

DIRECTORS' ATTENDANCE AT BOARD AND BOARD-LEVEL COMMITTEE MEETINGS FOR CY 2022

Name of Director	REGULAR BOARD MEETINGS – 24			APPROVAL BY REFERENDUM/ SPECIAL MEETING – 22		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	24	24	100%	22	22	100%
Emmanuel G. Herbosa	24	22*	91.66%	22	21*	95.45%
Roberto V. Antonio	6	5**	83.33%	3	3	100%
Maria Lourdes A. Arcenas	24	24	100%	22	22	100%
Luis C. Bonguyan	18	18	100%	17	17	100%
Wilma T. Eisma	20	20	100%	18	18	100%
Emmanuel P. Galicia, Jr.	24	24	100%	22	22	100%
Rogelio V. Garcia	24	24	100%	22	22	100%
Dante V. Liban	24	23***	95.83%	22	21***	95.45%
Consuelo N. Padilla	19	19	100%	17	17	100%
Rafael L. Reyes	4	4	100%	2	2	100%

* On leave on August 3 and 17, 2022 Board Meeting; On leave on August 11, 2022 Approval by Referendum

** On leave on December 7, 2022

*** On leave September 28, 2022 Special Meeting and October 24, 2022 Board Meeting

Name of Director/ Member	EXECUTIVE COMMITTEE 23 Meetings			TRUST COMMITTEE 13 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	23	23	100%	-	-	-
Emmanuel G. Herbosa	23	20*	86.95%	13	13	100%
Roberto V. Antonio	2	2	100%	-	-	-
Maria Lourdes A. Arcenas	12	12	100%	-	-	-
Luis C. Bonguyan	9	9	100%	-	-	-
Wilma T. Eisma	7	7	100%	-	-	-
Emmanuel P. Galicia, Jr.	11	11	100%	13	13	100%-
Rogelio V. Garcia	11	11	100%	-	-	-
Dante V. Liban	10	10	100%	-	-	-
Consuelo N. Padilla	7	7	100%	11	11	100%
Rafael L. Reyes	2	2	100%	2	2	100%
Corazon D. Conde	-	-	-	13	13	100%
Camilo G. Sanchez	-	-	-	13	12**	92.30%

* On official business on November 16 and December 12, 2022 and on leave on August 10, 2022

** Did not attend August 8, 2022

Name of Director	RISK OVERSIGHT COMMITTEE 16 Meetings			DEVELOPMENT ADVOCACY COMMITTEE 12 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	12	12	100%
Emmanuel G. Herbosa	-	-	-	12	8*	66.66%
Roberto V. Antonio	3	3	100%	-	-	-
Maria Lourdes A. Arcenas	3	3	100%	12	12	100%
Luis C. Bonguyan	11	11	100%	-	-	-
Wilma T. Eisma	13	13	100%	9	9	100%
Emmanuel P. Galicia, Jr.	-	-	-	-	-	-
Rogelio V. Garcia	-	-	-	12	12	100%
Dante V. Liban	-	-	-	12	12	100%
Consuelo N. Padilla	13	13	100%	-	-	-
Rafael L. Reyes	3	3	100%	3	3	100%

* On official business on April 13, September 14, November 16 and December 12, 2022

Name of Director	AUDIT AND COMPLIANCE COMMITTEE 12 Meetings			GOVERNANCE COMMITTEE 17 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	17	17	100%
Roberto V. Antonio	3	3	100%	-	-	-
Maria Lourdes A. Arcenas	12	12	100%	17	17	100%
Luis C. Bonguyan	9	9	100%	-	-	-
Emmanuel P. Galicia, Jr.	-	-	-	17	17	100%
Rogelio V. Garcia	12	12	100%	-	-	-
Dante V. Liban	-	-	-	-	-	-

Name of Director	IT GOVERNANCE COMMITTEE 14 Meetings			HUMAN RESOURCE COMMITTEE 17 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	-	-	-	-	-	-
Emmanuel G. Herbosa	-	-	-	11	10*	90.90%
Maria Lourdes A. Arcenas	-	-	-	3	3	100%
Wilma T. Eisma	10	10	100%	14	14	100%
Emmanuel P. Galicia, Jr.	14	14	100%	-	-	
Rogelio V. Garcia	-	-	-	17	17	100%
Dante V. Liban	14	14	100%	17	16**	94.11%
Rafael L. Reyes	4	3***	75%	-	-	-

* On official business on March 10, 2022

** Did not attend on March 16, 2022

*** Did not attend on March 2, 2022

Name of Director	RPT COMMITTEE 4 Meetings			BUDGET COMMITTEE 14 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Alberto G. Romulo	4	4	100%	-	-	-
Emmanuel G. Herbosa	-	-	-	-	-	-
Roberto V. Antonio	-	-	-	-	-	-
Maria Lourdes A. Arcenas	-	-	-	-	-	-
Luis C. Bonguyan	2	2	100%	10	10	100%
Emmanuel P. Galicia, Jr.	-	-	-	14	14	100%
Rogelio V. Garcia	-	-	-	14	14	100%
Dante V. Liban	4	4	100%	-	-	-
Consuelo N. Padilla	-	-		4	4	100%