

**ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2016**

<b>Secretary Cesar V. Purisima – Chairman</b>																				
<b>Board Meetings</b>																				
6 Jan	27 Jan	12 Feb	24 Feb	16 Mar	5 Apr	13 Apr	27 Apr	11 May	18 May	8 Jun	29 Jun	13 Jul	29 Jul	10 Aug	24 Aug	14 Sep	5 Oct	23 Nov	7 Dec	21 Dec
<b>P*</b>	<b>P*</b>	<b>A</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>P*</b>	<b>A</b>	<b>P**</b>	<b>P**</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
<b>Committee Meetings</b>																				
<b>Board Governance Committee – Chairman</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 13	Oct 4	Oct 17	Nov 21	Dec 19
								<b>P*</b>	<b>P*</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>P***</b>	<b>N/A</b>						
<b>Board Risk Management Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19		Oct 4	Oct 17	Nov 21	Dec 19
								<b>P*</b>	<b>P*</b>	<b>P**</b>	<b>A</b>	<b>A</b>	<b>A</b>	<b>N/A</b>	<b>N/A</b>		<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>

**Legend:**

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

**Notes:**

- \* Attended by Undersecretary Gil S. Beltran as designated alternate**
- \*\* Attended by Director Ma. Lourdes V. Dedal as authorized representative**
- \*\*\* Attended by Undersecretary Maria Edita Z. Tan as authorized representative**

**Total No. of Board Meetings : 21**  
**Total No. of Board Governance Committee Meetings : 13**  
**Total No. of Board Risk Management Committee Meetings : 12**

## ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2016

<b>Secretary Carlos G. Dominguez III - Chairman</b> (Assumed office on 30 June 2016)																				
<b>Board Meetings</b>																				
6 Jan	27 Jan	12 Feb	24 Feb	16 Mar	5 Apr	13 Apr	27 Apr	11 May	18 May	8 Jun	29 Jun	13 Jul	29 Jul	10 Aug	24 Aug	14 Sep	5 Oct	23 Nov	7 Dec	21 Dec
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****
<b>Committee Meetings</b>																				
<b>Board Governance Committee – Chairman</b> (Chairperson beginning 30 June 2016)								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 13	Oct 4	Oct 17	Nov 21	Dec 19
								N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P**	P****	A	P****	P****
<b>Board Risk Management Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19		Oct 4	Oct 17	Nov 21	Dec 19
								N/A	N/A	N/A	N/A	N/A	N/A	P*	P*		P****	A	P****	P****

**Legend:**

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

**Notes:**

- \* Attended by Undersecretary Gil S. Beltran as designated alternate
- \*\* Attended by Ma. Luisa Notario as designated alternate
- \*\*\* Attended by Treasurer Roberto B. Tan as designated alternate
- \*\*\*\* Attended by Undersecretary Bayani H. Agabin as designated alternate

**Total No. of Board Meetings : 21**  
**Total No. of Board Governance Committee Meetings : 13**  
**Total No. of Board Risk Management Committee Meetings : 12**

**ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2016**

<b>President Cristina Q. Orbeta</b>																				
<b>Board Meetings</b>																				
6 Jan	27 Jan	12 Feb	24 Feb	16 Mar	5 Apr	13 Apr	27 Apr	11 May	18 May	8 Jun	29 Jun	13 Jul	29 Jul	10 Aug	24 Aug	14 Sep	5 Oct	23 Nov	7 Dec	21 Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
<b>Committee Meetings</b>																				
<b>Board Governance Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 13	Oct 4	Oct 17	Nov 21	Dec 19
								P	P	A	P	P	P	P	P	P	P	P	P	P
<b>Board Risk Management Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19		Oct 4	Oct 17	Nov 21	Dec 19
								P	P	P	P	P	P	P	P		P	P	P	P

**Legend:**

P – Present

A – Absent

N/A – Not applicable

**Total No. of Board Meetings : 21**  
**Total No. of Board Governance Committee Meetings : 13**  
**Total No. of Board Risk Management Committee Meetings : 12**

## ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2016

Governor Amando Tetangco, Jr.																				
Board Meetings																				
6	27	12	24	16	5	13	27	11	18	8	29	13 Jul	29	10	24	14 Sep	5	23	7 Dec	21
Jan	Jan	Feb	Feb	Mar	Apr	Apr	Apr	May	May	Jun	Jun		Jul	Aug	Aug		Oct	Nov		Dec
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	Feb	Apr	Apr	May	Jun	Jul	Aug	Sep 13	Oct	Oct	Nov	Dec						
		20	22	4	26	16	13	26	19		4	17	21	19						
		A	P****	P**	P**	P****	P***	P*	P***	P*****	P***	P**	P**	P**						
Board Audit Committee – Member		Jan	Feb	Apr	Apr	May	Jun	Jul	Aug	Sep 30		Oct	Nov	Dec						
		20	22	4	26	16	13	26	19			17	21	19						
		A	P****	P**	P**	P****	P***	P*	P***	P****		P**	P**	P**						

**Legend:**

- P – Present
- A – Absent

**Notes:**

- \* Attended by Deputy Governor Nestor A. Espenilla, Jr. as designated alternate
- \*\* Attended by Managing Director Resifuto C. Cruz as authorized representative
- \*\*\* Attended by Managing Director Leny I. Silvestre as authorized representative
- \*\*\*\* Attended by Director Judith E. Sungjai as authorized representative
- \*\*\*\*\* Attended by Managing Chuchi G. Fonacier as authorized representative

Total No. of Board Meetings : 21  
 Total No. of Board Governance Committee Meetings : 13  
 Total No. of Board Audit Committee Meetings : 12

## ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2016

<b>Director Rogelio W. Manalo</b> (Until 20 December 2016)																				
<b>Board Meetings</b>																				
6 Jan	27 Jan	12 Feb	24 Feb	16 Mar	5 Apr	13 Apr	27 Apr	11 May	18 May	8 Jun	29 Jun	13 Jul	29 Jul	10 Aug	24 Aug	14 Sep	5 Oct	23 Nov	7 Dec	21 Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	N/A
<b>Committee Meetings</b>																				
<b>Board Governance Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 13	Oct 4	Oct 17	Nov 21	Dec 19
								P	P	P	P	P	P	P	P	P	P	P	P	P
<b>Board Risk Management Committee – Chairperson</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19		Oct 4	Oct 17	Nov 21	Dec 19
								P	P	P	P	P	P	P	P		P	P	P	P
<b>Board Audit Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 30		Oct 17	Nov 21	Dec 19
								P	P	P	P	P	P	P	P	P		P	P	P

**Legend:**

P – Present

A – Absent

N/A – Not applicable

<b>Total No. of Board Meetings</b>	:	<b>21</b>
<b>Total No. of Board Governance Committee Meetings</b>	:	<b>13</b>
<b>Total No. of Board Risk Management Committee Meetings</b>	:	<b>12</b>
<b>Total No. of Board Audit Committee Meetings</b>	:	<b>12</b>

**ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2016**

<b>Director Protacio T. Tacandong</b>																				
<b>Board Meetings</b>																				
6 Jan	27 Jan	12 Feb	24 Feb	16 Mar	5 Apr	13 Apr	27 Apr	11 May	18 May	8 Jun	29 Jun	13 Jul	29 Jul	10 Aug	24 Aug	14 Sep	5 Oct	23 Nov	7 Dec	21 Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
<b>Committee Meetings</b>																				
<b>Board Governance Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 13	Oct 4	Oct 17	Nov 21	Dec 19
								P	P	P	P	P	P	P	P	P	P	P	P	P
<b>Board Risk Management Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19		Oct 4	Oct 17	Nov 21	Dec 19
								P	P	P	P	P	P	P	P		P	P	P	P
<b>Board Audit Committee – Chairperson</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 30		Oct 17	Nov 21	Dec 19
								P	P	P	P	P	P	P	P	P		P	P	P

**Legend:**

P – Present  
A – Absent

**Total No. of Board Meetings : 21**  
**Total No. of Board Governance Committee Meetings : 13**  
**Total No. of Board Risk Management Committee Meetings : 12**  
**Total No. of Board Audit Committee Meetings : 12**

## ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2016

<b>Director Rogelio M. Guadalquiver</b>																				
<i>(Assumed office on 2 December 2016)</i>																				
<b>Board Meetings</b>																				
6 Jan	27 Jan	12 Feb	24 Feb	16 Mar	5 Apr	13 Apr	27 Apr	11 May	18 May	8 Jun	29 Jun	13 Jul	29 Jul	10 Aug	24 Aug	14 Sep	5 Oct	23 Nov	7 Dec	21 Dec
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
<b>Committee Meetings</b>																				
<b>Board Governance Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 13	Oct 4	Oct 17	Nov 21	Dec 19
								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
<b>Board Audit Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 30		Oct 17	Nov 21	Dec 19
								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

**Legend:**

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

**Total No. of Board Meetings** : 21  
**Total No. of Board Governance Committee Meetings** : 13  
**Total No. of Board Audit Committee Meetings** : 12

## ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2016

<b>Director Eduardo M. Pangan</b>																									
<i>(Assumed office on 21 December 2016)</i>																									
<b>Board Meetings</b>																									
6 Jan	27 Jan	12 Feb	24 Feb	16 Mar	5 Apr	13 Apr	27 Apr	11 May	18 May	8 Jun	29 Jun	13 Jul	29 Jul	10 Aug	24 Aug	14 Sep	5 Oct	23 Nov	7 Dec	21 Dec					
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					
<b>Committee Meetings</b>																									
<b>Board Governance Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 13	Oct 4	Oct 17	Nov 21	Dec 19					
								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		
<b>Board Risk Management Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Oct 4	Oct 17	Nov 21	Dec 19						
								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			
<b>Board Audit Committee – Member</b>								Jan 20	Feb 22	Apr 4	Apr 26	May 16	Jun 13	Jul 26	Aug 19	Sep 30	Oct 17	Nov 21	Dec 19						
								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			

**Legend:**

P – Present

A – Absent

N/A – Not applicable

<b>Total No. of Board Meetings</b>	:	<b>21</b>
<b>Total No. of Board Governance Committee Meetings</b>	:	<b>13</b>
<b>Total No. of Board Risk Management Committee Meetings</b>	:	<b>12</b>
<b>Total No. of Board Audit Committee Meetings</b>	:	<b>12</b>