

BOARD MEETING ATTENDANCE OF DIRECTORS

For the year ended 31 December 2017

	NAME OF DIRECTOR	DATE OF ELECTION	NO. OF MEETINGS HELD DURING THE YEAR : 24	NO. OF MEETINGS ATTENDED	%
Chairman	Herculano C. Co, Jr.	11/16/2017	4	4	100%
Vice Chairman / President & CEO	Mario K. Espinosa	01/16/2017	23	23	100%
Member	Jonathan S. Avanceña	08/15/2017	9	7	77.77%
Member	Pedro B. Cabatingan, Jr.	03/14/2017	20	20	100%
Member	Salvador B. Calanoy IV	03/14/2017	20	20	100%
Member	Mohamad Taha A. Guinomla	03/14/2017	20	20	100%
Member	William T. Yu	03/14/2017	20	18	90%
Member	Lamberto B. Mercado, Jr.	04/17/2017	17	15	88.23%
Member	Alan R. Luga	11/16/2017	4	3	75%
Ex-Officio	Gerald L. Chan	04/17/2017	15	0	0
Chairman	Elpidio C. Jamora, Jr. ^A	09/30/2013	20	20	100%
Vice Chairman / President & CEO	Luis F. Sison ^B	01/11/2011	1	1	100%
Member	Jephonie L. Agustin ^C	11/14/2016	15	13	86.66%
Member	Tomas C. Alvarez ^D	01/11/2011	4	3	75%
Member	Nora o. Vinluan ^E	01/11/2011	%	4	80%
Member	Rosanna E. Velasco ^F	09/30/2013	5	4	80%
Member	Cristino L. Panlilio ^G	09/30/2013	4	4	100%
Member	Robert G. Vergara ^H	10/14/2013	5	0	0%
Member	Elisea G. Gozun ^I	10/14/2013	5	0	0%
Member	Anthony B. Sasin ^J	02/27/2017	10	3	30%
Member	Jonathan A. Dela Cruz ^K	03/14/2017	20	16	80%
Member	Wilfredo C. Maldia ^L	07/17/2017	7	4	57.14%
Member	Antonio C. Pido ^M	01/11/2011	7	5	71.42%
Ex-Officio	Ma. Lourdes B. Recente ^N	12/19/2016	6	2	33.33%
	Resigned:				
Member	Rosendo T. Capco ^O	01/11/2011	10	10	100%

Legend:

*OP– Office of the President of the Philippines

A – Replaced by Herculano C. Co, Jr. on November 16, 2017

B – Replaced by Mario K. Espinosa on January 16, 2017

C – Replaced by Jonathan S. Avanceña on August 15, 2017

D – Replaced by Mohamad Taha A. Guinomla on March 14, 2017

E – Replaced by Pedro B. Cabatingan, Jr. on March 14, 2017

F – Replaced by Salvador B. Calanoy IV on March 14, 2017

G – Replaced by William T. Yu on March 14, 2017

H – Replaced by Jonathan A. Dela Cruz on March 14, 2017

I – Replaced by Anthony B. Sasin on February 27, 2017

J – Replaced by Wilfredo C. Maldia on July 17, 2017

L – Replaced by Alan R. Luga on November 16, 2017

M – Replaced by Lamberto B. Mercado, Jr. on April 17, 2017

N – Replaced by Gerard L. Chan on April 17, 2017

O – Resignation effective June 19, 2017