#### EDUARDO B. DAVALAN

Total Board and Committee Meetings: 65

Actual Board and Committee Meetings Attended: 65

Board Me	eetings				Total: 24				Actual: 24	ļ													
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-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
Committe	ee Meeting	gs			Total: 41				Actual: 41	<u> </u>													
Einan	nce Commi	ttoo	18-Jan	18-Apr	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	12-Oct	28-Nov											
rillali	ice Commi	itee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р											
	ominations		11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																
Org	unerations ganization oment Com	al	Р	Р	Р	Р	Р																
							•																•
Risk	Managem	ent	18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov												
C	Committee		Р	Р	Р	Р	Р	Р	Р	Р	Р												
		•					•							•	•								•
Joint Com	nmittee Me	eetings																					
Audit (	Committee	e; and	14-Mar	11-May																			
Finan	nce Commi	ttee	Р	Р																			
					T		I							Γ	Γ	T					T		ı
	ss Develop ttee; and F		19-Dec																				
	Committee		Р																				

## **Director's Attendance Record of 2022 Board and Committee Meetings** EDUARDO B. DAVALAN **Business Development** 13-Jun Committee; and Risk Ρ **Management Committee** Finance Committee; 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational **Development Committee;** and Risk Management Committee Finance Committee; and 28-Feb 14-Nov Nominations, Remunerations and Organizational **Development Committee** Finance Committee; and 28-Mar 23-May Risk Management Р Committee **Governance Committee;** 13-Jun and Nominations, Remunerations and Р Organizational **Development Committee** Governance Committee; 14-Mar 26-Jul and Risk Management Ρ Committee

				Dire	ector's A	ttendar	nce Reco	ord of 20	22 Boar	d and Co	ommitte	ee Meetings				
EDUARDO B. DAVALAN	I															
Nominations,	27-Jun	28-Nov	9-Dec													
Remunerations and Organizational Development Committee; and Risk Management Committee	Р	Р	Р													
Risk Management	26-Jan	12-Oct														
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р														

Present Absent

## **RONALDO F. DE JESUS**

Total Board and Committee Meetings: 46

Actual Board and Committee Meetings Attended: 46

Board Me	eetings				Total: 24				Actual: 24	l.													
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-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
Committe	ee Meetings	s T			Total: 22		ı	1	Actual: 22	2	· · · · · · · · · · · · · · · · · · ·	-		ı	1	1		1	1		1		
Busine	ss Developi	ment	26-Jan	28-Feb																			
C	Committee		Р	Р																			
Risk	Manageme	ent	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov													
C	Committee		Р	Р	Р	Р	Р	Р	Р	Р													
loint Com	nmittee Me	etings																					
	ss Developi		19-Dec																				
	ttee; and Fi Committee	nance	Р																				
•																							
		ment	13-Jun																				_
Busine Comn	ss Developi nittee; and l	Risk																					

#### **Director's Attendance Record of 2022 Board and Committee Meetings RONALDO F. DE JESUS** Finance Committee; 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational **Development Committee;** and Risk Management Committee Finance Committee; and 28-Mar 23-May **Risk Management** Р Committee Governance Committee; 14-Mar 26-Jul and Risk Management Р Р Committee Nominations, 27-Jun 28-Nov 9-Dec Remunerations and Organizational **Development Committee;** Ρ and Risk Management Committee Risk Management 26-Jan 12-Oct Committee; and Special Committee on CJHDevCo Р Concerns and 19 Conditionalities

Legend:

P Present

## CATHERINE A. DE LA ROSA

Total Board and Committee Meetings: 46

Actual Board and Committee Meetings Attended: 45

Percentage: 97.82%

Board Me	etings				Total: 24				Actual: 24	ļ													
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-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
 Committe	e Meeting	gs			Total: 22				Actual: 21	_													
Busines	ss Develop	ment	26-Jan	28-Feb																			
Co	ommittee		Р	Р																			
Risk I	Managem	ent	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov													
Co	ommittee		Р	Р	Р	Р	Р	Р	Р	Р													
loint Com	mittee Me	eetings																					
		,		T	ı				1				T	Γ	T		ı			Γ			Т
	ss Develop tee; and F		19-Dec																				
	ommittee		Р																				
					T	L I		-			L .	-	ı	ı	ı		ı		L	ı	L	L	
	ss Develop ittee; and		13-Jun																				
	ment Com		Р																				

#### **Director's Attendance Record of 2022 Board and Committee Meetings CATHERINE A. DE LA ROSA** Finance Committee; 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational **Development Committee;** and Risk Management Committee Finance Committee; and 28-Mar 23-May **Risk Management** Р Α Committee Governance Committee; 14-Mar 26-Jul and Risk Management Р Р Committee Nominations, 27-Jun 28-Nov 9-Dec Remunerations and Organizational **Development Committee;** Ρ and Risk Management Committee Risk Management 26-Jan 12-Oct Committee; and Special Committee on CJHDevCo Р Concerns and 19 Conditionalities

Legend:

P Present

## **CHARITO R. DULAY**

Total Board and Committee Meetings: 65

Actual Board and Committee Meetings Attended: 65

Board Me	etings				Total: 24				Actual: 24	•													
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-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
Committe	e Meetin	gs			Total: 41				Actual: 41														
		_	26-Jan																				
Aud	it Commit	tee	Р																				
									"														•
Einan	ice Commi	ittaa	18-Apr	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	12-Oct	28-Nov												
rillali	ice commi	ittee	Р	Р	Р	Р	Р	Р	Р	Р	Р												
	ominations inerations		11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																
Org	ganization ment Com	ıal	Р	Р	Р	Р	Р																
Risk	Managem	ent	18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov												
С	ommittee	•	Р	Р	Р	Р	Р	Р	Р	Р	Р												
	mittee M	ootings																					
			14 Mar	11 May																			1
	Committee ce Commi	-	14-Mar P	11-May																			
			•	•																			L

#### **Director's Attendance Record of 2022 Board and Committee Meetings CHARITO R. DULAY Business Development** 19-Dec Committee; and Finance Р Committee **Business Development** 13-Jun Committee; and Risk Ρ **Management Committee** Finance Committee; 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational **Development Committee;** and Risk Management Committee Finance Committee; and 28-Feb 14-Nov Nominations, Remunerations and Organizational **Development Committee** Finance Committee; and 28-Mar 23-May **Risk Management** Р Ρ Committee **Governance Committee;** 13-Jun and Nominations, Remunerations and Organizational **Development Committee** Governance Committee; 14-Mar 26-Jul and Risk Management Р Р Committee

				Dire	ctor's A	ttendar	nce Reco	rd of 20	22 Boar	d and Co	ommitte	ee Meetings					
CHARITO R. DULAY																	
Nominations, Remunerations and	27-Jun	28-Nov	9-Dec														
Organizations and Organizational Development Committee; and Risk Management Committee	Р	Р	Р														
		1					1							•		Ţ	
Risk Management	26-Jan	12-Oct															
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р															

P Present

#### ALEJANDRO F. FERNANDEZ

Total Board and Committee Meetings: 42

Actual Board and Committee Meetings Attended: 42

Board Me	etings				Total: 24				Actual: 24	ļ.													
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-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
Committe	e Meeting	gs			Total: 18				Actual: 18	3													
			26-Jan	18-Apr	11-May	14-Nov	19-Dec																
Aud	it Commit	tee	Р	Р	Р	Р	Р																
Busine	ss Develop	oment	26-Jan	28-Feb																			
С	ommittee	!	Р	Р																			
	P P P  Dommittee Meetings  Audit Committee  Business Development Committee  Governance Committee  sint Committee Meetings  Audit Committee; and Finance Committee																						
Govern	ance Com	mittee	26-Sep	24-Oct	9-Dec																		
<b>G01</b> 0			Р	Р	Р																		
oint Com	mittee Mo	eetings		1	1	1			1		1			1		1			1		1		
		-	14-Mar	11-May																			
Finan	ice Commi	ttee	Р	Р																			
				T	T	1			1		T			T	T	T			1		1		
	ss Develop tee; and F		19-Dec																				
	ommittee		Р																				

					Dire	ector's A	ttendar	nce Reco	ord of 20	)22 Boar	d and C	ommitte	ee Meet	ings					
ALEJANDRO F. FERNAN	IDEZ																		
Business Development	13-Jun																		
Committee; and Risk Management Committee	Р																		
Finance Committee;	14-Feb																		
Governance Committee; Nominations,	14166																		
Remunerations and Organizational	P																		
Development Committee; and Risk Management Committee																			
Committee																			
Governance Committee; and Nominations,	13-Jun																		
Remunerations and Organizational Development Committee	Р																		
	1		T	· · · · · · · · · · · · · · · · · · ·		<u>'</u>	1	1	1	1		<u>'</u>	T		1	<u>'</u>	1		1
Governance Committee; and Risk Management	14-Mar	26-Jul																	
Committee	Р	Р																	

P Present A Absent

## OSCAR T. FIEL

Total Board and Committee Meetings: 41

Actual Board and Committee Meetings Attended: 40

Percentage: 97.56%

Board Me	eetings				Total: 22				Actual: 21	L												
14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec	
Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Committe	ee Meetin	igs	1	Ī	Total: 19	•		Ī	Actual: 19	9		Ī	Ī	1		1	Ī	T	1			
Busine	ss Develo	pment	28-Feb																			
C	Committee	е	Р																			
						•																
_			26-Sep	24-Oct	9-Dec																	
Govern	ance Com	imittee	Р	Р	Р																	
						ı	l		<u> </u>		l				l							
	omination	-	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct															T
Or	unerations ganization	nal	Р	Р	Р	Р	Р															
Develop	ment Cor	nmittee			1																	Щ
	nmittee M						I		1		I			1	I			T				
	ss Develo ttee; and l	-	19-Dec																			
	committee		Р																			
	ss Develo nittee; and		13-Jun																			
	ment Con		Р																			

					Dire	ector's A	Attendar	ice Reco	ord of 20	)22 Boar	d and C	ommitte	ee Meet	ings						
OSCAR T. FIEL																				
Finance Committee; and Nominations,	28-Feb	14-Nov																		
Remunerations and Organizational Development Committee	Р	Р																		
		<u> </u>																		<u> </u>
Governance Committee; and Nominations, Remunerations and	13-Jun																			
Organizational  Development Committee	Р																			
						•	•	•	•	•					•		•	•		•
Governance Committee; and Risk Management	14-Mar	26-Jul																		
Committee	Р	Р																		
	Τ	ı		I I		1		ī	1	1		ı				T		1		1
Nominations, Remunerations and	27-Jun	28-Nov	9-Dec																	
Organizational Development Committee; and Risk Management Committee	Р	Р	Р																	

Present Absent

## ALLAN R. GARCIA

Total Board and Committee Meetings: 54

Actual Board and Committee Meetings Attended: 54

Board Me	etings				Total: 24				Actual: 24	1													
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-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
Committe	e Meetings	S			Total: 30	ı		ı	Actual: 30	)					ı					ı		1	
	-	ment	26-Jan	28-Feb																			<u> </u>
С	ommittee		Р	Р																			
	Business Development Committee  Finance Committee  Nominations, Remunerations and		18-Jan	18-Apr	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	12-Oct	28-Nov											
Finan	ice Commit	tee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р											
	Finance Committee  Nominations, Remunerations and Organizational																						
Remu	inerations a	and	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct																
_	ganizationa ment Comr		Р	Р	Р	Р	Р																
oint Com	mittee Mee	etings				T														T		T	
Audit (	Committee;	and	14-Mar	11-May																			
Finan	ce Commit	tee	Р	Р																			
	ss Developr tee; and Fir		19-Dec																				
	ommittee		Р																				

#### **Director's Attendance Record of 2022 Board and Committee Meetings** ALLAN R. GARCIA **Business Development** 13-Jun Committee; and Risk **Management Committee Finance Committee;** 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational Р **Development Committee**; and Risk Management Committee Finance Committee; and 28-Feb 14-Nov Nominations, Remunerations and Р Р Organizational **Development Committee** Finance Committee; and 28-Mar 23-May **Risk Management** Ρ Committee **Governance Committee;** 13-Jun and Nominations, Remunerations and Organizational **Development Committee** Nominations, Remunerations and 27-Jun 28-Nov 9-Dec Organizational **Development Committee**; and Risk Management Ρ Ρ Р Committee

Legend:

P Present

## RUFINO G. IBAY JR.

Total Board and Committee Meetings: 63

Actual Board and Committee Meetings Attended: 63

Board Me	etings				Total: 24				Actual: 24	ļ													
18-Jan	26-Jan	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-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
Committe	ee Meeting	ŗs			Total: 39				Actual: 39	)													
Fin au	nce Commit		18-Jan	18-Apr	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	12-Oct	28-Nov											
rinan	ice Commit	ttee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р											
						Т	Т		T T					Т	Т				Т		Т		
Govern	ance Comn	mittee	26-Sep	24-Oct	9-Dec																		
			Р	Р	Р																		
		1				Π	П		I I					I	П				П		П		
	Manageme		18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov												
C	Committee		Р	Р	Р	Р	Р	Р	Р	Р	Р												
oint Com	nmittee Me	etings			1	1	•		T		1				•	1			•				
Audit (	Committee	; and	14-Mar	11-May																			
Finan	nce Commit	ttee	Р	Р																			
		,				1	1		, ,						1				1		1		
	ss Develop ttee; and Fi		19-Dec																				<u> </u>
	Committee		Р																				

## **Director's Attendance Record of 2022 Board and Committee Meetings** RUFINO G. IBAY JR. **Business Development** 13-Jun Committee; and Risk Ρ **Management Committee** Finance Committee; 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational **Development Committee;** and Risk Management Committee Finance Committee; and 28-Feb 14-Nov Nominations, Remunerations and Organizational **Development Committee** Finance Committee; and 28-Mar 23-May **Risk Management** Р Ρ Committee **Governance Committee;** 13-Jun and Nominations, Remunerations and Organizational **Development Committee Governance Committee;** 14-Mar 26-Jul and Risk Management Committee

				Dire	ector's A	ttendar	nce Reco	ord of 20	22 Boar	d and Co	ommitte	ee Meetings				
RUFINO G. IBAY JR.																
Nominations, Remunerations and	27-Jun	28-Nov	9-Dec													
Organizations and Organizational Development Committee; and Risk Management Committee	Р	Р	Р													
Risk Management	26-Jan	12-Oct														
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р														

P Present

#### RUDOLPH STEVE E. JULARBAL

Total Board and Committee Meetings: 54

Actual Board and Committee Meetings Attended: 54

oard Me	etings				Total: 24				Actual: 24	l .													
18-Jan	26-Jan 1	14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-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
ommitte	e Meetings	<u> </u>			Total: 30				Actual: 30	)													
	0-		26-Jan	18-Apr	11-May	14-Nov	19-Dec																
Audi	t Committe	ee	Р	Р	Р	Р	Р																
																							<u> </u>
Business Development			26-Jan	28-Feb																			
	ommittee		Р	Р																			
															l								
Risk I	Vlanageme	ent	18-Jan	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov												
Co	ommittee		Р	Р	Р	Р	Р	Р	Р	Р	Р												
oint Com	mittee Mee	etings																					
Audit C	ommittee;	and	14-Mar	11-May																			
Financ	ce Committ	tee	Р	Р																			
	s Developn tee; and Fin		19-Dec																				
	ommittee	iidiice	Р																				

#### **Director's Attendance Record of 2022 Board and Committee Meetings RUDOLPH STEVE E. JULARBAL Business Development** 13-Jun Committee; and Risk Ρ **Management Committee** Finance Committee; 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational **Development Committee;** and Risk Management Committee Finance Committee; and 23-May 28-Mar **Risk Management** Р Р Committee Governance Committee; 14-Mar 26-Jul and Risk Management Ρ Committee Nominations, 28-Nov 27-Jun 9-Dec Remunerations and Organizational **Development Committee;** Ρ and Risk Management Committee Risk Management 26-Jan 12-Oct Committee; and Special Committee on CJHDevCo Р Concerns and 19 Conditionalities

Legend:

P Present

# **CEASAR G. ORACION**

Actual Board and Committee Meetings Attended: 7

Board Me	eetings		Total:	2		Actual: 2					
18-Jan	26-Jan										
Р	Р										
Committe	ee Meetings		Total:	5		Actual: 5					
Busine	ess Development	26-Jan									
(	Committee	Р									
		,	·	•							
Einor	nce Committee	18-Jan									
Finar	nce committee	Р									
			•	·	-	-	_	_	-	_	•
Risk Management		18-Jan									
	Committee	Р									

# **Director's Attendance Record of 2022 Board and Committee Meetings CEASAR G. ORACION** Joint Committee Meetings **Finance Committee**; 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational Ρ **Development Committee;** and Risk Management Committee **Risk Management** 26-Jan **Committee; and Special Committee on CJHDevCo** Ρ **Concerns and 19 Conditionalities**

## Legend:

P Present

## GLORIA F. PERALTA

Total Board and Committee Meetings: 56

Actual Board and Committee Meetings Attended: 53

Percentage: 94.64%

Board Me	etings				Total: 22				Actual: 21	<u> </u>												
14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-Dec	
Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Committe	e Meetin	gs			Total: 34				Actual: 32	2												
Audi	t Commit	·tee	18-Apr	11-May	14-Nov	19-Dec																
Addi	t Commi	itee	Р	Α	Р	Р																
Governa	ance Com	mittee	26-Sep	24-Oct	9-Dec																	
doverna	ance com	iiiittee	Р	Р	Р																	
	mination nerations	-	11-Jul	22-Aug	26-Sep	12-Oct	24-Oct															
	ganization	nal	Р	Р	Р	Р	Р															
Risk I	Managem	nent	28-Feb	11-Jul	8-Aug	22-Aug	12-Sep	26-Sep	24-Oct	14-Nov												
Co	ommittee	•	Р	Р	Р	Р	Р	Р	Р	Р												
Joint Com	mittee M	eetings																				
	ommitte	-	14-Mar	11-May																		
Financ	ce Comm	ittee	Р	Α																		

## **Director's Attendance Record of 2022 Board and Committee Meetings** GLORIA F. PERALTA **Business Development** 13-Jun Committee; and Risk Ρ **Management Committee** Finance Committee; and 28-Feb 14-Nov Nominations, Remunerations and Organizational Ρ Р **Development Committee** Finance Committee; and 28-Mar | 23-May **Risk Management** Committee **Governance Committee;** 13-Jun and Nominations, Remunerations and Р Organizational **Development Committee Governance Committee;** 14-Mar 26-Jul and Risk Management Committee Nominations, 27-Jun 28-Nov 9-Dec Remunerations and Organizational **Development Committee;** Ρ Р and Risk Management Committee

			Director	's Atter	ndance	Record o	of 2022	Board a	nd Committ	ee Meetin	gs			
GLORIA F. PERALTA														
Risk Management Committee; and Special	12-Oct													
Committee, and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р													

P Present

#### CHRISTIAN PAUL L. ULPINDO

Total Board and Committee Meetings: 46

Actual Board and Committee Meetings Attended: 46

Board Me	etings				Total: 24				Actual: 24	1													
18-Jan		14-Feb	28-Feb	14-Mar	28-Mar	4-Apr	18-Apr	11-May	23-May	13-Jun	27-Jun	11-Jul	26-Jul	8-Aug	22-Aug	12-Sep	26-Sep	12-Oct	24-Oct	14-Nov	28-Nov	9-Dec	19-De
					1	-																	1
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Committe	ommittee Meetings Total: 22 Actual: 22																						
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No	Nominations,			22-Aug	26-Sep	12-Oct	24-Oct																
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#### **Director's Attendance Record of 2022 Board and Committee Meetings** CHRISTIAN PAUL L. ULPINDO **Finance Committee;** 14-Feb **Governance Committee;** Nominations, Remunerations and Organizational **Development Committee;** and Risk Management Committee Finance Committee; and 28-Feb 14-Nov Nominations, Remunerations and Organizational **Development Committee Governance Committee;** 13-Jun and Nominations, Remunerations and Organizational **Development Committee** Nominations, 28-Nov 27-Jun 9-Dec Remunerations and Organizational **Development Committee;** Ρ and Risk Management Committee Risk Management 12-Oct 26-Jan **Committee; and Special** Committee on CJHDevCo Р Concerns and 19 Conditionalities

Legend:

P Present