

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2021

Secretary Carlos G. Dominguez III – Chairperson																															
Board Meetings																															
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
P*	P*	P*	A	P*	P*	P*	P*	P*	P*	P*	A	P**	P*	P*	P**	P*	A	P*	P*	P*	P*	A	P*	P*	P*	P*	P*	P**	A	P*	P*
Committee Meetings																															
Board Governance Committee – Chairperson											Jan 20	Jan 27	Jan 27 ¹	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 ²	Jul 21	Jul 21 ³	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15			
											A	A	A	P*	P*	P*	A	P**	P**	A	P*	A	A	P**	P*	P*	P***	P*			
Board Risk Management Committee – Member											Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15								
											A	P*	P*	P*	P*	P*	P**	A	A	P**	P*	P***	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
- *** Attended by Assistant Secretary Danielle Marie S. Rieza-Culangen as designated alternate

Total No. of Board Meetings : 27/32
Total No. of Board Governance Committee Meetings : 11/18
Total No. of Board Risk Management Committee Meetings : 9/13

¹ Joint Board Audit and Board Governance Committee Meeting

² Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

³ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2021

President Roberto B. Tan – Vice Chairperson																															
Board Meetings																															
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
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 20	Jan 27	Jan 27 ⁴	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 ⁵	Jul 21	Jul 21 ⁶	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15				
										P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P				
Board Risk Management Committee – Member										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15									
										P	P	P	P	P	P	P	P	P	P	P	P	P									

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 32/32
Total No. of Board Governance Committee Meetings : 18/18
Total No. of Board Risk Management Committee Meetings : 13/13

⁴ Joint Board Audit and Board Governance Committee Meeting

⁵ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

⁶ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2021

Governor Benjamin E. Diokno																																															
Board Meetings																																															
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28																
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*																
Committee Meetings																																															
Board Governance Committee – Member											Jan 20	Jan 27	Jan 27 ⁷	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 ⁸	Jul 21	Jul 21 ⁹	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15																			
											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**							
Board Risk Management Committee – Member											Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15																								
											P**	P***	P*	P*	P*	P*	P*	P**	P**	P**	P**	P**	P**	P**																							
Board Audit Committee – Member											Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15																							
											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

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	:	32/32
Total No. of Board Governance Committee Meetings	:	18/18
Total No. of Board Risk Management Committee Meetings:	:	13/13
Total No. of Board Audit Committee Meetings	:	14/14

⁷ Joint Board Audit and Board Governance Committee Meeting

⁸ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

⁹ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2021

Director Rogelio M. Guadalquivier																															
Board Meetings																															
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
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 20	Jan 27	Jan 27 ¹⁰	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 ¹¹	Jul 21	Jul 21 ¹²	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15				
										P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Board Risk Management Committee – Member										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15									
										P	P	P	P	P	P	P	P	P	P	P	P	P									
Board Audit Committee – Chairperson										Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15								
										P	P	P	P	P	P	P	P	P	P	P	P	P	P								

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 32/32
Total No. of Board Governance Committee Meetings : 18/18
Total No. of Board Risk Management Committee Meetings : 13/13
Total No. of Board Audit Committee Meetings : 14/14

¹⁰ Joint Board Audit and Board Governance Committee Meeting

¹¹ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

¹² Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2021

Director Eduardo M. Pangan																															
Board Meetings																															
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
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 – Vice Chairperson										Jan 20	Jan 27	Jan 27 ¹³	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 ¹⁴	Jul 21	Jul 21 ¹⁵	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15				
										P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P				
Board Risk Management Committee – Member										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15									
										P	P	P	P	P	P	P	P	P	P	P	P										
Board Audit Committee – Member										Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15								
										P	P	P	P	P	P	P	P	P	P	P	P	P									

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	32/32
Total No. of Board Governance Committee Meetings	:	18/18
Total No. of Board Risk Management Committee Meetings	:	13/13
Total No. of Board Audit Committee Meetings	:	14/14

¹³ Joint Board Audit and Board Governance Committee Meeting

¹⁴ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

¹⁵ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2021

Director Reynaldo F. Tansioco																															
Board Meetings																															
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
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
Committee Meetings																															
Board Governance Committee – Member										Jan 20	Jan 27	Jan 27 ¹⁶	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 ¹⁷	Jul 21	Jul 21 ¹⁸	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15				
										P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Board Risk Management Committee – Vice Chairperson										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15									
										P	P	P	A	P	P	P	P	P	P	P	P	P									
Board Audit Committee – Vice Chairperson										Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15								
										P	P	P	P	P	P	P	P	P	P	P	P	P	P								

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 32/32
Total No. of Board Governance Committee Meetings : 18/18
Total No. of Board Risk Management Committee Meetings : 12/13
Total No. of Board Audit Committee Meetings : 14/14

¹⁶ Joint Board Audit and Board Governance Committee Meeting

¹⁷ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

¹⁸ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2021

Director Juan D. De Zuñiga, Jr.*																																						
Board Meetings																																						
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28							
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	P									
Committee Meetings																																						
Board Governance Committee – Member										Jan 20	Jan 27	Jan 27 ¹⁹	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 ²⁰	Jul 21	Jul 21 ²¹	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15											
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P
Board Risk Management Committee – Chairperson										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15																
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P										
Board Audit Committee – Member										Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15															
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P									

Legend:

P – Present

A – Absent

N/A – Not Applicable

Total No. of Board Meetings : 12/12
Total No. of Board Governance Committee Meetings : 7/7
Total No. of Board Risk Management Committee Meetings : 5/5
Total No. of Board Audit Committee Meetings : 5/5

***assumed office on 16 August 2021**

¹⁹ Joint Board Audit and Board Governance Committee Meeting

²⁰ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

²¹ Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting