

BOARD ATTENDANCE
For the CY 2017

BOARD MEETINGS

	NAME	2/2/2017	3/2/2017	3/17/2017	5/4/2017	5/25/2017	7/7/2017	8/10/2017	9/6/2017	9/29/2017	10/26/2017	11/10/2017	12/14/2017	TOTAL
		284th	285th	286th	287th	288th	289th	290th	291st	292nd	293rd	294th	295th	12
1	MANUEL B. BENDIGO	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	7
2	MA. LUNA E. CACANANDO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	5
3	MERLY CRUZ	P	P	P	P	P	P	P	P	P	P	P	P	12
4	REINA D. CUAREZ	N/A	N/A	P	P	P	P	A	P	P	A	A	P	7
5	ROSALIA V. DE LEON	N/A	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0
6	BENEL D. LAGUA	P	P	P	P	P	P	P	P	P	P	P	P	12
7	ZENAI DA C. MAGLAYA	P	P	A	P	P	P	A	P	A	P	A	A	7
8	BARTHOLOMEW BRILLO L. REYNES	P	P	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	7
9	MARK JOAQUIN M. RUIZ	P	P	P	P	P	P	P	P	P	P	P	P	12
10	ROBERTO TAN	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0
11	AJJUL ADAM TARADJI	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5
12	FERDINAND TOLENTINO	P	P	P	A	P	P	P	P	P	E	P	P	10

Note: Due to unexpected official commitments of some Board of Directors on the months of January, April and June 2017, 2 boards meetings were conducted for the months of March, May and September 2017.

CORPORATE GOVERNANCE COMMITTEE MEETING

	NAME	7/5/2017	7/28/2017	9/15/2017	10/23/2017	12/13/2017	TOTAL
		29th	Special	30th	31st	32nd	5
1	MA. LUNA E. CACANANDO	N/A	N/A	P	P	P	3
2	MERLY M. CRUZ	P	P	P	P	P	5
3	ZENAI DA MAGLAYA	P	A	P	A	A	2
4	BARTHOLOMEW BRILLO L. REYNES	P	P	N/A	N/A	N/A	2
5	MARK JOAQUIN M. RUIZ	P	P	P	P	P	5

Legend:			
P	present	E	excused
A	absent	N/A	not applicable
OB	official business		

RISK OVERSIGHT COMMITTEE MEETING

	NAME	1/26/2017	4/7/2017	10/23/2017	12/28/2017	TOTAL
		20th	21st	22nd	23rd	4
1	MA. LUNA E. CACANANDO	N/A	N/A	P	P	2
2	ZENAI DA C. MAGLAYA	A	A	P	A	1
3	BENEL LAGUA	P	P	P	P	4
4	BARTHOLOMEW BRILLO L. REYNES	P	P	N/A	N/A	2
5	AJJUL ADAM TARADJI	P	P	N/A	N/A	2

BOARD AUDIT AND COMPLIANCE COMMITTEE MEETING

	NAME	2/3/2017	3/31/2017	10/5/2017	10/27/2017	12/15/2017	TOTAL
		60th	61st	62nd	63rd	64th	5
1	ZENAI DA MAGLAYA	A	A	A	A	A	0
2	BENEL LAGUA	P	P	P	P	P	5
3	AJJUL ADAM TARADJI	P	P	N/A	N/A	N/A	2
4	FERDINAND TOLENTINO	P	P	P	P	P	5

SUMMARY OF BOARD ATTENDANCES

For the CY 2017

	NAME	BOARD MEETING	CORP. GOVERNANCE	RISK OVERSIGHT	BOARD AUDIT	TOTAL
		12	5	4	5	26
1	MANUEL B. BENDIGO	7	0	0	0	7
2	MA. LUNA E. CACANANDO	5	3	2	0	10
3	MERLY CRUZ	12	5	0	0	17
4	REINA D. CUAREZ	7	0	0	0	7
5	ROSALIA V. DE LEON	0	0	0	0	0
6	BENEL D. LAGUA	12	0	4	5	21
7	ZENAIDA C. MAGLAYA	7	2	1	0	10
8	BARTHOLOMEW BRILLO L. REYNES	7	2	2	0	11
9	MARK JOAQUIN M. RUIZ	12	5	0	0	17
10	ROBERTO TAN	0	0	0	0	0
11	AJIJUL ADAM TARADJI	5	0	2	2	9
12	FERDINAND TOLENTINO	10	0	0	5	15