EDUARDO B. DAVALAN

Total Board and Committee Meetings: 57

Actual Board and Committee Meetings Attended: 57

Percentage: 100%

Board Meetings Total: 24 Actual: 24

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 33 Actual: 33

Finance Committee	16-Jan	13-Mar	7-Jul	30-Aug	4-Dec					
Finance Committee	Р	Р	Р	Р	Р					
Nominations,	24-Apr	19-Jun	31-Jul	20-Nov						
Remunerations and Organizational Development Committee	Р	Р	Р	Р						
Risk Management	15-Feb	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

EDUARDO B. DAVALAN

Audit Committee; and	8-May	7-Jul	14-Aug	25-Sep	9-Oct	23-Oct		
Finance Committee	P	Р	Р	Р	Р	Р		
Business Development	24-Apr							
Committee; and Risk Management Committee	Р							
Finance Committee; and	30-Jan							
Nominations, Remunerations and Organizational Development Committee	Р							
Governance Committee; and	22-May	25-Sep	23-Oct					
Risk Management Committee	Р	Р	Р					
Governance Committee; Risk	27-Feb							
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р							
Risk Management	13-Mar	4-Dec						
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р						

EDUARDO B. DAVALAN

Legend:

P PresentA Absent

RONALDO F. DE JESUS

Total Board and Committee Meetings: 50

Actual Board and Committee Meetings Attended: 50

Percentage: 100%

Board Meetings Total: 24 Actual: 24

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 26 Actual: 26

Business Development	16-Jan	15-Feb	22-May	19-Jun	7-Jul	9-Oct	6-Nov	20-Nov	4-Dec	
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Risk Management	15-Feb	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Business Development Committee; and Risk	24-Apr									
Management Committee	Р									

RONALDO F. DE JESUS

Committee Meetings

Governance Committee; and Risk Management	22-May	25-Sep	23-Oct				
Committee	Р	Р	Р				
Governance Committee; Risk	27-Feb						
Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р						
Risk Management	13-Mar	4-Dec					
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р					

Legend:

P Present

A Absent

CATHERINE A. DE LA ROSA

Total Board and Committee Meetings: 50

Actual Board and Committee Meetings Attended: 50

Percentage: 100%

Board Meetings Total: 24 Actual: 24

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 26 Actual: 26

Business Development	16-Jan	15-Feb	22-May	19-Jun	7-Jul	9-Oct	6-Nov	20-Nov	4-Dec	
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Risk Management	15-Feb	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
Business Development	24-Apr									
Committee; and Risk Management Committee	Р			-						

CATHERINE A. DE LA ROSA

Committee Meetings

Cayananaa Cananaittaa							
Governance Committee;	22-May	25-Sep	23-Oct				
and Risk Management							
Committee	Р	Р	Р				
Governance Committee;	27-Feb						
Risk Management	27 100						
Committee; and Special							
Committee on CJHDevCo	Р						
Concerns and 19							
Conditionalities							
Risk Management	13-Mar	4-Dec					
Committee; and Special							
Committee on CJHDevCo							
Concerns and 19	Р	Р					
Conditionalities							

Legend:

P Present

A Absent

CHARITO R. DULAY

Total Board and Committee Meetings: 57

Actual Board and Committee Meetings Attended: 56

Percentage: 98.25%

Board Meetings Total: 24 Actual: 24

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 33 Actual: 32

Finance Committee	16-Jan	13-Mar	7-Jul	30-Aug	4-Dec					
rinance committee	Р	Р	Р	Р	Р					
Nominations, Remunerations and	24-Apr	19-Jun	31-Jul	20-Nov						
Organizational Development Committee	Р	Р	Р	Р						
Risk Management	15-Feb	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α

CHARITO R. DULAY

Audit Committee; and	8-May	7-Jul	14-Aug	25-Sep	9-Oct	23-Oct		
Finance Committee	Р	Р	Р	Р	Р	Р		
Business Development	24-Apr							
Committee; and Risk Management Committee	Р							
Finance Committee; and	30-Jan							
Nominations, Remunerations and Organizational Development Committee	Р							
Governance Committee;	22-May	25-Sep	23-Oct					
and Risk Management Committee	P	P	Р					
Governance Committee;	27-Feb							
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р							

CHARITO R. DULAY

Committee Meetings

Risk Management	13-Mar	4-Dec				
Committee; and Special						
Committee on CJHDevCo		_				
Concerns and 19	Р	Р				
Conditionalities						

Legend:

P PresentA Absent

ALEJANDRO F. FERNANDEZ

Total Board and Committee Meetings: 43

Actual Board and Committee Meetings Attended: 43

Percentage: 100%

Board Meetings Total: 18 Actual: 18

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 25 Actual: 25

Audit Committee	30-Jan	27-Mar	22-May	14-Aug	25-Sep			
Addit Committee	Р	Р	Р	Р	Р			
Business Development	16-Jan	15-Feb	22-May	19-Jun	7-Jul			
Committee	Р	Р	Р	Р	Р			
Governance Committee	30-Jan	27-Mar	24-Apr	19-Jun	30-Aug	11-Sep		
Governance committee	Р	Р	Р	Р	Р	Р		
Audit Committee; and	8-May	7-Jul	14-Aug	25-Sep				
Finance Committee	Р	Р	Р	Р				

ALEJANDRO F. FERNANDEZ

Committee Meetings

Business Development	24-Apr					
Committee; and Risk	<u> </u>					
Management Committee	Р					
Governance Committee;	22-May	25-Sep				
and Risk Management	_	2				
Committee	Р	Р				
Governance Committee;	27-Feb					
Risk Management						
Committee; and Special						
Committee on CJHDevCo	Р					
Concerns and 19						
Conditionalities						
Risk Management	13-Mar					
Committee; and Special						
Committee on CJHDevCo						
Concerns and 19	Р					
Conditionalities						

Legend:

P Present A Absent

OSCAR T. FIEL

Total Board and Committee Meetings: 61

Actual Board and Committee Meetings Attended: 61

Percentage: 100%

Board Meetings Total: 24 Actual: 24

		T T									
16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 37 Actual: 37

Business Development	16-Jan	15-Feb	22-May	19-Jun	7-Jul	9-Oct	6-Nov	20-Nov	4-Dec
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р
Governance Committee	30-Jan	27-Mar	24-Apr	19-Jun	30-Aug	11-Sep	20-Nov		
Governance committee	Р	Р	Р	Р	Р	Р	Р		
Nominations,	24-Apr	19-Jun	31-Jul	20-Nov					
Remunerations and									
Organizational	Р	Р	Р	Р					
Development Committee									

OSCAR T. FIEL

Risk Management	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
Committee	P	P	P	P	P	Р	P	Р	P
Business Development	24-Apr								
Committee; and Risk Management Committee	Р								
Finance Committee; and	30-Jan								
Nominations, Remunerations and Organizational Development Committee	Р								
Governance Committee;	22-May	25-Sep	23-Oct						
and Risk Management Committee	Р	Р	Р						
Governance Committee;	27-Feb								
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р								

OSCAR T. FIEL

Committee Meetings

Risk Management	13-Mar	4-Dec				
Committee; and Special						
Committee on CJHDevCo		D				
Concerns and 19	Р	Р				
Conditionalities						

Legend:

P Present

A Absent

ALLAN R. GARCIA

Total Board and Committee Meetings: 53

Actual Board and Committee Meetings Attended: 53

Percentage: 100%

Board Meetings Total: 24 Actual: 24

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 29 Actual: 29

Business Development	16-Jan	15-Feb	22-May	19-Jun	7-Jul	9-Oct	6-Nov	20-Nov	4-Dec
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р
Finance Committee	16-Jan	13-Mar	7-Jul	30-Aug	4-Dec				
Finance Committee	Р	Р	Р	Р	Р				
Nominations,	24-Apr	19-Jun	31-Jul	20-Nov					
Remunerations and									
Organizational	Р	Р	Р	Р					
Development Committee									

ALLAN R. GARCIA

Audit Committee; and	8-May	7-Jul	14-Aug	25-Sep	9-Oct	23-Oct		
Finance Committee	Р	Р	Р	Р	Р	Р		
Business Development	24-Apr							
Committee; and Risk Management Committee	Р							
Finance Committee; and	30-Jan							
Nominations, Remunerations and Organizational Development Committee	Р							
Governance Committee;	27-Feb							
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р							
Risk Management	13-Mar	4-Dec						
Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	Р	Р						

ALLAN R. GARCIA

Legend:

P PresentA Absent

RUFINO G. IBAY JR.

Total Board and Committee Meetings: 60

Actual Board and Committee Meetings Attended: 60

Percentage: 100%

Board Meetings

Total: 24 Actual: 24

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec

Committee Meetings Total: 36 Actual: 36

Finance Committee	16-Jan	13-Mar	7-Jul	30-Aug	4-Dec					
Finance Committee	Р	Р	Р	EA	Р					
Governance Committee	30-Jan	27-Mar	24-Apr	19-Jun	30-Aug	11-Sep	20-Nov			
Governance Committee	Р	Р	Р	Р	EA	Р	Р			
Risk Management	15-Feb	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
Committee	Р	Р	Р	Р	Р	Р	Р	EA	Р	Р
Audit Committee; and	8-May	7-Jul	14-Aug	25-Sep	9-Oct	23-Oct				
Finance Committee	Р	Р	Р	Р	Р	Р				

RUFINO G. IBAY JR.

Business Development	24-Apr						
Committee; and Risk Management Committee	Р						
Finance Committee; and	30-Jan						
Nominations,							
Remunerations and	P						
Organizational	P						
Development Committee							
Governance Committee;	22-May	25-Sep	23-Oct				
and Risk Management	Р	Р	Р				
Committee	Р	Р	Р				
Governance Committee;	27-Feb						
Risk Management							
Committee; and Special							
Committee on CJHDevCo	Р						
Concerns and 19							
Conditionalities							
Risk Management	13-Mar	4-Dec					
Committee; and Special							
Committee on CJHDevCo		_					
Concerns and 19	Р	Р					
Conditionalities							

RUFINO G. IBAY JR.

Legend:

P Present A Absent

RUDOLPH STEVE E. JULARBAL

Total Board and Committee Meetings: 62

Actual Board and Committee Meetings Attended: 61

Percentage: 98.39%

Board Meetings Total: 24 Actual: 24

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 38 Actual: 37

Audit Committee	30-Jan	27-Mar	22-May	14-Aug	25-Sep	15-Dec				
Addit Committee	Р	Р	Р	Р	Р	Р				
Business Development	16-Jan	15-Feb	22-May	19-Jun	7-Jul	9-Oct	6-Nov	20-Nov	4-Dec	
Committee	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Risk Management	15-Feb	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
Committee	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р
Audit Committee; and	8-May	7-Jul	14-Aug	25-Sep	9-Oct	23-Oct				
Finance Committee	Р	Р	Р	Р	Р	Р				

RUDOLPH STEVE E. JULARBAL

Committee Meetings

Business Development	24-Apr						
Committee; and Risk	_						
Management Committee	Р						
Governance Committee;	22-May	25-Sep	23-Oct				
and Risk Management Committee	Р	Р	Р				
Governance Committee;	27-Feb						
Risk Management							
Committee; and Special							
Committee on CJHDevCo	Р						
Concerns and 19							
Conditionalities							
Risk Management	13-Mar	4-Dec					
Committee; and Special							
Committee on CJHDevCo	Р	n					
Concerns and 19		Р					
Conditionalities							

Legend:

P Present A Absent

GLORIA F. PERALTA

Total Board and Committee Meetings: 65

Actual Board and Committee Meetings Attended: 62

Percentage: 95.38%

Board Meetings Total: 24 Actual: 23

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Α	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 41 Actual: 39

Audit Committee	30-Jan	27-Mar	22-May	14-Aug	25-Sep	15-Dec			
Addit Committee	Р	Р	Р	Р	Р	Р			
Governance Committee	30-Jan	27-Mar	24-Apr	19-Jun	30-Aug	11-Sep	20-Nov		
Governance Committee	Р	Р	Р	Р	Р	Р	Р		
Nominations,	24-Apr	19-Jun	31-Jul	20-Nov					
Remunerations and									
Organizational	Р	Р	Α	Р					
Development Committee									

GLORIA F. PERALTA

15-Feb	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
Р	Р	Р	Р	Р	А	Р	Р	Р	Р
8-May	7-Jul	14-Aug	25-Sep	9-Oct	23-Oct				
Р	Р	Р	Р	Р	Р				
24-Apr									
Р									
30-Jan									
Р									
22-May	25-Sep	23-Oct							
P	P	Р							
27-Feb									
Р									
	P 8-May P 24-Apr P 30-Jan P 22-May P 27-Feb	P P 8-May 7-Jul P P 24-Apr P 30-Jan P 22-May 25-Sep P P 27-Feb	P P 8-May 7-Jul 14-Aug P P P 24-Apr - - P - - 30-Jan - - P - - 22-May 25-Sep 23-Oct P P P 27-Feb - - Image: P - -	P P P 8-May 7-Jul 14-Aug 25-Sep P P P P 24-Apr Image: Content of the property of t	P P P P 8-May 7-Jul 14-Aug 25-Sep 9-Oct P P P P 24-Apr - - - P Image: Content of the property of the prop	P P P P P A 8-May 7-Jul 14-Aug 25-Sep 9-Oct 23-Oct P P P P P P 24-Apr - - - - - - - P Image: Content of the	P P P P A P 8-May 7-Jul 14-Aug 25-Sep 9-Oct 23-Oct P P P P P 24-Apr Image: Control of the control of	P P P P A P P 8-May 7-Jul 14-Aug 25-Sep 9-Oct 23-Oct	P P P P A P P P 8-May 7-Jul 14-Aug 25-Sep 9-Oct 23-Oct

GLORIA F. PERALTA

Committee Meetings

Risk Management	13-Mar	4-Dec				
Committee; and Special						
Committee on CJHDevCo						
Concerns and 19	Р	Р				
Conditionalities						

Legend:

P PresentA Absent

MARLO IGNACIO V. QUADRA

Total Board and Committee Meetings: 10

Actual Board and Committee Meetings Attended: 10

Percentage: 100%

Board Meetings Total: 5 Actual: 5

23-Oct	6-Nov	20-Nov	4-Dec	15-Dec		
Р	Р	Р	Р	Р		

Committee Meetings Total: 5 Actual: 5

Audit Committee	15-Dec				
Addit Committee	Р				
Business Development	6-Nov	20-Nov	4-Dec		
Committee	Р	Р	Р		
Risk Management	4-Dec				
Committee; and Special					
Committee on CJHDevCo	P				
Concerns and 19	Р				
Conditionalities					

Legend:

P Present A Absent

CHRISTIAN PAUL L. ULPINDO

Total Board and Committee Meetings: 44

Actual Board and Committee Meetings Attended: 44

Percentage: 100%

Board Meetings Total: 24 Actual: 24

16-Jan	30-Jan	15-Feb	27-Feb	13-Mar	27-Mar	3-Apr	24-Apr	8-May	22-May	5-Jun	19-Jun
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

Committee Meetings Total: 20 Actual: 20

Audit Committee	30-Jan	27-Mar	22-May	14-Aug	25-Sep	15-Dec		
	Р	Р	Р	Р	Р	Р		
Nominations,	24-Apr	19-Jun	31-Jul	20-Nov				
Remunerations and								
Organizational	Р	Р	Р	Р				
Development Committee								
Audit Committee; and Finance Committee	8-May	7-Jul	14-Aug	25-Sep	9-Oct	23-Oct		
	Р	Р	Р	Р	Р	Р		

CHRISTIAN PAUL L. ULPINDO

Committee Meetings

Finance Committee; and	30-Jan					
Nominations,	Р					
Remunerations and						
Organizational						
Development Committee						
Governance Committee;	27-Feb					
Risk Management						
Committee; and Special						
Committee on CJHDevCo	Р					
Concerns and 19						
Conditionalities						
Risk Management	13-Mar	4-Dec				
Committee; and Special						
Committee on CJHDevCo	Р	Р				
Concerns and 19						
Conditionalities						

Legend:

P Present

A Absent