

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2020

Secretary Carlos G. Dominguez III – Chairperson																																				
Board Meetings																																				
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29							
P*	P**	P	P*	P*	P*	P**	A	A	P*	A	P**	P*	A	A	A	P*	P*	P*	A	A	A	P*	A	P*	P*	P*	P*	P*	P*							
Committee Meetings																																				
Board Governance Committee – Chairperson									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21																
									P**	P*	A	P*	P**	P*	A	A	A	A	P*	A																
Board Risk Management Committee – Member									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16																	
									P**	P*	A	P*	A	P**	P*	A	A	A	A																	

Legend:

P – Present

A – Absent

Notes:

* Attended by Undersecretary Bayani H. Agabin as designated alternate

**Attended by Assistant Secretary Ma. Teresa S. Habitan as designated alternate

Total No. of Board Meetings : 20
Total No. of Board Governance Committee Meetings : 6
Total No. of Board Risk Management Committee Meetings : 5

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2020

President Roberto B. Tan – Vice Chairperson																																				
Board Meetings																																				
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29							
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							
Committee Meetings																																				
Board Governance Committee – Member									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21																
									P	P	P	P	P	P	P	P	P	P	P	P																
Board Risk Management Committee – Member									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16																	
									P	P	P	P	P	P	P	P	P	P	P																	

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 30
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 11

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2020

Governor Benjamin E. Diokno																																					
Board Meetings																																					
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29								
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*								
Committee Meetings																																					
Board Governance Committee – Member									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21																	
									P*	P**	P**	P*	P**	P*	P*	P*	P**	P*	P***	P***																	
Board Risk Management Committee – Member									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16																		
									P*	P**	P**	P**	P*	P**	P*	P*	P**	P*	P***																		
Board Audit Committee – Member									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16																	
									P*	P***	P**	P**	P**	P*	P**	P**	P*	P**	A	P***																	

Legend:

- P – Present
- A – Absent
- N/A – Not Applicable

Notes:

- * Attended by Deputy Governor Chuchi G. Fonacier as designated alternate
- ** Attended by Managing Director Arifa A. Ala as authorized representative
- ***Attended by Assistant Governor Restituto C. Cruz as authorized representative

Total No. of Board Meetings : 30
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 11
Total No. of Board Audit Committee Meetings : 11

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2020

Director Rogelio M. Guadalquivir																																				
Board Meetings																																				
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29							
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								
Committee Meetings																																				
Board Governance Committee – Member									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21																
									P	P	P	P	P	P	P	P	P	P	P	P																
Board Risk Management Committee – Member									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16																	
									P	P	P	P	P	P	P	P	P	P	P																	
Board Audit Committee – Member									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16																
									P	P	P	P	P	P	P	P	P	P	P																	

Legend:
P – Present
A – Absent

Total No. of Board Meetings : 30
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 11
Total No. of Board Audit Committee Meetings : 12

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2020

Director Eduardo M. Pangan																																					
Board Meetings																																					
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29								
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	A								
Committee Meetings																																					
Board Governance Committee – Member									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21																	
									P	P	P	P	P	P	P	P	P	P	P	P																	
Board Risk Management Committee – Member									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16																		
									P	P	P	P	P	P	P	P	P	P	A																		
Board Audit Committee – Member									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16																	
									P	P	P	P	P	P	P	P	P	P	A	P																	

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 28
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 10
Total No. of Board Audit Committee Meetings : 11

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2020

Director Anita Linda R. Aquino*																																			
Board Meetings																																			
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29						
P	P	P	P	P	P	P	P	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A																		
Committee Meetings																																			
Board Governance Committee – Member									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21															
									P	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A															
Board Risk Management Committee – Member									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16																
									P	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A																
Board Audit Committee – Member									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16															
									P	P	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A															

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	13
Total No. of Board Governance Committee Meetings	:	6
Total No. of Board Risk Management Committee Meetings	:	6
Total No. of Board Audit Committee Meetings	:	7

*member of the PDIC Board until 29 July 2020.

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2020

Director Reynaldo F. Tansioco																																				
Board Meetings																																				
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29							
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								
Committee Meetings																																				
Board Governance Committee – Member									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21																
									P	P	P	P	P	P	P	P	P	P	P	P																
Board Risk Management Committee – Member									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16																	
									P	P	P	P	P	P	P	P	P	P	P																	
Board Audit Committee – Member									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16																
									P	P	P	P	P	P	P	P	P	P	P	P																

Legend:
P – Present
A – Absent

Total No. of Board Meetings : 30
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 11
Total No. of Board Audit Committee Meetings : 12