ecre	etary (	Carlos	G. Do	ming	Jez III	– Chai	irperso	on												
oard	d Mee	tings																		
an	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
18	7	22	8	29	26	24	7	21	5	26	9	23	6	20	3	20	8	22	6	20
Α	P/P*	P*	P*	P*	P*	P*	P**	P*	P**	P*	P*	P**	P*	Α	P*	Α	P*	P*	P*	P*
com	mittee	e Mee	tings																	
								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
oard	l Gove	rnanc	e Com	mittee	– Chai	irperso	n	16	20	27	21	16	21	15	19	20	22	18		
						-		Α	Α	P*	Α	P*	P*	P*	P*	P*	P*	Α		
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec
Board Risk Management Committee – Member							ber	16	20	27	21	18	16	21	18	15	19	10	20	18
								Α	Α	P*	Α	P*	P*	Α	P*	P*	P*	P*	P*	Α
Board Risk Management Committee – Member								-												

Legend:

P – Present

A – Absent

N/A – Not applicable

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	:	18
Total No. of Board Governance Committee Meetings	:	7
Total No. of Board Risk Management Committee Meetings	:	8

Boar	d Mee	etings																		
18	7	22	8	29	26	24	7	21	5	26	9	23	6	20	3	20	8	22	6	20
Jan	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
N/A	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	P
Com	mittee	e Mee	tings																	
								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
Boarc	d Gove	rnance	e Com	mittee	– Men	nber		16	20	27	21	16	21	15	19	20	22	18		
								N/A	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec
Board Risk Management Committee – Member							ber	16	20	27	21	18	16	21	18	15	19	10	20	18
		-						N/A	Р	D	Р	Р	Р	D	D	Р	Р	D	D	D

Legend:

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

Total No. of Board Meetings	:	20
Total No. of Board Governance Committee Meetings	:	10
Total No. of Board Risk Management Committee Meetings	:	12

	July 20 d Mee																			
Jan	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Son	Oct	Oct	Nov	Nov	Dec	Dec
18	7	22	8	29	26	24	7	21	5	26	9	Aug 23	6	Sep 20	3	20	8	22	6	20
P*	P*	P*	P*	P*	Α	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
Com	mittee	e Mee	lings			l				l							l		<u> </u>	<u> </u>
								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
Boarc	d Gove	rnance	e Com	mittee	– Men	nber		16	20	27	21	16	21	15	19	20	22	18		
								P***	P***	P**	P**	P**	N/A	N/A	N/A	N/A	N/A	N/A		
								Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Board Audit Committee – Member								16	3	20	27	21	18	16	21	18	15	19	20	18
								P***	P**	P***	P**	P**	P**	P**	N/A	N/A	N/A	N/A	N/A	N/A

Legend:

P – Present

A – Absent

Notes:

\* Attended by Deputy Governor Nestor A. Espenilla, Jr. as designated alternate

\*\* Attended by Managing Director Restituto C. Cruz as authorized representative

\*\*\*Attended by Assistant Governor Chuchi G. Fonacier as authorized representative

Total No. of Board Meetings	:	8
Total No. of Board Governance Committee Meetings	:	5
Total No. of Board Audit Committee Meetings	:	7

Roar	d Mee	<u>e on 3 J</u>	- /	1																	
Jan	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oc		Oct	No	Nov	Dec	Dec
18	7	22	8	29	26	24	7	21	5	26	9 9	23	6	20	3	-	20	v	22	6	20
10	,		Ŭ	23	20		,		5	20	5	20	Ŭ					8		Ŭ	
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*	P****	P*
Com	mittee	e Mee	tings	I	I	I	I	Jan	Feb	Mar	Ар	r Ju	ın J	ul	Sep	Oct	Nov	Nov	Dec		
Board	d Gove	ernanco	e Com	mittee	– Men	nber		16 N/A	20 N/A	27 N/A	21	_	-	21 **	15 P****	19 P**	20 P**	22 P*	18 P****		
								,	,	,,,	,.	,				•					
								Jan	Feb	Feb	Ma	r A	pr 🛛 🛛	ay	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Boarc	oard Audit Committee – Member							16	3	20	27	2	1 1	8	16	21	18	15	19	20	18
								N/A	N/A	N/A	N//	4 N,	A N	/A	N/A	P**	P*	P****	P**	P**	P***

Legend:

P – Present

A – Absent

Notes:

\* Attended by Deputy Governor Chuchi G. Fonacier as authorized representative/designated alternate

\*\* Attended by OIC Arifa A. Ala as authorized representative

\*\*\*Attended by OIC Ma. Belinda G. Caraan as authorized representative

\*\*\*\* Attended by Assistant Governor Restituto C. Cruz as authorized representative

\*\*\*\*\* Attended by Managing Director Lyn I. Javier as authorized representative

Total No. of Board Meetings	:	12
Total No. of Board Governance Committee Meetings	:	6
Total No. of Board Audit Committee Meetings	:	6

Direc	ctor Rc	gelio	M. Gu	adalq	juiver															
	d Mee																			
Jan	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
18	7	22	8	29	26	24	7	21	5	26	9	23	6	20	3	20	8	22	6	20
P	Р	P	Р	P	Р	Р	P	Р	Р	Р	P	Р	Α	Р	P	P	P	Р	P	Р
Com	mittee	e Mee	tings																	
								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
Board	Board Governance Committee – Member								20	27	21	16	21	15	19	20	22	18		
								Р	Р	Р	Р	Р	Р	OB	Р	Р	Р	Р		
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec
Board	d Risk M	۸anag	ement	Comn	nittee -	- Memb	ber	16	20	27	21	18	16	21	18	15	19	10	20	18
		-						Р	P	P	P	Р	Р	P	P	OB	P	P	P	Р
								Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Board	oard Audit Committee – Chairperson							16	3	20	27	21	18	16	21	18	15	19	20	18
								Р	P	Р	P	Р	Р	P	P	P	OB	Р	P	P

Legend:

P – Present

- A Absent
- OB Official Business
- N/A Not applicable

Total No. of Board Meetings	:	20
Total No. of Board Governance Committee Meetings	:	11
Total No. of Board Risk Management Committee Meetings	:	13
Total No. of Board Audit Committee Meetings	:	13

Direc	tor Ed	luardo	o M. Po	ingan																
Boar	d Mee	etings																		
Jan	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
18	7	22	8	29	26	24	7	21	5	26	9	23	6	20	3	20	8	22	6	20
P	Р	Р	Р	Р	Р	Α	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P
Com	mittee	e Mee	tings																	
								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
Boarc	Board Governance Committee – Member							16	20	27	21	16	21	15	19	20	22	18		
									Р	Р	P	P	Р	P	P	P	Р	Р		
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec
Boarc	d Risk	Man	ageme	ent Co	ommitt	ee –	Vice	16	20	27	21	18	16	21	18	15	19	10	20	18
Chair	3oard Risk Management Committee – Vic Chairperson							Р	P	Р	Р	Α	Р	P	Р	P	Р	Р	P	P
								Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Boarc	oard Audit Committee – Member							16	3	20	27	21	18	16	21	18	15	19	20	18
								Р	P	P	P	P	Α	P	P	P	Р	P	P	P

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	20
Total No. of Board Governance Committee Meetings	:	11
Total No. of Board Risk Management Committee Meetings	:	12
Total No. of Board Audit Committee Meetings	:	12

Boar	d Mee	etings																		
Jan	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
18	7	22	8	29	26	24	7	21	5	26	9	23	6	20	3	20	8	22	6	20
N/A	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р	Р	P
Com	mittee	e Mee	tings																	
								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
Board Governance Committee – Vice Chairperson								16	20	27	21	16	21	15	19	20	22	18		
								N/A	P	P	P	P	Р	Р	Р	Р	Р	Р		
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec
Boarc	d Risk	Man	ageme	ent Co	ommitt	ee –	Vice	16	20	27	21	18	16	21	18	15	19	10	20	18
Chairperson								N/A	P	P	P	P	Р	Р	Р	Р	Р	Α	Р	Р
								Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Boarc	d Audit	Comn	nittee -	- Mem	ber			16	3	20	27	21	18	16	21	18	15	19	20	18
								N/A	N/A	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р

Legend:

P – Present A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	19
Total No. of Board Governance Committee Meetings	:	10
Total No. of Board Risk Management Committee Meetings	:	11
Total No. of Board Audit Committee Meetings	:	11

Boar	d Mee	e on 24																		
Jan	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
18	7	22	8	29	26	24	7	21	5	26	9	23	6	20	3	20	8	22	6	20
N/A	N/A	N/A	N/A	Р	Р	P	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	P	P
Com	mittee	e Mee	lings																	1
								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
Board Governance Committee – Member						16	20	27	21	16	21	15	19	20	22	18				
								N/A	N/A	N/A	P	P	P	P	P	P	P	P		
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec
Board	l Risk A	۸anag	ement	Comm	nittee –	Memb	ber	16	20	27	21	18	16	21	18	15	19	10	20	18
		_						N/A	N/A	N/A	Р	Р	Р	Р	Р	Р	P	Р	Р	P
								Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Board	l Audit	Comn	nittee -	- Vice	Chairp	erson		16	3	20	27	21	18	16	21	18	15	19	20	18
Board Audit Committee – Vice Chairperson							ſ	N/A	N/A	N/A	N/A	Р	Р	Р	Р	Р	Р	Р	Р	Р

Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	17
Total No. of Board Governance Committee Meetings	:	8
Total No. of Board Risk Management Committee Meetings	:	10
Total No. of Board Audit Committee Meetings	:	9

Boar	d Mee	etings																		
Jan	an Feb Feb Mar Mar Apr May Jun							Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
18	7 22 8 29 26 24 7					21	5	26	9	23	6	20	3	20	8	22	6	20		
P	P N/A N/A N/A N/A N/A N/A N/A							N/A												
Committee Meetings								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
Board	d Gove	ernance	e Com	mittee	– Merr	nber		16	20	27	21	16	21	15	19	20	22	18		
								P	N/A											
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec
Board Risk Management Committee – Member							ber	16	20	27	21	18	16	21	18	15	19	10	20	18
								Р	N/A											

Legend:

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

Total No. of Board Meetings	:	1
Total No. of Board Governance Committee Meetings	:	1
Total No. of Board Risk Management Committee Meetings	:	1

Boar	d Mee	tings																		
Jan	Feb	Feb	Mar	Mar	Apr	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
18	7	22	8	29	26	24	7	21	5	26	9	23	6	20	3	20	8	22	6	20
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
Com	mittee	e Mee	lings						1	I	I				I					L
								Jan	Feb	Mar	Apr	Jun	Jul	Sep	Oct	Nov	Nov	Dec		
Board Governance Committee – Vice								16	20	27	21	16	21	15	19	20	22	18		
Chairperson								P	N/A											
								Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec
Board	d Risk	Mana	ageme	ent Co	ommitte	e –	Vice	16	20	27	21	18	16	21	18	15	19	10	20	18
Chairperson								Р	N/A											
								Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Board	d Audit	Comn	nittee -	- Vice (	Chairp	erson		16	3	20	27	21	18	16	21	18	15	19	20	18
					•			Р	N/A											

Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	1
Total No. of Board Governance Committee Meetings	:	1
Total No. of Board Risk Management Committee Meetings	:	1
Total No. of Board Audit Committee Meetings	:	1