

CORPORATE GOVERNANCE 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)	Yu, William T.	03/14/2017	03/14/2017	02/06/2019	8	8	100%	2.66 years
Member (NED)			03/06/2019	N/A				
Member (NED)	Avanceña, Jonathan S.	08/15/2017	08/15/2017	N/A	11	11	100%	2.33 years
Chairman (NED)			02/06/2019	05/16/2019				
Chairman (NED)	Cabatingan, Pedro Jr. B.	03/14/2017	05/16/2019	N/A	6	6	100%	0.58 years
Member (NED)	Co, Herculano Jr. C.	11/16/2017	11/16/2017	N/A	11	11	100%	2.08 years
Member (ED)	Espinosa, Mario K.	01/16/2017	03/14/2017	02/06/2019	2	2	100%	2 years
Member (NED)	Guinomla, Mohamad Taha A.	03/14/2017	03/14/2017	N/A	11	11	100%	2.75 years
Member (NED)	Luga, Alan R.	11/16/2017	11/16/2017	N/A	11	10	90%	2.08 years
Member (ED)	Umali, Miguel E.	02/06/2019	02/06/2019	N/A	9	9	100%	0.83 years
Average Attendance for 2019 : 98.75%								