

## DIRECTORS' ATTENDANCE AT BOARD AND BOARD-LEVEL COMMITTEE MEETINGS FOR CY 2023

Name of Director	REGULAR/SPECIAL BOARD MEETINGS - 36		APPROVAL BY REFERENDUM - 12		Total	%
	HELD SINCE ASSUMPTION	ATTENDED	HELD SINCE ASSUMPTION	ATTENDED		
Dante O. Tiña	36	36	12	12	48/48	100%
Michael O. de Jesus	35	35*	12	12	47/47	100%
Emmanuel G. Herbosa	1	1	-	-	1/1	100%
Roberto V. Antonio	36	33**	12	12	45/48	93.45%
Maria Lourdes A. Arcenas	36	34***	12	12	46/48	95.83%
Emmeline C. David	35	35	12	12	47/47	100%
Wilma T. Eisma	36	36	12	12	48/48	100%
Emmanuel P. Galicia, Jr.	1	1	-	-	1/1	100%
Rogelio V. Garcia	12	12	7	7	19/19	100%
Dante V. Liban	1	1	-	-	1/1	100%
Philip G. Lo	24	23****	3	3	26/27	96.29%
Consuelo N. Padilla	5	5	3	3	8/ 8	100%
Jaime Z. Paz	35	31*****	12	12	43/47	91.48

Regular Meetings = 25/ Special Meetings = 11)

\* For November 8, 2023 Board meeting, President/CEO de Jesus stepped out of the meeting

\*\* On leave on January 4 and February 22, 2023 Regular Board; Not present – August 16, 2023 Regular Board

\*\*\* Not present on July 12 and 20, 2023 Special Board

\*\*\*\* Not present – October 5, 2023 Special Board

\*\*\*\*\* Not present on July 20, September 13, and October 5, 2023 and on leave on September 20, 2023

Name of Director/ Member	EXECUTIVE COMMITTEE 25 Meetings			TRUST COMMITTEE 13 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Dante O. Tiña	25	25	100%	-	-	-
Michael O. de Jesus	25	25	100%	13	13	100%
Roberto V. Antonio	13	12*	92.30%	-	-	-
Maria Lourdes A. Arcenas	13	13	100%	-	-	-
Emmeline C. David	13	13	100%	10	10	100%
Wilma T. Eisma	10	10	100%	-	-	-
Rogelio V. Garcia	3	3	100%	-	-	-
Philip G. Lo	9	9	100%	-	-	-
Consuelo N. Padilla	2	2	100%	3	3	100%
Jaime Z. Paz	12	11**	91.66%	13	13	100%
Corazon D. Conde	-	-	-	13	13	100%
Camilo G. Sanchez	-	-	-	13	13	100%

\* On Leave on February 22, 2023

\*\* Did not attend on November 15, 2023

Name of Director	RISK OVERSIGHT COMMITTEE 12 Meetings			DEVELOPMENT ADVOCACY COMMITTEE - 13 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Dante O. Tiña	-	-	-	2	2	100%
Michael O. de Jesus	-	-	-	12	11**	91.66%
Emmanuel G. Herbosa	-	-	-	1	1	100%
Roberto V. Antonio	3	3	100%	-	-	-
Maria Lourdes A. Arcenas	9	9	100%	13	13	100%
Emmeline C. David	-	-	-	12	12	100%
Wilma T. Eisma	12	12	100%	13	13	100%
Rogelio V. Garcia	-	-	-	4	4	100%
Dante V. Liban	-	-	-	1	1	100%
Philip G. Lo	-	-	-	9	9	100%
Consuelo N. Padilla	3	3	100%	-	-	-
Jaime Z. Paz	9	8*	88.88%	-	-	-

\* Did not attend on October 27, 2023

\*\* On Official Business on February 8, 2023 (BR#0046 dtd. Feb. 1, 2023)

Name of Director	AUDIT AND COMPLIANCE COMMITTEE - 13 Meetings			GOVERNANCE COMMITTEE 12 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Dante O. Tiña	-	-	-	12	12	100%
Roberto V. Antonio	13	12*	92.30%	10	9**	90%
Maria Lourdes A. Arcenas	13	13	100%	2	2	100%
Emmeline C. David	-	-	-	-	-	-
Wilma T. Eisma	3	3	100%	-	-	-
Emmanuel P. Galicia, Jr.	-	-	-	1	1	100%
Rogelio V. Garcia	4	4	100%	-	-	-
Jaime Z. Paz	-	-	-	11	10***	90.90%

\* Did not attend on April 19, 2023

\*\* Did not attend on October 4, 2023

\*\*\* Did not attend on December 6, 2023

Name of Director	IT GOVERNANCE COMMITTEE 9 Meetings			HUMAN RESOURCE COMMITTEE 17 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Michael O. de Jesus	-	-	-	10	10	100%
Emmeline C. David	8	8	100%	16	16	100%
Wilma T. Eisma	9	9	100%	15	15	100%
Emmanuel P. Galicia, Jr.	1	1	100%	-	-	-
Rogelio V. Garcia	-	-	-	7	7	100%
Dante V. Liban	1	1	100%	1	1	100%
Philip G. Lo	-	-	-	10	10	100%
Jaime Z. Paz	8	6*	75%	-	-	-

\* Did not attend on May 23, 2023 and June 7, 2023

Name of Director	RPT COMMITTEE 6 Meetings			BUDGET COMMITTEE 9 Meetings		
	HELD SINCE ASSUMPTION	ATTENDED	%	HELD SINCE ASSUMPTION	ATTENDED	%
Dante O. Tiña	6	6	100%	-	-	-
Michael O. de Jesus	-	-	-	7	7	100%
Roberto V. Antonio	6	6	100%	-	-	-
Emmeline C. David	5	5	100%	-	-	-
Rogelio V. Garcia	-	-	-	3	3	100%
Dante V. Liban	1	1	100%	-	-	-
Philip G. Lo	-	-	-	6	6	100%
Consuelo N. Padilla	-	-	-	1	1	100%
Jaime Z. Paz	-	-	-	9	9	100%