

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

BSP Governor Eli M. Remolona, Jr. – Chairperson																									
Board Meetings																									
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
P*	P*	P*	P*	A	P*	P*	P*	A	P*	P*	P*	A	P*	A	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	A
Committee Meetings																									
Board Governance Committee - Chairperson							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec				
							A	A	P*	P*	P*	P*	A	A	P*	P*	P*	A	P*	P*	P*				
Board Risk Management Committee – Member							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	22 Nov	18 Dec							
							P*	A	P*	P*	P*	P*	A	A	P*	A	P*	P*							
Board Audit Committee – Member							17 Jan	7 Feb	14 Feb	6 Mar	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec					
							P*	P*	A	A	P*	P*	P*	P*	A	A	P*	A	P*	A					
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec														
							P*	A	P*	P*	P*														

Legend:

P – Present

A – Absent

N/A – Not applicable

Notes:

* Attended by Deputy Governor Chuchi G. Fonacier as designated alternate

Total No. of Board Meetings	:	21/26
Total No. of Board Governance Committee Meetings	:	10/15
Total No. of Board Risk Management Committee Meetings	:	8/12
Total no. of Board Audit Committee Meetings	:	8/14
Total No. of Joint Committee Meetings	:	4/5

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

DOF Secretary Ralph G. Recto – Vice Chairperson																									
Assumed on 12 January 2024																									
Board Meetings																									
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
A	P*	P*	P*	P*	P*	A	P**	P**	P***	P**	A	P**	P**	P**	P**	P**	A	P**	P**	A	A	P**	P**	A	P**
Committee Meetings																									
Board Governance Committee – Member							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec				
							A	A	A	A	P**	A	A	A	P**	P**	A	A	A	A	A	A	A		
Board Risk Management Committee – Member							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	22 Nov	18 Dec							
							A	A	A	A	P**	A	A	A	P**	P**	A	A							
Board Audit Committee – Member							17 Jan	7 Feb	14 Feb	6 Mar	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec					
							A	P*	A	P*	A	A	P**	A	A	A	P**	A	A	A	A	A			
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec														
							P**	P**	P**	P**	A														

Legend:

P – Present
A – Absent
N/A – Not applicable

Notes:

* Attended by Deputy Treasurer Erwin D. Sta. Ana as designated primary alternate (until 7 April 2024)
** Attended by Usec. Rolando G. Tungpalan as designated primary alternate (from 8 April 2024)
*** Attended by TOP Sharon P. Almanza as designated secondary alternate (from 8 April 2024)

Total No. of Board Meetings	:	19/26
Total No. of Board Governance Committee Meetings	:	3/15
Total No. of Board Risk Management Committee Meetings	:	3/12
Total No. of Board Audit Committee Meetings	:	4/14
Total No. of Joint Committee Meetings	:	4/5

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

President Roberto B. Tan																									
Board Meetings																									
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
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							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec				
							P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Board Risk Management Committee – Member							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec							
							P	P	P	P	P	P	P	P	P	P	P	P							
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec														
							P	P	P	P	P														

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	26/26
Total No. of Board Governance Committee Meetings	:	15/15
Total No. of Board Risk Management Committee Meetings	:	12/12
Total No. of Joint Committee Meetings	:	5/5

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

Director Rogelio M. Guadalquiver																									
Board Meetings																									
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
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							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec				
							P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Board Risk Management Committee – Member							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	22 Nov	18 Dec							
							P	P	P	P	P	P	P	P	P	P	P	P							
Board Audit Committee – Chairperson							17 Jan	7 Feb	14 Feb	6 Mar	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec					
							P	P	P	P	P	P	P	P	P	P	P	P	P	P					
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec														
							P	P	P	P	P														

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	26/26
Total No. of Board Governance Committee Meetings	:	15/15
Total No. of Board Risk Management Committee Meetings	:	12/12
Total No. of Board Audit Committee Meetings	:	14/14
Total No. of Joint Committee Meetings	:	5/5

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

Director Aurora C. Ignacio																										
Board Meetings																										
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec	
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							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec					
							P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Board Risk Management Committee – Chairperson							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	22 Nov	18 Dec								
							P	P	P	P	P	P	P	P	P	P	P	P								
Board Audit Committee – Member							17 Jan	7 Feb	14 Feb	6 Mar	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec						
							P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec															
							P	P	P	P	P															

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	26/26
Total No. of Board Governance Committee Meetings	:	15/15
Total No. of Board Risk Management Committee Meetings	:	12/12
Total No. of Board Audit Committee Meetings	:	14/14
Total No. of Joint Committee Meetings	:	5/5

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

Director Luis Rey I. Velasco																										
Assumed on 16 April 2024																										
Board Meetings																										
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec	
N/A	N/A	N/A	N/A	N/A	N/A	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							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec					
							N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Board Risk Management Committee – Member							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	22 Nov	18 Dec								
							N/A	N/A	N/A	P	P	P	P	P	P	P	P	P								
Board Audit Committee – Vice Chairperson							17 Jan	7 Feb	14 Feb	6 Mar	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec						
							N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	P	P	P			
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec															
							P	P	P	P	P															

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	20/20
Total No. of Board Governance Committee Meetings	:	12/12
Total No. of Board Risk Management Committee Meetings	:	9/9
Total No. of Board Audit Committee Meetings	:	9/9
Total No. of Joint Committee Meetings	:	5/5

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

Director John Mark S. Frondoso																									
<i>Assumed on 16 April 2024</i>																									
Board Meetings																									
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P
Committee Meetings																									
Board Governance Committee – Vice Chairperson							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec				
							N/A	N/A	N/A	P	P	P	P	P	A	A	P	P	P	P	P				
Board Risk Management Committee – Vice Chairperson							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	22 Nov	18 Dec							
							N/A	N/A	N/A	P	P	P	P	P	A	P	P	P							
Board Audit Committee – Member							17 Jan	7 Feb	14 Feb	6 Mar	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec					
							N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	A	P	P	P					
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec														
							P	P	P	P	P														

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	19/20
Total No. of Board Governance Committee Meetings	:	10/12
Total No. of Board Risk Management Committee Meetings	:	8/9
Total No. of Board Audit Committee Meetings	:	8/9
Total No. of Joint Committee Meetings	:	5/5

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

Director Reynaldo F. Tansioco																									
Until 15 April 2024																									
Board Meetings																									
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
P	P	P	P	P	P	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
Committee Meetings																									
Board Governance Committee – Vice Chairperson							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec				
							P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
Board Risk Management Committee – Member							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	22 Nov	18 Dec							
							P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A							
Board Audit Committee – Vice Chairperson							17 Jan	7 Feb	14 Feb	6 Mar	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec					
							P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec														
							N/A	N/A	N/A	N/A	N/A														

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	6/6
Total No. of Board Governance Committee Meetings	:	3/3
Total No. of Board Risk Management Committee Meetings	:	3/3
Total No. of Board Audit Committee Meetings	:	5/5
Total No. of Joint Committee Meetings	:	N/A

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2024

Director Juan D. de Zuñiga, Jr. <i>Until 15 April 2024</i>																									
Board Meetings																									
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
P	P	P	P	P	P	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
Committee Meetings																									
Board Governance Committee – Member							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	30 Aug	18 Sep	27 Sep	16 Oct	22 Oct	22 Nov	18 Dec				
							P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
Board Risk Management Committee – Chairperson							17 Jan	14 Feb	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	22 Nov	18 Dec							
							P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A							
Board Audit Committee – Member							17 Jan	7 Feb	14 Feb	6 Mar	13 Mar	17 Apr	15 May	19 Jun	26 Jul	20 Aug	18 Sep	16 Oct	25 Nov	18 Dec					
							P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
Joint Committee Meeting – Board Audit Committee, Board Risk Management Committee & Board Governance Committee							15 May	29 Jul	4 Dec	11 Dec	18 Dec														
							N/A	N/A	N/A	N/A	N/A														

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	6/6
Total No. of Board Governance Committee Meetings	:	3/3
Total No. of Board Risk Management Committee Meetings	:	3/3
Total No. of Board Audit Committee Meetings	:	5/5
Total No. of Joint Committee Meetings	:	N/A