

BOARD ATTENDANCE
For the CY 2021

BOARD MEETINGS

	NAME	Jan. 13, 2021	Feb. 24, 2021	Mar. 25, 2021	Apr. 30, 2021	May 31, 2021	Jun. 30, 2021	Jul. 26, 2021	Aug. 05, 2021	Aug. 27, 2021	Sept. 29, 2021	Oct. 27, 2021	Nov. 26, 2021	Dec. 16, 2021	TOTAL
		<i>333rd</i>	<i>334th</i>	<i>335th</i>	<i>336th</i>	<i>337th</i>	<i>338th</i>	<i>339th</i>	<i>Special</i>	<i>340th</i>	<i>341st</i>	<i>342nd</i>	<i>343rd</i>	<i>344th</i>	
1	MANUEL B. BENDIGO	P	P	P	P	P	P	P	P	P	P	P	P	P	13
2	MA. LUNA E. CACANANDO	P	P	P	P	P	P	P	A	P	P	P	P	P	12
3	ANNIE F. CANDELARIA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	2
4	REINA D. CUAREZ	A	P	P	P	P	P	P	P	P	P	A	N/A	N/A	9
5	ROSALIA V. DE LEON	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0
6	JOE JAY T. DOCTORA	P	P	P	P	P	P	P	P	P	P	P	P	P	13
7	ARNULFO V. GALDO	P	P	P	P	P	P	P	P	P	P	P	P	P	13
8	ELVIRA L. GO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	2
9	BLESILA A. LANTAYONA	P	P	P	P	P	P	P	P	P	P	P	P	P	13
10	SANTIAGO S. LIM	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3
11	RAMON M. LOPEZ	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0
12	VOLTAIRE B. MAGPAYO	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	8
13	FERDINAND D. TOLENTINO	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	5
14	JACOB S. VASQUEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	13

BOARD AUDIT AND COMPLIANCE COMMITTEE MEETINGS

	NAME	Mar. 05, 2021	Apr. 23, 2021	Jun. 29, 2021	Sept. 03, 2021	Oct. 28, 2021	Dec. 22, 2021	TOTAL
		<i>82nd</i>	<i>83rd</i>	<i>84th</i>	<i>85th</i>	<i>86th</i>	<i>87th</i>	
1	ANNIE F. CANDELARIA	N/A	N/A	N/A	N/A	N/A	P	1
2	REINA D. CUAREZ	A	P	P	P	P	N/A	4
3	JOE JAY T. DOCTORA	P	P	P	P	P	P	6
4	ARNULFO V. GALDO	P	P	P	P	P	P	6
5	ELVIRA L. GO	N/A	N/A	N/A	N/A	N/A	P	1
6	FERDINAND D. TOLENTINO	P	P	N/A	N/A	N/A	N/A	2

FINANCE AND RISK OVERSIGHT COMMITTEE MEETINGS (formerly Risk Oversight Committee)

	NAME	Feb. 22, 2021	May 18, 2021	Aug. 19, 2021	Oct. 21, 2021	Dec. 13, 2021	TOTAL
		<i>36th</i>	<i>37th</i>	<i>38th</i>	<i>39th</i>	<i>40th</i>	
1	MA. LUNA E. CACANANDO	P	P	P	P	P	5
2	ANNIE F. CANDELARIA	N/A	N/A	N/A	N/A	P	1
3	REINA D. CUAREZ	A	P	P	P	N/A	3
4	JOE JAY T. DOCTORA	P	P	P	P	P	5
5	ARNULFO V. GALDO	P	P	P	P	P	5
6	SANTIAGO S. LIM	P	N/A	N/A	N/A	N/A	1

Legend:

P - present
A - absent
OB- official business

E- excused
N/A - not applicable

CORPORATE GOVERNANCE COMMITTEE MEETINGS

NAME		Mar. 02, 2021	May 17, 2021	Jul. 08, 2021	Sept. 10, 2021	Dec. 16, 2021	TOTAL
		<i>49th</i>	<i>50th</i>	<i>51st</i>	<i>52nd</i>	<i>53rd</i>	5
1	MA. LUNA E. CACANANDO	P	P	P	P	P	5
2	JOE JAY T. DOCTORA	P	P	P	P	P	5
3	ARNULFO V. GALDO	P	P	P	P	P	5
4	BLESILA A. LANTAYONA	P	P	P	P	P	5
5	SANTIAGO S. LIM	P	N/A	N/A	N/A	N/A	1
6	VOLTAIRE B. MAGPAYO	N/A	N/A	P	P	P	3

BOARD IT AND PLATFORMIFICATION COMMITTEE MEETINGS

(formerly Board Oversight Committee on Technology and Information Management)

NAME		Mar. 08, 2021	Apr. 23, 2021	Sept. 06, 2021	Dec. 14, 2021	TOTAL
		<i>16th</i>	<i>Special</i>	<i>17th</i>	<i>18th</i>	4
1	MA. LUNA E. CACANANDO	P	P	P	P	4
2	ANNIE F. CANDELARIA	N/A	N/A	N/A	P	1
3	JOE JAY T. DOCTORA	N/A	N/A	P	P	2
4	SANTIAGO S. LIM	P	N/A	N/A	N/A	1
5	VOLTAIRE B. MAGPAYO	N/A	N/A	P	P	2
6	FERDINAND D. TOLENTINO	P	P	N/A	N/A	2
7	JACOB S. VASQUEZ	P	P	P	P	4

BOARD COMMITTEE ON VENTURE CAPITAL REVIEW MEETINGS

NAME		Mar. 10, 2021	Oct. 19, 2021	TOTAL
		<i>6th</i>	<i>7th</i>	2
1	MA. LUNA E. CACANANDO	P	P	2
2	JOE JAY T. DOCTORA	P	P	2
3	SANTIAGO S. LIM	P	N/A	1
4	VOLTAIRE B. MAGPAYO	N/A	P	1
5	FERDINAND D. TOLENTINO	P	N/A	1
6	JACOB S. VASQUEZ	P	P	2

Legend:

P - present
A - absent
OB- official business

E- excused
N/A - not applicable

SUMMARY OF BOARD ATTENDANCE

For the CY 2021

	NAME	BOARD MEETING	CORPORATE GOVERNANCE	BOARD AUDIT AND COMPLIANCE	FINANCE AND RISK OVERSIGHT	IT GOVERNANCE	VENTURE CAPITAL REVIEW	TOTAL
		13	5	6	5	4	2	35
1	MANUEL B. BENDIGO	13	N/A	N/A	N/A	N/A	N/A	13
2	MA. LUNA E. CACANANDO	12	5	N/A	5	4	2	28
3	ANNIE F. CANDELARIA	2	N/A	1	N/A	1	N/A	4
4	REINA D. CUAREZ	9	N/A	4	3	N/A	N/A	16
5	ROSALIA V. DE LEON	0	N/A	N/A	N/A	N/A	N/A	0
6	JOE JAY T. DOCTORA	13	5	6	5	2	2	33
7	ARNULFO V. GALDO	13	5	6	5	N/A	N/A	29
8	ELVIRA L. GO	2	N/A	1	N/A	N/A	N/A	3
9	BLESILA A. LANTAYONA	13	5	N/A	N/A	N/A	N/A	18
10	SANTIAGO S. LIM	3	1	N/A	1	1	1	7
11	RAMON M. LOPEZ	0	N/A	N/A	N/A	N/A	N/A	0
12	VOLTAIRE B. MAGPAYO	8	3	N/A	N/A	2	1	14
13	FERDINAND D. TOLENTINO	5	N/A	2	N/A	2	1	10
14	JACOB S. VASQUEZ	13	N/A	N/A	N/A	4	2	19

