

DIRECTORS' ATTENDANCE AT BOARD AND BOARD-LEVEL COMMITTEE MEETINGS for CY 2018

Name of Director	REGULAR BOARD MEETINGS – 24			APPROVAL BY REFERENDUM – 21		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	24	24	100%	21	21	100%
Cecilia C. Borromeo	24	23 ¹	96%	21	21	100%
Miguel C. Abaya	24	24	100%	21	21	100%
Maria Lourdes A. Arcenas	24	24	100%	21	21	100%
Luis C. Bonguyan	24	24	100%	21	21	100%
Emmanuel P. Galicia, Jr.	24	24	100%	21	21	100%
Rogelio V. Garcia	24	24	100%	21	21	100%
Teodoro M. Jumamil	24	24	100%	21	21	100%
Rolando L. Metin	24	24	100%	21	21	100%

Name of Director	EXECUTIVE COMMITTEE 21 Meetings			TRUST COMMITTEE 12 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	21	21	100%	-	-	-
Cecilia C. Borromeo	21	21	100%	12	11 ²	92%
Miguel C. Abaya	7	7	100%	-	-	-
Maria Lourdes A. Arcenas	11	11	100%	-	-	-
Luis C. Bonguyan	10	10	100%	-	-	-
Emmanuel P. Galicia, Jr.	6	6	100%	12	12	100%
Rogelio V. Garcia	9	9	100%	-	-	-
Teodoro M. Jumamil	10	10	100%	12	12	100%
Rolando L. Metin	10	10	100%	-	-	-

Name of Director	RISK OVERSIGHT COMMITTEE 12 Meetings			DEVELOPMENT ADVOCACY COMMITTEE 12 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	12	12	100%
Cecilia C. Borromeo	-	-	-	12	11 ³	92%
Miguel C. Abaya	7	7	100%	12	12	100%
Maria Lourdes A. Arcenas	-	-	-	12	12	100%
Luis C. Bonguyan	12	12	100%	-	-	-
Emmanuel P. Galicia, Jr.	5	5	100%	4	4	100%
Rogelio V. Garcia	-	-	-	8	8	100%
Teodoro M. Jumamil	12	12	100%	-	-	-
Rolando L. Metin	-	-	-	12	12	100%

¹ On official travel on November 7, 2018.

² On official travel on October 25, 2018.

³ On official business on July 10, 2018

Name of Director	AUDIT AND COMPLIANCE COMMITTEE 12 Meetings			GOVERNANCE COMMITTEE 15 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	4	4	100%	10	10	100%
Cecilia C. Borromeo	-	-	-	-	-	-
Miguel C. Abaya	-	-	-	5	5	100%
Maria Lourdes A. Arcenas	8	8	100%	10	10	100%
Luis C. Bonguyan	12	12	100%	-	-	-
Emmanuel P. Galicia, Jr.	-	-	-	10	10	100%
Rogelio V. Garcia	8	8	100%	5	5	100%
Teodoro M. Jumamil	-	-	-	5	5	100%
Rolando L. Metin	4	4	100%	-	-	-

Name of Director	IT GOVERNANCE COMMITTEE 13 Meetings			HUMAN RESOURCE COMMITTEE 15 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	-	-	-
Cecilia C. Borromeo	-	-	-	15	15	100%
Miguel C. Abaya	13	13	100%	-	-	-
Maria Lourdes A. Arcenas	-	-	-	5	5	100%
Luis C. Bonguyan	5	5	100%	-	-	-
Emmanuel P. Galicia, Jr.	8	8	100%	-	-	-
Rogelio V. Garcia	5	5	100%	10	10	100%
Teodoro M. Jumamil	13	13	100%	-	-	-
Rolando L. Metin	8	8	100%	15	15	100%

Name of Director	RPT COMMITTEE 2 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	2	2	100%
Cecilia C. Borromeo	-	-	-
Miguel C. Abaya	-	-	-
Maria Lourdes A. Arcenas	-	-	-
Luis C. Bonguyan	2	2	100%
Emmanuel P. Galicia, Jr.	-	-	-
Rogelio V. Garcia	2	2	100%
Teodoro M. Jumamil	-	-	-
Rolando L. Metin	-	-	-