

SUMMARY OF ATTENDANCE OF THE BOARD OF DIRECTORS FOR CY 2016

A. BOARD OF DIRECTORS

REGULAR MEETING	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Jose A. Nuñez, Jr.	22	22
Gil A. Buenaventura	12	12
Lydia B. Echaz	21	21
Reynaldo G. Geronimo	19	18
Alberto A. Lim	20	20
Cecilio B. Lorenzo	19	19
Vaughn F. Montes	14	14
Raul O. Serrano	22	22
Miguel C. Abaya	2	2
Luis C. Bonguyan	3	3
Emmanuel P. Galicia, Jr.	3	3
Teodoro M. Jumamil	1	1
Rolando L. Metin	3	3

Total number of meetings held during the year: 22

SPECIAL MEETING (8) & APPROVAL BY REFERENDUM (25)	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Jose A. Nuñez, Jr.	33	33
Gil A. Buenaventura	10	10
Lydia B. Echaz	31	31
Reynaldo G. Geronimo	30	30
Alberto A. Lim	31	31
Cecilio B. Lorenzo	30	30
Vaughn F. Montes	14	14
Raul O. Serrano	33	33
Miguel C. Abaya	2	2
Luis C. Bonguyan	3	3
Emmanuel P. Galicia, Jr.	3	3
Teodoro M. Jumamil	2	2
Rolando L. Metin	3	3

Total number of meetings held during the year: 33

B. EXECUTIVE COMMITTEE:

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Jose A. Nuñez, Jr.	14	14
Gil A. Buenaventura	10	10
Lydia B. Echaz	9	9
Reynaldo G. Geronimo	9	9
Alberto A. Lim	14	14
Cecilio B. Lorenzo	8	8
Vaughn F. Montes	7	7
Raul O. Serrano	9	9

Total number of meetings held during the year: 14

C. TRUST COMMITTEE:

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Reynaldo G. Geronimo	12	12
Emmanuel P. Galicia, Jr.	1	1
Alberto A. Lim	13	13
Gil A. Buenaventura	8	8
Bernadine T. Siy*	12	12

Total number of meetings held during the year: 13 [*inclusive of three (3) Approvals by Referendum*]

D. RISK OVERSIGHT COMMITTEE:

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Alberto A. Lim	12	12
Cecilio B. Lorenzo	11	11
Rolando L. Metin	1	1
Vaughn F. Montes	8	8

Total number of meetings held during the year: 12 [*inclusive of one (1) Special Meeting*]

E. DEVELOPMENT ADVOCACY COMMITTEE:

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Vaughn F. Montes	3	3
Raul O. Serrano	3	3
Reynaldo G. Geronimo	3	3

Total number of meetings held during the year: 3

F. AUDIT AND COMPLIANCE COMMITTEE:

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Jose A. Nuñez, Jr.	13	13
Cecilio B. Lorenzo	11	11
Rolando L. Metin	1	1
Lydia B. Echaz	13	13

Total number of meetings held during the year: 13 [*inclusive of one (1) Committee of the whole*]

G. GOVERNANCE COMMITTEE:

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Raul O. Serrano	6	6
Lydia B. Echauz	6	6

Total number of meetings held during the year: 6 [inclusive of three (3) Approvals by Referendum]

H. IT GOVERNANCE COMMITTEE:

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Cecilio B. Lorenzo	10	10
Raul O. Serrano	11	11
Lydia B. Echauz	11	11
Jose A. Nuñez, Jr	11	11

Total number of meetings held during the year: 11

I. HUMAN RESOURCE COMMITTEE:

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Lydia B. Echauz	10	10
Gil A. Buenaventura	10	10

Total number of meetings held during the year: 10 [consists of one (1) regular meeting and nine (9) Committee of the Whole]