Secr	etary (	Carlos	G. Do	ming	Jez III	– Chai	irperso	on														
Boar	d Mee	tings																				
Jan	Jan	Feb	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec	Dec
10	24	7	13	21	7	23	13	20	30	9	23	14	27	10	28	25	2	26	9	23	5	20
<b>P</b> <sup>1</sup>	Α	<b>P</b> 1	Α	<b>P</b> <sup>1</sup>	Α	<b>P</b> <sup>1</sup>	Α	<b>P</b> <sup>1</sup>	Α	<b>P</b> <sup>1</sup>	Α	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	Α	P	Α	<b>P</b> <sup>1</sup>				
Com	mittee	Meet	ings																			
								Jan	Feb	Apr	May	Jun	Aug	Sep	Oct	Dec						
Board	d Gove	rnance	e Com	mittee	- Chai	irperso	n	19	20	30	15	8	15	19	24	18						
								P <sup>2</sup>	Α	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	Α	P1	Α	P1	P <sup>1</sup>						
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Board	d Risk A	<b>Nanag</b>	ement	Comn	nittee -	Memb	oer	19	20	21	20	15	8	24	15	18	24	21	18			
								P <sup>2</sup>	<b>P</b> <sup>1</sup>	Α	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	Α	P <sup>2</sup>	<b>P</b> <sup>1</sup>	P <sup>1</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>			

# Legend:

P - Present

A – Absent

P1 - Attended by Undersecretary Bayani H. Agabin as designated alternate

P<sup>2</sup> - Attended by Assistant Secretary Maria Teresa S. Habitan as designated second alternate

Board Meetings attended : 15
Board Governance Committee Meetings attended : 6
Board Risk Management Committee Meetings attended : 10

Presid	dent R	oberto	B. Ta	n – Vi	ce Ch	airpers	son															
Board	d Mee	tings																				
Jan	Jan	Feb	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec	Dec
10	24	7	13	21	7	23	13	20	30	9	23	14	27	10	28	25	2	26	9	23	5	20
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Р	P	P	P	P	P	Р	Р
Comi	Committee Meetings																					
								Jan	Feb	Apr	May	Jun	Aug	Sep	Oct	Dec						
Board	l Gove	rnance	Com	mittee	- Mem	nber		19	20	30	15	8	15	19	24	18						
								Р	P	P	P	P	P	P	Р	Р						
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
Board	l Risk N	\anag	ement	Comn	nittee –	Memb	er	19	20	21	20	15	8	24	15	18	24	21	18			
								P	P	P	P	Р	P	Р	Р	Р	P	P	P			

Legend:

P - Present

A – Absent

Board Meetings attended : 23
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 12

Gove	ernor N	Nestor	A. Esp	enilla	, Jr.																	
Board	d Mee	tings																				
Jan	Jan	Feb	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec	Dec
10	24	7	13	21	7	23	13	20	30	9	23	14	27	10	28	25	2	26	9	23	5	20
<b>P</b> 1	<b>P</b> <sup>1</sup>	<b>P</b> <sup>3</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	P <sup>2</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>3</sup>	<b>P</b> <sup>5</sup>	<b>P</b> <sup>1</sup>	P <sup>2</sup>	P <sup>2</sup>	<b>P</b> <sup>3</sup>	<b>P</b> <sup>1</sup>	P <sup>2</sup>	<b>P</b> <sup>1</sup>	P <sup>6</sup>	<b>P</b> <sup>1</sup>	P <sup>4</sup>	P <sup>4</sup>	P <sup>2</sup>
Com	mittee	Meet	l lings																			
									Jan	Feb	Apr	May	Jun	Aug	Sep	Oct	Dec					
Board	d Gove	rnance	e Com	mittee	– Mem	ber			19	20	30	15	8	15	19	24	18					
									<b>P</b> <sup>1</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>3</sup>	<b>P</b> <sup>5</sup>	P <sup>2</sup>	P <sup>6</sup>	<b>P</b> 1	P4	P <sup>4</sup>					
									Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Board	d Risk Λ	\anag	ement	Comm	nittee –	Memb	er		19	20	21	20	15	8	24	15	18	24	21	18		
									N/A	<b>P</b> <sup>1</sup>	<b>P</b> <sup>5</sup>	<b>P</b> <sup>1</sup>	<b>P</b> <sup>5</sup>	P <sup>2</sup>	P <sup>2</sup>	P <sup>6</sup>	<b>P</b> <sup>1</sup>	P <sup>4</sup>	<b>P</b> <sup>1</sup>	P <sup>4</sup>		
									Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Board	d Audit	Comn	nittee -	- Meml	oer				19	5	20	21	20	15	8	24	15	18	24	21	18	
									<b>P</b> <sup>1</sup>	<b>P</b> <sup>5</sup>	<b>P</b> 1	<b>P</b> <sup>5</sup>	Α	<b>P</b> <sup>5</sup>	P <sup>2</sup>	P <sup>2</sup>	P <sup>6</sup>	P1	P <sup>4</sup>	<b>P</b> <sup>1</sup>	P <sup>4</sup>	

#### Legend:

N/A – Not applicable

P - Present

A – Absent

P1 - Attended by Deputy Governor Chuchi G. Fonacier as designated alternate

P<sup>2</sup> - Attended by Assistant Governor Restituto C. Cruz as authorized representative

P<sup>3</sup> - Attended by Managing Director Lyn I. Javier as authorized representative

P<sup>4</sup> - Attended by Managing Director Arifa A. Ala as authorized representative

 ${\bf P}^{\bf 5}$  - Attended by OIC Ma. Belinda G. Caraan as authorized representative

 ${\bf P}^6$  - Attended by Managing Director Rosalinda Dumaliang as authorized representative

Board Meetings attended : 23
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 12

Direc	tor Ro	gelio	M. Gu	adalq	uiver																	
Boar	d Mee	tings																				
Jan	Jan	Feb	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec	Dec
10	24	7	13	21	7	23	13	20	30	9	23	14	27	10	28	25	2	26	9	23	5	20
Р	P	P	P	P	P	P	P	P	P	ОВ	P	Р	P	P	P	P	P	P	P	P	P	P
Com	mittee	Meet	ings																			
									Jan	Feb	Apr	May	Jun	Aug	Sep	Oct	Dec					
Board	d Gove	rnance	e Com	mittee	- Mem	ber			19	20	30	15	8	15	19	24	18					
									P	Р	Р	Р	Р	Р	Р	P	Р					
									Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Board	Risk A	\anag	ement	Comm	nittee –	Memb	er		19	20	21	20	15	8	24	15	18	24	21	18		
									P	P	P	Р	P	Р	Р	P	Р	P	P	P		
										Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Board	d Audit	Comn	nittee –	Chair	person				19	5	20	21	20	15	8	24	15	18	24	21	18	
				,	=				Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	Р	

### Legend:

P - Present

A – Absent

**OB – Official Business** 

Board Meetings attended : 22 (1 –OB)

Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 12
Board Audit Meetings attended : 13

Mee	tinas																				
lan																					
Juii	Feb	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec	Dec
24	7	13	21	7	23	13	20	30	9	23	14	27	10	28	25	2	26	9	23	5	20
Р	Р	P	P	P	P	Р	P	P	Р	Р	Р	P	Р	Р	Р	Р	P	Α	P	P	P
nittee	Meet	ings																			
								Jan	Feb	Apr	May	Jun	Aug	Sep	Oct	Dec					
Gove	rnance	Comi	mittee	– Mem	nber			19	20	30	15	8	15	19	24	18					
								P	P	P	P	Р	P	Р	P	P					
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Risk <i>N</i>	lanage	ement	Comm	nittee –	Memb	er		19	20	21	20	15	8	24	15	18	24	21	18		
								P	P	P	P	Р	Р	P	Р	P	Р	P	P		
								Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Audit	Comm	nittee –	- Chair	person	l			19	5	20	21	20	15	8	24	15	18	24	21	18	
								P	Р	P	P	Р	Р	P	P	P	Р	P	Р	P	
n R	ittee Gover	ittee Meet	P P P  ittee Meetings  Governance Commisk Management	P P P P P P P P P P P P P P P P P P P	P P P P P P P P P P P P P P P P P P P	P P P P P P P P P P P P P P P P P P P	P P P P P P P P P P P P P P P P P P P	P P P P P P P P P P P P P P P P P P P	P P P P P P P P P P P P P P P P P P P	P	P	P   P   P   P   P   P   P   P   P   P	P   P   P   P   P   P   P   P   P   P	P   P   P   P   P   P   P   P   P   P	P	P	P	P   P   P   P   P   P   P   P   P   P	P   P   P   P   P   P   P   P   P   P	P   P   P   P   P   P   P   P   P   P	P   P   P   P   P   P   P   P   P   P

# Legend:

P - Present

A – Absent

Board Meetings attended : 22
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 12
Board Audit Meetings attended : 13

Direc	tor Ar	ita Lin	da R.	Aquin	0																	
Board	d Mee	tings		-																		
Jan	Jan	Feb	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec	Dec
10	24	7	13	21	7	23	13	20	30	9	23	14	27	10	28	25	2	26	9	23	5	20
P	P	P	Р	P	P	P	P	P	Α	P	Р	Р	P	Р	Р	Α	Р	Р	P	P	P	Р
Com	mittee	Meet	ings																			
									Jan	Feb	Apr	May	Jun	Aug	Sep	Oct	Dec					
Board	Gove	rnance	Com	mittee	– Chai	rperso	n		19	20	30	15	8	15	19	24	18					
						-			P	P	Α	P	P	Р	Р	P	P					
									Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Board	l Risk A	Manage	ement	Comn	nittee –	Memb	er		19	20	21	20	15	8	24	15	18	24	21	18		
									Р	P	P	P	P	P	P	P	P	Р	Α	P		
									Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Board	l Audit	Comn	nittee -	- Meml	ber				19	5	20	21	20	15	8	24	15	18	24	21	18	
									Р	P	P	P	Р	P	P	P	P	P	P	Α	Р	

Legend:

P - Present

A – Absent

Board Meetings attended : 21
Board Governance Committee Meetings attended : 8
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 12

Direc	tor Re	ynald	o F. Ta	nsioc	0																	
Board	d Mee	tings																				
Jan	Jan	Feb	Feb	Feb	Mar	Mar	Apr	Apr	Apr	May	May	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov2	Dec	Dec
10	24	7	13	21	7	23	13	20	30	9	23	14	27	10	28	25	2	26	9	3	5	20
Р	P	P	P	P	Р	P	Р	P	P	Р	P	P	Р	Р	Р	Р	Р	Р	P	Р	P	Р
Com	mittee	Meet	ings																			
									Jan	Feb	Apr	May	Jun	Aug	Sep	Oct	Dec					
Board	Gove	rnance	e Comi	mittee	- Men	nber			19	20	30	15	8	15	19	24	18					
									P	P	P	P	P	P	P	P	P					
									Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec		
Board	d Risk A	\anag	ement	Comn	nittee -	- Mem	ber		19	20	21	20	15	8	24	15	18	24	21	18		
									Р	P	P	P	P	Р	Р	P	P	P	P	P		
									Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Board	d Audit	Comn	nittee –	Mem	ber				19	5	20	21	20	15	8	24	15	18	24	21	18	
									P	P	P	P	P	P	P	P	Α	P	P	P	Р	

# Legend:

P - Present

A – Absent

Board Meetings attended : 23
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 12
Board Audit Meetings attended : 12