

BUSINESS DEVELOPMENT COMMITTEE ATTENDANCE*For the year ended 31 December 2019*

| | Name | Date of Election in the Board | Date of Appointment in the Committee | Date of Resignation / Replaced in the Committee | No. of Meetings Held during Incumbency | No. of Meetings Attended | % | Length of Service in the Committee |
|---|--------------------------|-------------------------------|--------------------------------------|---|--|--------------------------|------|------------------------------------|
| Chairman (NED) | Calanoy, Salvador IV B. | 03/14/2017 | 11/16/2017 | 02/06/2019 | 14 | 14 | 100% | 2.08 years |
| Member (NED) | | | 03/06/2019 | 05/16/2019 | | | | |
| Chairman (NED) | | | 05/16/2019 | N/A | | | | |
| Member (NED) | Antonio, Manuel Luis C. | 03/06/2019 | 03/06/2019 | N/A | 6 | 1 | 16% | 0.75 years |
| Member (NED) | Cabatingan, Pedro Jr. B. | 03/14/2017 | 01/05/2018 | N/A | 14 | 14 | 100% | 1.08 years |
| Member (NED) | Co, Herculano Jr. C. | 11/16/2017 | 11/16/2017 | N/A | 14 | 14 | 100% | 2.08 years |
| Member (ED) | Umali, Miguel E. | 02/06/2019 | 02/06/2019 | N/A | 12 | 12 | 100% | 0.83 years |
| Member (NED) | Yu, William T. | 03/14/2017 | 11/16/2017 | 02/06/2019 | 14 | 14 | 100% | 2.08 years |
| Chairman (NED) | | | 02/06/2019 | 05/16/2019 | | | | |
| Member (NED) | | | 05/16/2019 | N/A | | | | |
| Average Attendance for CY 2019 : 86% | | | | | | | | |