,																122				_
	nditionalities	P	Р																			
Nominatio	ons, Remuneratio	ns																				
and	Organizational	11-Jan																				
and Ri	ment Committee sk Management Committee	Р																	P. V. C. C.			T
														L								_
Commi	Management ittee; and Special itee on CJHDevCo	19-Apr	16-May																			Γ
Cor	ncerns and 19 Inditionalities	Р	Α										4									
																						_
	nce Committee;	9-Aug																			1000	
	gement Committe		and the strong							7 3 3 5							T					

Legend.

P Present

A Abser

OB Official Business

OL On Leave

LIVICIXI	TO P. MAN	ALO		Total Bo	oard and	Com: 56	5	Actual B	Board an	d Com: 5	66	Percent	age: 10	0%								
Board M	/leetings			Total: 2	4			Actual:	24	Alexander of the second		Percent	age: 10	0%								
11-Jan	25-Jan 9-	eb 15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р
Commit	tee Meetings			Total: 3	2			Actual: 3	32			Percent	age: 10	0%								
Busine	ess Developme	nt 11-Jan	16-May	24-Oct						for the												П
(Committee	Р	Р	Р																		
		15-Feb	25-Jul	26-Sep	7-Dec								 	Ι								
Finar	nce Committee	Р	Р	Р	Р																	
Rick	k Management	9-Feb	7-Mar	5-Apr	13-Jun	27-Jun	18-Jul															·
	Committee	P	Р	P	Р	P	P							-								
Audit		27-lun												T								Т
Fina	t Committee; an ance Committee																					
Fina		27-Jun																				
Audit Co	ance Committee	P 23-Mar																				
Audit Co	ance Committee	P 23-Mar																				
Audit Co Manag	committee; and I	P Risk 23-Mar ee P		18-Jul	14-Oct																	
Audit Co Manag Busine Comm	ommittee; and I	P Risk 23-Mar ee P	/	18-Jul	14-Oct																	
Audit Co Manag Busing Comm	committee; and I gement Committee less Developmentitee; and Finan	P Atisk 23-Mar ee P At 9-Feb P	/ 13-Jun	-																		
Audit Co Manag Busin Comm	committee; and I gement Committees sess Developmentitee; and Finan Committee	P Atisk 23-Mate P Atisk 9-Feb P And 5-Apr	13-Jun	Р																		
Audit Co Manag Busin Comm Financ Govern	committee; and I gement Committee; and Finan Committee; and Finan Committee; are	P Risk 23-Mar ee P ot 9-Feb p od 5-Apr ee P	13-Jun P 16-May P	P 23-May																		

EMERITO P. MANALO			Total Bo	ard and	Com: 56	Actual	Board a	nd Com: !	56	Percen	tage: 10	0%							
Finance Committee; Governance Committee; and	9-Aug													8					
Risk Management Committee	Р																		
Governance Committee; and	31-Aug	24-Oct					T	T							T		I		
Risk Management Committee	Р	Р																	
Nominatios, Remunerations and Organizational	11-Jan										T	I	I					1	
Development Committee; and Risk Management Committee	Р																		
Risk Management Committee; and Special Committee on CJHDevCo	19-Apr	16-May																	
Concerns and 19 Conditionalities	Р	Р																	
Business Development Committee; Finance	12-Dec																		
Committee; and Risk Management Committee	Р													New York		14.5			19.
Audit Committee; Governance Committee; Risk	14-Oct															30 Jay			
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																		

EMERITO P. MANALO		Total B	oard and	Com: 56	Actual E	Board an	d Com: !	56	Percent	age: 100)%				
Governance Committee; Finance Committee; Nominations, Remunerations and Organizational Development Committee;	23-Nov														
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р														

Legend:

Present

A Absent

																The second second second second							
CEASAI	R G. ORACI	ON			Total Bo	ard and	Com: 50)	Actual B	oard an	d Com: 4	19	Percent	age: 98%	6								
Board M	leetings				Total: 2	4			Actual: 2	4			Percent	age: 100	0%								
11-Jan	25-Jan 9-	Feb 15	-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-De
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Committ	tee Meetings				Total: 2	 6			Actual: 2	5			Percent	age: 96	2%								
			-Jan	16-May	24-Oct				The country of				rereene	age. 50	Z / 0								
		-	P	P	р																		
			<u> </u>	Р	Р		L																
		15	-Feb	25-Jul	26-Sep	7-Dec																	
Finan	Business Development Committee Finance Committee nt Committee Meetings		Р	Р	Р	Р																	
An Same		1																					
loint Cor	mmittee Me	etings																					
Audit	Committee; an	d 27	-Jun																			100	
Finar	nce Committee		Р																				
Busine	ess Developmer	nt g_	Feb	13-Jun	18-Jul	14-Oct																	
	ttee; and Finan	ce -	P	P	P	P P																	
- (Committee					-																	
Finance	Committee; a	nd 5-	Apr	16-May	23-May																		
Govern	ance Committe	e	P	Р	Р									What is a second									
														No.			No. of Contract of						
	Committee; a		-Aug																				
and (Organizational oment Committ		Р																				
Finan	ce Committee;	9-/	Aug												4								
Governan	ce Committee;	and	-														-						100
Risk Mana	gement Comm	ittee	P																And the second				

				201	6 Break	down	of Boa	rd and	Comm	ittee M	leetings	per Ap	pointi	ve Men	nber					
CEASAR G. ORACION			Total Bo	oard and	Com: 50		Actual	Board ar	nd Com:	49	Percen	tage: 98%	%							
Governance Committee; and Special Committee on	11-Jan	7-Mar										Ī					T	T .	I	Π
CJHDevCo Concerns and 19 Conditionalities	Р	Р																		
Risk Management Committee; and Special Committee on CJHDevCo	19-Apr	16-May																		
Concerns and 19 Conditionalities	Р	Р																		
Governance Committee; Risk Management Committee; and	12-Sep	26-Sep									Ī.									
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р																		
Business Development Committee; Finance	12-Dec															I		T		
Committee; and Risk Management Committee	Α																			
Audit Committee; iovernance Committee; Risk	14-Oct																	Γ		
lanagement Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р							20,1												

			201	6 Breakdo	own of	Board	and (Commi	ttee M	eetings	per Ap	pointiv	ve Men	nber			
CEASAR G. ORACION		Total E	Board and	Com: 50	Act	ual Boa	ard and	d Com: 4	19	Percent	age: 98%	6					
Governance Committee; Finance Committee; Nominations, Remunerations and Organizational Development Committee;	23-Nov																
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р																

Legend:

P Present

A Absent

GLORIA	A F. PERA	LTA			Total Bo	ard and	Com: 68	3	Actual E	Board an	d Com:	66	Percent	age: 97%	6								
Board M	leetings				Total: 2	4			Actual:	23			Percent	age: 95.8	3%								
11-Jan	25-Jan	9-Feb	15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	А
Commit	tee Meetin	gs			Total: 4	4			Actual:	43			Percent	age: 97.7	7%								
			11-Jan	9-Feb	19-Apr	9-Aug	26-Sep					<u> </u>					<u> </u>						
Aud	lit Committe	ee	Р	Р	Р	Р	Р																
			27-Jun		Γ						<u> </u>	Γ						T					
Govern	ance Comm	ittee	Р																				
	ions, Remuner		9-Feb	15-Feb	7-Mar	19-Apr	16-May	13-Jun	27-Jun	18-Jul	25-Jul	12-Sep	14-Oct	24-Oct									
	izational Devel Committee	opment	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	P	P P									
Risk	Manageme	nt	9-Feb	7-Mar	5-Apr	13-Jun	27-Jun	18-Jul				<u> </u>											
	Committee		Р	Р	P	Р	Р	Р															
loint Co	mmittee M	eetings	3																				
Audit	Committee;	and	27-Jun																			-	
	nce Committe		Р							d'un					*************								
Audit Co	ommittee; an	d Rick	23-May																				
	ement Comm	-	Р								L												
			F A	46.14	22.14																		
	e Committee; nance Commi	F 1000 1000 1000 1000 1000 1000 1000 10	5-Apr	16-May	23-May																		
			Р	Р	Р																		

GLORIA F. PERALTA			Total Bo	oard and	d Com: 68	Actual	Board a	nd Com:	56 	Percent	tage: 97%	%						
Finance Committee; and Nominatios, Remunerations	31-Aug												I					
and Organizational Development Committee	Р				4													
Governance Committee; and Nominations, Remunerations	7-Nov								Vis. 10								Ī.	
and Organizational Development Committee	Р																	
Nominatios, Remunerations and Organizational	11-Jan							T .		T					I			
Development Committee; and Risk Management Committee	Р																	
Governance Committee; and	31-Aug	24-Oct															I	
Risk Management Committee	Р	Р																
Sovernance Committee; and Special Committee on	11-Jan	7-Mar						T								T		
CJHDevCo Concerns and 19 Conditionalities	Р	Р																
Risk Management Committee; and Special Committee on CJHDevCo	19-Apr	16-May																
Concerns and 19 Conditionalities	Р	Р																
Finance Committee;	9-Aug		V													T		
Governance Committee; and isk Management Committee	Р																	

GLORIA F. PERALTA			Total Bo	ard and	Com: 68	Actual	Board ar	nd Com:	66	Percent	age: 97%	6				
Business Development Committee; Finance	12-Dec									I						
Committee; and Risk Management Committee	Α															
Governance Committee; Risk Management Committee; and	12-Sep	26-Sep														
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р														
Audit Committee; Governance Committee; Risk	14-Oct															
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р															
Governance Committee; Finance Committee; Iominations, Remunerations	23-Nov															
and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19	Р															

Legend:

P Present

A Absent

EDDY	ESTEBAN	F. RIG	OROSO)	Total Bo	ard and	Com: 55		Actual B	oard and	Com: 5	2	Percent	age: 94.	5%								
oard M	leetings				Total: 24	4			Actual: 2	22			Percent	age: 91.	7%								
11-Jan	25-Jan	9-Feb	15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-De
Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р
commit	tee Meetin	igs			Total: 3	1			Actual: 3	30			Percent	age: 96.	8%						Array In 25		
			11-Jan	9-Feb	19-Apr	9-Aug	26-Sep																
Aud	lit Committe	ee	Р	Р	Р	Р	Р														100		
																						A	
Govern	nance Comm	nittee	27-Jun																				
GOVER	idirec doilii		Р																		<u></u>		
Dick	Manageme	nt	9-Feb	7-Mar	5-Apr	13-Jun	27-Jun	18-Jul							T								
	Committee		Р	р	Р	Р	Р	Р															
	Committee;		27-Jun P																				
			P		<u> </u>																		
Audit C	ommittee; an	nd Risk	23-May																				
	ement Comn	nittee	Р								3.00							and a figure					
Manag			<u> </u>																				A COLUMN TO THE PARTY OF THE PA
			5-Apr	16-May	23-May																(C. 200)		
Financ	e Committee	Driver Co.		16-May	23-May																		
Financ Gover	nance Comm	ittee	5-Apr																				
Financ Gover Governa Nominat		ee; and	5-Apr																				

TEDDY ESTEBAN F. RIC	OROS)	Total Bo	ard and	Com: 55	Actual	Board ar	nd Com:	52	Percent	tage: 94	5%		-				
Governance Committee; and	31-Aug	24-Oct					Τ	Π			Ι	I					Γ	Π
Risk Management Committee	Р	Р																
Governance Committee; and Special Committee on	11-Jan	7-Mar																
CJHDevCo Concerns and 19 Conditionalities	Р	Р																
Nominatios, Remunerations and Organizational	11-Jan							T		T	Π							Π
Development Committee; and Risk Management Committee	Р																	
Risk Management	10.4	16.14-				<u> </u>	T	Γ	T	Π	T	T			Ι	T		Т
Committee; and Special Committee on CJHDevCo Concerns and 19	19-Apr	16-May P																
Conditionalities																		
Finance Committee; Governance Committee; and	9-Aug																	
Risk Management Committee	Р																	
Business Development Committee; Finance	12-Dec							T			l -						I	
Committee; and Risk Management Committee	Р																	
Governance Committee; Risk Management Committee; and	12-Sep	26-Sep																
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р									k							

TEDDY ESTEBAN F. RIG	GOROSO	Total	Board an	d Com: 55	Actual E	Board an	d Com: 5	52	Percent	age: 94.	5%				
Audit Committee; Governance Committee; Risk Management Committee; and															
Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р														
Governance Committee; Finance Committee; Nominations, Remunerations	23-Nov														
and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р														

Legend:

P Present

A Absent

ANTON	IIO H. TE	NGCO			Total Bo	oard and	Com: 45	5	Actual E	Board an	d Com: 4	14	Percent	age: 97.	8%								
Board M	leetings			1 1 1 E	Total: 2	4			Actual:	24			Percent	age: 100	0%								
11-Jan	25-Jan	9-Feb	15-Feb	7-Mar	16-Mar	5-Apr	19-Apr	16-May	23-May	13-Jun	27-Jun	18-Jul	25-Jul	9-Aug	31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-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 Meeti	ngs			Total: 2	1			Actual:	20			Percent	age: 95.	.2%								
Busine	ss Develop	ment	11-Jan	16-May	24-Oct										T						T		
	Committee		Р	Р	Р																		
Finar	ce Commi	ttee	15-Feb	25-Jul	26-Sep	7-Dec																	
			Р	Р	Р	Р																	
Busine Commi	Committee nce Commit ess Develop ittee; and Fi Committee	ment nance	P 9-Feb P 5-Apr	13-Jun P	18-Jul A	14-Oct																	
	nance Comm	-	Р	P	P																		
Nominat and	e Committe ios, Remund Organizatio pment Com	erations nal	31-Aug																				
and Developm	ios, Remund Organization ent Comminagement Co	nal ttee; and	11-Jan																				

ANTONIO H. TENGCO		Total Bo	oard and C	om: 45	Actual	Board ar	nd Com: 44	Per	centage: 97	.8%					
Finance Committee; Governance Committee; and	9-Aug														
lisk Management Committee	Р														
Governance Committee; and Special Committee on	11-Jan														
CJHDevCo Concerns and 19 Conditionalities	Р													40	
						Т					T	 Γ	 		 _
Business Development Committee; Finance	12-Dec														
Committee; and Risk Management Committee	Р														
Governance Committee; Finance Committee; Nominations, Remunerations	23-Nov														
and Organizational Development Committee;	25 1107														
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р														

Legend:

P Present

A Absent

VIVENC	10 B. D	IZON											
Board M	eetings												
31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec					
Р	ОВ	Р	ОВ	ОВ	ОВ	Р	Р	ОВ					

Legend:

P Present

A Absent

GREGO	REGORIO D. GARCIA III																
Board M	eetings																
31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec		1	1	T	T	T	T	1	T

Legend:

P Present

A Absent

ABRAH	BRAHAM B. BAGASIN																
Board M	leeting											esta la companya de la companya de differente de la companya de la companya de la companya de la companya de l					
12-Dec		T															
Р																	

Legend:

P Present

A Absent