

DIRECTORS' ATTENDANCE AT BOARD AND BOARD-LEVEL COMMITTEE MEETINGS FOR CY 2020

Name of Director	REGULAR BOARD MEETINGS – 23			APPROVAL BY REFERENDUM/ SPECIAL MEETING – 57		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	23	23	100%	57	57	100%
Emmanuel G. Herbosa	23	23	100%	57	57	100%
Miguel C. Abaya	23	23	100%	57	57	100%
Maria Lourdes A. Arcenas	23	23	100%	57	57	100%
Luis C. Bonguyan	23	23	100%	57	57	100%
Emmanuel P. Galicia, Jr.	23	23	100%	57	57	100%
Rogelio V. Garcia	23	23	100%	57	57	100%
Teodoro M. Jumamil	12	12	100%	24	24	100%
Rolando L. Metin	7	7	100%	16	16	100%
Rafael L. Reyes	2	2	100%	7	7	100%
Jeannie N. Sandoval	2	2	100%	7	7	100%

Name of Director/ Member	EXECUTIVE COMMITTEE 24 Meetings			TRUST COMMITTEE 10 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	24	24	100%	-	-	-
Emmanuel G. Herbosa	24	24	100%	9	10	90%
Miguel C. Abaya	14	14	100%	-	-	-
Maria Lourdes A. Arcenas	13	13	100%	-	-	-
Luis C. Bonguyan	13	13	100%	-	-	-
Emmanuel P. Galicia, Jr.	10	10	100%	10	10	100%-
Rogelio V. Garcia	13	13	100%	-	-	-
Teodoro M. Jumamil	5	5	100%	4	4	100%
Rolando L. Metin	4	4	100%	-	-	-
Rafael L. Reyes	0	0	0%	-	-	-
Jeannie N. Sandoval	0	0	0%	-	-	-
Corazon D. Conde	-	-	-	10	10	100%
Ma. Teresa T. Atienza	-	-	-	10	10	100%

Name of Director	RISK OVERSIGHT COMMITTEE 13 Meetings			DEVELOPMENT ADVOCACY COMMITTEE 12 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	12	12	100%
Emmanuel G. Herbosa	-	-	-	12	12	100%
Miguel C. Abaya	13	13	100%	12	12	100%
Maria Lourdes A. Arcenas	4	4	100%	12	12	100%
Luis C. Bonguyan	13	13	100%	-	-	-
Emmanuel P. Galicia, Jr.	-	-	-	-	-	-
Rogelio V. Garcia	-	-	-	12	12	100%
Teodoro M. Jumamil	7	7	100%	-	-	-
Rolando L. Metin	-	-	-	4	4	100%
Rafael L. Reyes	1	1	100%	-	-	-
Jeannie N. Sandoval	-	-	-	1	1	100%

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

Name of Director	IT GOVERNANCE COMMITTEE 11 Meetings			HUMAN RESOURCE COMMITTEE 18 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	-	-	-
Emmanuel G. Herbosa	-	-	-	18	18	100%
Miguel C. Abaya	11	11	100%	-	-	-
Maria Lourdes A. Arcenas			-	-	-	-
Luis C. Bonguyan	4	4	100%	-	-	-
Emmanuel P. Galicia, Jr.	11	11	100%	10	10	100%
Rogelio V. Garcia	-	-	-	18	18	100%
Teodoro M. Jumamil	6	6	100%			
Rolando L. Metin	3	3	100%	4	4	100%
Rafael L. Reyes	1	1	100%			
Jeannie N. Sandoval	1	1	100%	3	3	100%

Name of Director	RPT COMMITTEE 8 Meetings			BUDGET COMMITTEE 17 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	8	8	100%	-	-	-
Emmanuel G. Herbosa	-	-	-	-	-	-
Miguel C. Abaya	5	5	100%	-	-	-
Maria Lourdes A. Arcenas	-	-	-	-	-	-
Luis C. Bonguyan	3	3	100%	17	17	100%
Emmanuel P. Galicia, Jr.	-	-	-	10	10	100%
Rogelio V. Garcia	7	7	100%	17	17	100%
Teodoro M. Jumamil	-	-	-	7	7	100%
Rolando L. Metin	-	-	-	-	-	-
Rafael L. Reyes	-	-	-	-	-	-
Jeannie N. Sandoval	1	1	100%	-	-	-