





**2016 Breakdown of Board and Committee Meetings per Appointive Member**

<b>SILVESTRE C. AFABLE JR.</b>																					
Total Board and Com: 38						Actual Board and Com: 34						Percentage: 89.5%									
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Sep	26-Sep																			
	P	P																			
Audit Committee; Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	14-Oct																				
	P																				
Governance Committee; Finance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Nov																				
	P																				

Legend:  
P Present  
A Absent  
OB Official Business











### 2016 Breakdown of Board and Committee Meetings per Appointive Member

<b>JAMIE ELOISE M. AGBAYANI</b> Total Board and Com: 63      Actual Board and Com: 63      Percentage: 100%																					
<b>Audit Committee; Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities</b>	14-Oct																				
	P																				
<b>Governance Committee; Finance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities</b>	23-Nov																				
	P																				

*Legend:*

- P Present
- A Absent
- OB Official Business
- OL On Leave







### 2016 Breakdown of Board and Committee Meetings per Appointive Member

<b>REYNALDO U. AGRANZAMENDEZ</b> Total Board and Com: 60    Actual Board and Com: 57    Percentage: 95%																			
Governance Committee; and Risk Management Committee	31-Aug	24-Oct																	
	P	P																	
Governance Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	11-Jan	7-Mar																	
	P	P																	
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	11-Jan																		
	P																		
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	19-Apr	16-May																	
	P	P																	
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	12-Sep	26-Sep																	
	P	P																	
Audit Committee; Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	14-Oct																		
	P																		

*Legend:*  
 P Present  
 A Absent  
 OB Official Business







**2016 Breakdown of Board and Committee Meetings per Appointive Member**

<b>CATHERINE MARY R. BIAZON</b>		Total Board and Com: 57	Actual Board and Com: 33	Percentage: 57.9%																
Finance Committee; Governance Committee; and Risk Management Committee	9-Aug																			
	P																			
Governance Committee; and Nominations, Remunerations and Organizational Development Committee	7-Nov																			
	P																			
Nominations, Remunerations and Organizational Development Committee; and Risk Management Committee	11-Jan																			
	P																			
Business Development Committee; Finance Committee; and Risk Management Committee	12-Dec																			
	P																			
Governance Committee; Finance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	23-Nov																			
	A																			

Legend:  
P Present  
A Absent  
OB Official Business















**2016 Breakdown of Board and Committee Meetings per Appointive Member**

<b>EMERITO P. MANALO</b>		Total Board and Com: 56		Actual Board and Com: 56		Percentage: 100%															
<b>Governance Committee;                  Finance Committee;                  Nominations, Remunerations                  and Organizational                  Development Committee;                  Risk Management                  Committee; and Special                  Committee on CJHDevCo                  Concerns and 19                  Conditionalities</b>	23-Nov																				
	p																				

*Legend:*  
 P Present  
 A Absent  
 OB Official Business



































**2016 Breakdown of Board and Committee Meetings per Appointive Member**

<b>TEDDY ESTEBAN F. RIGOROSO</b>		Total Board and Com: 55	Actual Board and Com: 52	Percentage: 94.5%																
<b>Audit Committee; Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities</b>	14-Oct																			
	P																			
<b>Governance Committee; Finance Committee; Nominations, Remunerations and Organizational Development Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities</b>	23-Nov																			
	P																			

*Legend:*  
P Present  
A Absent  
OB Official Business











**2016 Breakdown of Board and Committee Meetings per Appointive Member**

<b>VIVENCIO B. DIZON</b>																		
<b>Board Meetings</b>																		
31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec										
P	OB	P	OB	OB	OB	P	P	OB										

*Legend:*  
 P Present  
 A Absent  
 OB Official Business



**2016 Breakdown of Board and Committee Meetings per Appointive Member**

**GREGORIO D. GARCIA III**

**Board Meetings**

31-Aug	12-Sep	26-Sep	14-Oct	24-Oct	7-Nov	23-Nov	7-Dec	12-Dec										
P	OB	P	OB	OB	OB	P	P	P										

*Legend:*

- P Present
- A Absent
- OB Official Business



**2016 Breakdown of Board and Committee Meetings per Appointive Member**

<b>ABRAHAM B. BAGASIN</b>																	
<b>Board Meeting</b>																	
12-Dec																	
P																	

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