

DIRECTORS' ATTENDANCE AT BOARD AND BOARD-LEVEL COMMITTEE MEETINGS FOR CY 2021

Name of Director	REGULAR BOARD MEETINGS – 24			APPROVAL BY REFERENDUM/ SPECIAL MEETING – 44		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	24	24	100%	44	44	100%
Emmanuel G. Herbosa	24	24	100%	44	44	100%
Miguel C. Abaya	6	6	100%	7	7	100%
Maria Lourdes A. Arcenas	24	24	100%	44	44	100%
Luis C. Bonguyan	24	24	100%	44	44	100%
Emmanuel P. Galicia, Jr.	24	24	100%	44	44	100%
Rogelio V. Garcia	24	24	100%	44	44	100%
Dante V. Liban	8	8	100%	16	16	100%
Rafael L. Reyes	24	24	100%	44	44	100%
Jeannie N. Sandoval	18	18	100%	34	34	100%

Name of Director/ Member	EXECUTIVE COMMITTEE 25 Meetings			TRUST COMMITTEE 12 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	25	25	100%	-	-	-
Emmanuel G. Herbosa	25	25	100%	12	12	100%
Miguel C. Abaya	2	2	100%	-	-	-
Maria Lourdes A. Arcenas	13	13	100%	-	-	-
Luis C. Bonguyan	12	12	100%	-	-	-
Emmanuel P. Galicia, Jr.	13	13	100%	12	12	100%
Rogelio V. Garcia	11	11	100%	-	-	-
Dante V. Liban	4	4	100%	-	-	-
Rafael L. Reyes	12	12	100%	12	12	100%
Jeannie N. Sandoval	10	10	100%	-	-	-
Corazon D. Conde	-	-	-	12	12	100%
Ma. Teresa T. Atienza	-	-	-	7	7	100%
Camilo G. Sanchez				1	1	100%

Name of Director	RISK OVERSIGHT COMMITTEE 14 Meetings			DEVELOPMENT ADVOCACY COMMITTEE 12 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	12	12	100%
Emmanuel G. Herbosa	-	-	-	12	11*	100%
Miguel C. Abaya	3	3	100%	3	3	100%
Maria Lourdes A. Arcenas	11	11	100%	12	12	100%
Luis C. Bonguyan	14	14	100%	-	-	-
Emmanuel P. Galicia, Jr.	-	-	-	-	-	-
Rogelio V. Garcia	-	-	-	12	12	100%
Dante V. Liban	-	-	-	3	3	100%
Rafael L. Reyes	14	14	100%	-	-	-
Jeannie N. Sandoval	-	-	-	9	9	100%

* On official business on March 10, 2021

Name of Director	AUDIT AND COMPLIANCE COMMITTEE 14 Meetings			GOVERNANCE COMMITTEE 18 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	18	18	100%
Emmanuel G. Herbosa	-	-	-	-	-	-
Miguel C. Abaya	-	-	-	-	-	-
Maria Lourdes A. Arcenas	14	14	100%	18	18	100%
Luis C. Bonguyan	14	14	100%	-	-	-
Emmanuel P. Galicia, Jr.				18	18	100%
Rogelio V. Garcia	14	14	100%	-	-	-
Dante V. liban	-	-	-	-	-	-
Rafael L. Reyes	-	-	-	-	-	-
Jeannie N. Sandoval	-	-	-	-	-	-

Name of Director	IT GOVERNANCE COMMITTEE 13 Meetings			HUMAN RESOURCE COMMITTEE 16 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	-	-	-
Emmanuel G. Herbosa	-	-	-	11	10*	100%
Miguel C. Abaya	3	3	100%	-	-	-
Maria Lourdes A. Arcenas			-	5	5	100%
Luis C. Bonguyan	9	9	100%	-	-	-
Emmanuel P. Galicia, Jr.	13	13	100%			
Rogelio V. Garcia	-	-	-	16	16	100%
Dante V. Liban	3	3	100%	6	6	100%
Rafael L. Reyes	13	13	100%	-	-	-
Jeannie N. Sandoval	9	9	100%	3	3	100%

* On official business on March 10, 2021

Name of Director	RPT COMMITTEE 8 Meetings			BUDGET COMMITTEE 10 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	8	8	100%	-	-	-
Emmanuel G. Herbosa	-	-	-	-	-	-
Miguel C. Abaya	1	1	100%	-	-	-
Maria Lourdes A. Arcenas	-	-	-	-	-	-
Luis C. Bonguyan	7	7	100%	10	10	100%
Emmanuel P. Galicia, Jr.	-	-	-	10	10	100%
Rogelio V. Garcia	-	-	-	10	10	100%
Dante V. Liban	2	2	100%	-	-	-
Rafael L. Reyes	-	-	-	-	-	-
Jeannie N. Sandoval	6	6	100%	-	-	-