

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

Name of Director	REGULAR BOARD MEETINGS			APPROVAL BY REFERENDUM/ SPECIAL MEETING		
	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	22	100%
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, Board Meeting  
 \*\*\* On leave on October 19, 2022

Name of Director/ Member	EXECUTIVE COMMITTEE			TRUST COMMITTEE		
	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	5	5	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/ Member	RISK OVERSIGHT COMMITTEE			DEVELOPMENT ADVOCACY COMMITTEE		
	Held Since Assumption	Attended	%	Held Since Assumption	Attended	%
Alberto G. Romulo	-	-	-	12	12	100%
Emmanuel G. Herbosa	-	-	-	12	7*	58.33%
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; Did not attend the August 10, 2022 DAC meeting

Name of Director/ Member	AUDIT AND COMPLIANCE COMMITTEE			GOVERNANCE COMMITTEE		
	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/ Member	IT GOVERNANCE COMMITTEE			HUMAN RESOURCE COMMITTEE		
	Held Since Assumption	Attended	%	Held Since Assumption	Attended	%
Alberto G. Romulo	-	-	-	-	-	-
Emmanuel G. Herbosa	-	-	-	-	-	-
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%	-	-	-

\* Did not attend on March 16, 2022

\*\* Did not attend on March 2, 2022

Name of Director/ Member	RPT COMMITTEE			BUDGET COMMITTEE		
	Held Since Assumption	Attended	%	Held Since Assumption	Attended	%
Alberto G. Romulo	4	4	100%	-	-	-
Emmanuel G. Herbosa	-	-	-	-	-	-
Roberto V. Antonio	1	1	100%	-	-	-
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%