

BOARD ATTENDANCE

For the CY 2018

BOARD MEETING

NAME		Feb. 01, 2018	Mar. 01, 2018	Mar. 22, 2018	Apr. 26, 2018	May 31, 2018	June 28, 2018	Aug. 08, 2018	Aug. 30, 2018	Sept. 27, 2018	Oct. 25, 2018	Nov. 29, 2018	Dec. 17, 2018	TOTAL
		<i>296th</i>	<i>297th</i>	<i>298th</i>	<i>299th</i>	<i>300th</i>	<i>301st</i>	<i>302nd</i>	<i>303rd</i>	<i>304th</i>	<i>305th</i>	<i>306th</i>	<i>307th</i>	12
1	MANUEL B. BENDIGO	P	P	P	P	P	P	P	P	P	A	A	P	10
2	MA. LUNA E. CACANANDO	P	P	P	P	P	P	P	P	P	P	P	P	12
3	MERLY M. CRUZ	P	P	P	P	P	P	P	P	P	P	P	P	12
4	REINA D. CUAREZ	P	A	A	A	A	A	P	P	P	P	A	A	4
5	JOE JAY T. DOCTORA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	4
6	BENEL D. LAGUA	P	P	P	P	P	P	P	P	P	P	P	P	12
7	SANTIAGO S. LIM	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	9
8	ZENAIDA C. MAGLAYA	A	P	A	A	P	A	A	P	P	P	A	A	5
9	MARK JOAQUIN M. RUIZ	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5
10	FERDINAND D. TOLENTINO	P	P	P	P	P	P	P	P	P	P	P	P	12

Note: Due to unexpected official commitments of some Board of Directors on the months of January and July 2018, 2 board meetings for conducted for the months of March and August 2018.

BOARD OVERSIGHT COMMITTEE ON TECHNOLOGY AND INFORMATION MANAGEMENT

NAME		Jan. 09, 2018	Feb. 01, 2018	Mar. 22, 2018	Apr. 20, 2018	May 31, 2018	Aug. 30, 2018	Nov. 29, 2018	TOTAL
		<i>1st</i>	<i>2nd</i>	<i>3rd</i>	<i>4th</i>	<i>5th</i>	<i>6th</i>	<i>7th</i>	7
1	MA. LUNA E. CACANANDO	P	P	P	P	P	P	P	7
2	SANTIAGO S. LIM	N/A	N/A	N/A	N/A	N/A	P	P	2
3	MARK JOAQUIN M. RUIZ	P	P	P	P	P	N/A	N/A	5
4	FERDINAND TOLENTINO	P	P	P	P	P	P	P	7

CORPORATE GOVERNANCE COMMITTEE MEETING

NAME		Jan. 30, 2018	June 20, 2018	July 06, 2018	Nov. 09, 2018	TOTAL
		<i>33rd</i>	<i>34th</i>	<i>35th</i>	<i>37th</i>	4
1	MA. LUNA E. CACANANDO	P	P	P	P	4
2	MERLY M. CRUZ	P	P	P	P	4
3	JOE JAY T. DOCTORA	N/A	N/A	N/A	P	1
4	SANTIAGO S. LIM	N/A	P	P	P	3
5	ZENAIDA MAGLAYA	A	A	P	A	1
6	MARK JOAQUIN M. RUIZ	P	N/A	N/A	N/A	1

Legend:

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

BOARD AUDIT AND COMPLIANCE COMMITTEE MEETING

NAME		Mar. 23, 2018	June 28, 2018	Sept. 28, 2018	TOTAL
		<i>65th</i>	<i>66th</i>	<i>67th</i>	3
1	ZENAIDA C. MAGLAYA	A	A	A	0
2	BENEL LAGUA	P	P	P	3
3	FERDINAND TOLENTINO	P	P	P	3

RISK OVERSIGHT COMMITTEE MEETING

NAME		Nov. 09, 2018	Dec. 17, 2018	TOTAL
		<i>24th</i>	<i>25st</i>	2
1	MA. LUNA E. CACANANDO	P	P	2
2	JOE JAY T. DOCTORA	P	P	2
3	BENEL LAGUA	P	P	2
5	ZENaida C. MAGLAYA	A	A	0

JOINT MEETING OF THE RISK OVERSIGHT AND BOARD AUDIT AND COMPLIANCE COMMITTEES

NAME		Mar. 08, 2018	TOTAL
			1
1	ZENaida MAGLAYA	A	0
2	BENEL LAGUA	P	1
3	MA. LUNA E. CACANANDO	P	1
4	FERDINAND TOLENTINO	P	1

SUMMARY OF BOARD ATTENDANCES

For the CY 2018

NAME		BOARD MEETING	CORPORATE GOVERNANCE	RISK OVERSIGHT	BOARD AUDIT AND COMPLIANCE	IT GOVERNANCE	JOINT MEETING (ROC AND BACC)	TOTAL
		12	4	2	3	7	1	29
1	MANUEL B. BENDIGO	10	N/A	N/A	N/A	N/A	N/A	10
2	MA. LUNA E. CACANANDO	12	4	2	N/A	7	1	26
3	MERLY M. CRUZ	12	4	N/A	N/A	N/A	N/A	16
4	REINA D. CUAREZ	5	N/A	N/A	N/A	N/A	N/A	4
5	JOE JAY T. DOCTORA	4	1	2	N/A	N/A	N/A	7
6	BENEL D. LAGUA	12	N/A	2	3	N/A	1	18
7	SANTIAGO S. LIM	9	3	N/A	N/A	2	N/A	14
8	ZENaida C. MAGLAYA	5	1	0	0	N/A	0	6
9	MARK JOAQUIN M. RUIZ	5	1	N/A	N/A	5	N/A	11
10	FERDINAND D. TOLENTINO	12	N/A	N/A	3	7	1	23