

## SUMMARY OF ATTENDANCE OF THE BOARD OF DIRECTORS FOR CY 2017

### A. BOARD OF DIRECTORS

REGULAR MEETING	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Jose A. Nuñez, Jr.	3	3
Alberto G. Romulo	22	22
Cecilia C. Borrromeo	25	24*
Miguel C. Abaya	25	25
Maria Lourdes A. Arcenas	25	25
Luis C. Bonguyan	25	25
Emmanuel P. Galicia, Jr.	25	25
Rogelio V. Garcia	22	21*
Teodoro M. Jumamil	25	25
Rolando L. Metin	25	25

Total number of meetings held during the year: 25

*Chairman Jose A. Nuñez, Jr. - January 1 - February 15, 2017, 12 noon*

*Chairman Alberto G. Romulo and Director Rogelio V. Garcia - assumed office on February 15, 2017*

*\* - excludes days on Official Business*

APPROVAL BY REFERENDUM	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Jose A. Nuñez, Jr.	2	2
Alberto G. Romulo	10	10
Cecilia C. Borrromeo	12	10*
Miguel C. Abaya	12	12
Maria Lourdes A. Arcenas	12	11*
Luis C. Bonguyan	12	12
Emmanuel P. Galicia, Jr.	12	12
Rogelio V. Garcia	10	10
Teodoro M. Jumamil	12	12
Rolando L. Metin	12	11*

Total number of meetings held during the year: 12

*\* - excludes days on Official Business*

**B. EXECUTIVE COMMITTEE:**

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Jose A. Nuñez, Jr.	2	2
Alberto G. Romulo	19	19
Cecilia C. Borromeo	21	18*
Miguel C. Abaya	11	11
Maria Lourdes A. Arcenas	8	8
Luis C. Bonguyan	7	7
Emmanuel P. Galicia, Jr.	10	10
Rogelio V. Garcia	9	9
Teodoro M. Jumamil	7	7
Rolando L. Metin	11	11

Total number of meetings held during the year: 21

\* - *excludes days on Official Business*

**C. TRUST COMMITTEE:**

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Emmanuel P. Galicia, Jr.	8	8
Teodoro M. Jumamil	8	8
Cecilia C. Borromeo	8	7*
Corazon D. Conde	6	6
Ma. Teresa T. Atienza	8	8

Total number of meetings held during the year: 8

\* - *excludes days on Official Business*

*Ms. Corazon D. Conde - appointed as Independent Professional effective March 29, 2017*

**D. RISK OVERSIGHT COMMITTEE:**

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Teodoro M. Jumamil	13	13
Emmanuel P. Galicia, Jr.	13	13
Rogelio V. Garcia	8	8
Luis C. Bonguyan	3	3

Total number of meetings held during the year: 13

*Dir. Rogelio V. Garcia - Member from March 8, 2017 - Oct. 3, 2017*

*Dir. Luis C. Bonguyan - Member from Oct. 4, 2017*

**E. DEVELOPMENT ADVOCACY COMMITTEE:**

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Rolando L. Metin	9	9
Miguel C. Abaya	9	9
Emmanuel P. Galicia, Jr.	9	9
Alberto G. Romulo	6	5*
Cecilia C. Borromeo	6	5*
Maria Lourdes A. Arcenas	6	6

Total number of meetings held during the year: 9

*Chairman Alberto G. Romulo and Pres./CEO Cecilia C. Borromeo - Members from April 19, 2017*

*Dir. Maria Lourdes A. Arcenas - Member effective May 1, 2017*

\* - excludes days on Official Business

**F. AUDIT AND COMPLIANCE COMMITTEE:**

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Jose A. Nuñez, Jr.	1	1
Alberto G. Romulo	11	11
Luis C. Bonguyan	12	12
Rolando L. Metin	12	11*

Total number of meetings held during the year: 12

\* - excludes days on Official Business

**G. GOVERNANCE COMMITTEE:**

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Miguel C. Abaya	9	9
Rogelio V. Garcia	8	8
Luis C. Bonguyan	8	8
Teodoro M. Jumamil	1	1

Total number of meetings held during the year: 9

*Dir. Rogelio V. Garcia - VC from March 8, 2017*

*Dir. Teodoro M. Jumamil – Member from October 18 – December 31, 2017*

**H. IT GOVERNANCE COMMITTEE:**

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Luis C. Bonguyan	8	8
Rogelio V. Garcia	7	7
Teodoro M. Jumamil	8	8
Miguel C. Abaya	8	8

Total number of meetings held during the year: 8

*Dir. Luis C. Bonguyan - Chairman from Jan. 4 - Oct. 3, 2017; Vice Chairman from Oct. 4, 2017 onwards*

*Dir. Rogelio V. Garcia - Vice Chairman from March 8, 2017 - Oct. 3, 2017; Chairman from Oct 4, 2017 onwards*

**I. HUMAN RESOURCE COMMITTEE:**

	NO. OF MEETINGS HELD SINCE ASSUMPTION	NO. OF MEETINGS ATTENDED
Ma. Lourdes A. Arcenas	14	14
Cecilia C. Borromeo	14	14
Rolando L. Metin	14	14

Total number of meetings held during the year: 14