

DIRECTORS' ATTENDANCE AT BOARD AND BOARD-LEVEL COMMITTEE MEETINGS FOR CY 2019

Name of Director	REGULAR BOARD MEETINGS – 26			APPROVAL BY REFERENDUM/ SPECIAL MEETING – 27		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	26	26	100%	27	27	100%
Cecilia C. Borromeo	5	5	100%	6	6	100%
Emmanuel G. Herbosa	21	20 ¹	95%	21	21	100%
Miguel C. Abaya	26	26	100%	27	27	100%
Maria Lourdes A. Arcenas	26	26	100%	27	27	100%
Luis C. Bonguyan	26	26	100%	27	27	100%
Emmanuel P. Galicia, Jr.	26	26	100%	27	27	100%
Rogelio V. Garcia	26	26	100%	27	27	100%
Teodoro M. Jumamil	26	26	100%	27	27	100%
Rolando L. Metin	26	26	100%	27	27	100%

Name of Director	EXECUTIVE COMMITTEE 20 Meetings			TRUST COMMITTEE 9 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	20	20	100%	-	-	-
Cecilia C. Borromeo	4	4	100%	2	2	100%
Emmanuel G. Herbosa	16	14 ²	88%	7	6 ³	86%
Miguel C. Abaya	7	7	100%	-	-	-
Maria Lourdes A. Arcenas	11	11	100%	-	-	-
Luis C. Bonguyan	10	10	100%	-	-	-
Emmanuel P. Galicia, Jr.	8	8	100%	9	9	100%
Rogelio V. Garcia	9	9	100%	-	-	-
Teodoro M. Jumamil	10	10	100%	9	9	100%
Rolando L. Metin	10	10	100%	-	-	-

 1 - On Official Travel on October 16, 2019. In compliance with GCG Corporate Governance Scorecard (Memorandum Circular No. 2015-07), the Board of Directors met without the President and CEO.

2 - On Official Travel on April 10 and July 10, 2019

3 - On Official Business on October 29, 2019

Name of Director	RISK OVERSIGHT COMMITTEE 12 Meetings			DEVELOPMENT ADVOCACY COMMITTEE 9 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	9	9	100%
Cecilia C. Borrromeo	-	-	-	2	2	100%
Emmanuel G. Herbosa	-	-	-	7	7	100%
Miguel C. Abaya	12	12	100%	9	9	100%
Maria Lourdes A. Arcenas	-	-	-	9	9	100%
Luis C. Bonguyan	12	12	100%	-	-	-
Emmanuel P. Galicia, Jr.	-	-	-	-	-	100%
Rogelio V. Garcia	-	-	-	9	9	100%
Teodoro M. Jumamil	12	12	100%	-	-	-
Rolando L. Metin	-	-	-	9	9	100%

Name of Director	AUDIT AND COMPLIANCE COMMITTEE 12 Meetings			GOVERNANCE COMMITTEE 14 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	14	14	100%
Cecilia C. Borrromeo	-	-	-	-	-	-
Emmanuel G. Herbosa	-	-	-	-	-	-
Miguel C. Abaya	-	-	-	-	-	-
Maria Lourdes A. Arcenas	12	12	100%	14	14	100%
Luis C. Bonguyan	12	12	100%	-	-	-
Emmanuel P. Galicia, Jr.	-	-	-	14	14	100%
Rogelio V. Garcia	12	12	100%	-	-	-
Teodoro M. Jumamil	-	-	-	-	-	-
Rolando L. Metin	-	-	-	-	-	-

Name of Director	IT GOVERNANCE COMMITTEE 11 Meetings			HUMAN RESOURCE COMMITTEE 16 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	-	-	-
Cecilia C. Borrromeo	-	-	-	2	2	100%
Emmanuel G. Herbosa	-	-	-	14	14	100%
Miguel C. Abaya	11	11	100%	-	-	-
Maria Lourdes A. Arcenas	-	-	-	-	-	-
Luis C. Bonguyan	-	-	-	-	-	-
Emmanuel P. Galicia, Jr.	11	11	100%	-	-	-
Rogelio V. Garcia	-	-	-	16	16	100%
Teodoro M. Jumamil	11	11	100%	-	-	-
Rolando L. Metin	11	11	100%	16	16	100%

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

REGULAR MEETINGS OF:

BOARD – 26 MEETINGS

EXECUTIVE COMMITTEE - 20 Meetings

TRUST COMMITTEE - 8 Meetings

RISK OVERSIGHT COMMITTEE - 12 Meetings

DEVELOPMENT ADVOCACY COMMITTEE -9 Meetings

AUDIT AND COMPLIANCE COMMITTEE - 12 Meetings

GOVERNANCE COMMITTEE - 12 Meetings

IT GOVERNANCE COMMITTEE - 11 Meetings

HUMAN RESOURCE COMMITTEE - 12 Meetings

RPT COMMITTEE - 0