

Director's Attendance Record of Board and Committee Meetings

January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 33

Actual: 33

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

EDUARDO B. DAVALAN

Committee Meetings

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

EDUARDO B. DAVALAN

Legend:
P Present
A Absent
EA Excused Absence

Director's Attendance Record of Board and Committee Meetings

January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 26

Actual: 26

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

Director's Attendance Record of Board and Committee Meetings

January to December 2023

RONALDO F. DE JESUS

Committee Meetings

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

Legend:

P Present
A Absent
EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 26

Actual: 26

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

CATHERINE A. DE LA ROSA

Committee Meetings

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

Legend:

P Present
A Absent
EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 33

Actual: 32

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

CHARITO R. DULAY

Committee Meetings

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

CHARITO R. DULAY

Committee Meetings

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

- Legend:
- P Present
 - A Absent
 - EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 25

Actual: 25

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

ALEJANDRO F. FERNANDEZ

Committee Meetings

Business Development Committee; and Risk Management Committee	24-Apr								
	P								
Governance Committee; and Risk Management Committee	22-May	25-Sep							
	P	P							
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	27-Feb								
	P								
Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	13-Mar								
	P								

Legend:

P Present
A Absent
EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

OSCAR T. FIEL

Total Board and Committee Meetings: 61

Actual Board and Committee Meetings Attended: 61

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 37

Actual: 37

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

OSCAR T. FIEL

Committee Meetings

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

OSCAR T. FIEL

Committee Meetings

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

- Legend:
- P Present
 - A Absent
 - EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 29

Actual: 29

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

ALLAN R. GARCIA

Committee Meetings

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

ALLAN R. GARCIA

Legend:

- P Present
- A Absent
- EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 36

Actual: 36

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

RUFINO G. IBAY JR.

Committee Meetings

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

RUFINO G. IBAY JR.

Legend:
P Present
A Absent
EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 38

Actual: 37

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

RUDOLPH STEVE E. JULARBAL

Committee Meetings

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

Legend:

P Present
A Absent
EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	A	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 41

Actual: 39

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

GLORIA F. PERALTA

Committee Meetings

Risk Management Committee	15-Feb	27-Mar	8-May	5-Jun	7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	6-Nov
	P	P	P	P	P	A	P	P	P	P
Audit Committee; and Finance Committee	8-May	7-Jul	14-Aug	25-Sep	9-Oct	23-Oct				
	P	P	P	P	P	P				
Business Development Committee; and Risk Management Committee	24-Apr									
	P									
Finance Committee; and Nominations, Remunerations and Organizational Development Committee	30-Jan									
	P									
Governance Committee; and Risk Management Committee	22-May	25-Sep	23-Oct							
	P	P	P							
Governance Committee; Risk Management Committee; and Special Committee on CJHDevCo Concerns and 19 Conditionalities	27-Feb									
	P									

Director's Attendance Record of Board and Committee Meetings
January to December 2023

GLORIA F. PERALTA

Committee Meetings

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

- Legend:
- P Present
 - A Absent
 - EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
October to December 2023

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				
P	P	P	P	P				

Committee Meetings

Total: 5

Actual: 5

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

Legend:

- P Present
- A Absent
- EA Excused Absence

Director's Attendance Record of Board and Committee Meetings
January to December 2023

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
P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	31-Jul	14-Aug	30-Aug	11-Sep	25-Sep	9-Oct	23-Oct	6-Nov	20-Nov	4-Dec	15-Dec
P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 20

Actual: 20

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

Director's Attendance Record of Board and Committee Meetings
January to December 2023

CHRISTIAN PAUL L. ULPINDO

Committee Meetings

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

Legend:

P Present
A Absent
EA Excused Absence