

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

DOF Secretary Carlos G. Dominguez III – Chairperson																																				
Board Meetings																																				
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21								
P*	P*	P*	P*	P*	P*	P*	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								
Committee Meetings																																				
Board Governance Committee – Chairperson										Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14														
										P*	P*	P*	P*	P**	A	P*	N/A	N/A	N/A	N/A	N/A	N/A														
Board Risk Management Committee – Member										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14														
										A	P*	A	P*	P*	P**	P*	N/A	N/A	N/A	N/A	N/A	N/A														

Legend:

P – Present

A – Absent

N/A – Not applicable

Notes:

* Attended by Undersecretary Bayani H. Agabin as designated alternate

** Attended by Assistant Secretary Danielle Marie S. Rieza-Culangen as designated alternate

Total No. of Board Meetings : 13/13
 Total No. of Board Governance Committee Meetings : 6/7
 Total No. of Board Risk Management Committee Meetings : 5/7

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

DOF Secretary Benjamin E. Diokno – Chairperson¹ (Assumed office on 30 June 2022)																																					
Board Meetings																																					
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21									
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	A	P**	P**	P**	P**	P*	P*	A	A	A	P***	P*	P*	P*	P*									
Committee Meetings																																					
Board Governance Committee – Chairperson (Chairperson until 19 July 2022)										Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P**	P**	A	P***	P*	P*														
Board Risk Management Committee – Member										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P**	P**	A	A	P*	P*														
Board Audit Committee – Member (Member beginning 27 July 2022)										Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P**	A	P***	A	A														

Legend:

P – Present

A – Absent

N/A – Not applicable

Notes:

* Attended by Undersecretary Bayani H. Agabin as designated alternate

** Attended by Assistant Secretary Danielle Marie S. Rieza-Culangan as authorized representative

*** Attended by National Treasurer Rosalia V. De Leon as designated alternate

Total No. of Board Meetings	:	12/16
Total No. of Board Governance Committee Meetings	:	5/6
Total No. of Board Risk Management Committee Meetings	:	4/6
Total No. of Board Audit Committee Meetings	:	2/5

¹ Chairperson until 19 July 2022.

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

BSP Governor Benjamin E. Diokno																																				
Board Meetings																																				
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21								
P*	P**	P**	P**	P*	P*	P**	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								
Committee Meetings																																				
Board Governance Committee – Member										Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14														
										P*	P*	P**	P*	P*	A	P**	N/A	N/A	N/A	N/A	N/A	N/A														
Board Risk Management Committee – Member										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14														
										A	P*	P*	P**	P*	P*	P**	N/A	N/A	N/A	N/A	N/A	N/A														
Board Audit Committee – Member										Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14														
										P*	P**	P*	P**	P*	P*	P**	N/A	N/A	N/A	N/A	N/A	N/A														

Legend:

P – Present

A – Absent

N/A – Not applicable

Notes:

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

** Attended by Assistant Governor Arifa A. Ala as authorized representative

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

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

BSP Governor Felipe M. Medalla - Chairperson²																																					
<i>(Assumed office on 30 June 2022)</i>																																					
Board Meetings																																					
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21									
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*	P*	A	P*	P*	P*	P*									
Committee Meetings																																					
Board Governance Committee – Chairperson <i>(Chairperson beginning 20 July 2022)</i>										Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P*	P*	P*	A														
Board Risk Management Committee – Member										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P*	P*	P*	A														
Board Audit Committee – Member										Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P*	P*	P*	A														

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	:	15/16
Total No. of Board Governance Committee Meetings	:	5/6
Total No. of Board Risk Management Committee Meetings	:	5/6
Total No. of Board Audit Committee Meetings	:	5/6

² Chairperson starting 20 July 2022.

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

President Roberto B. Tan																												
Board Meetings																												
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P	A	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 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										P	P	P	P	P	P	P	P	P	P	P	P	P						
Board Risk Management Committee – Member										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										P	P	P	P	P	P	P	P	P	P	P	P	P						

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 28/29

Total No. of Board Governance Committee Meetings : 13/13

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

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

Director Rogelio M. Guadalquiver																																					
Board Meetings																																					
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21									
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 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										P	P	P	P	P	P	P	P	P	P	P	P	P															
Board Risk Management Committee – Member										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										P	P	P	P	P	P	P	P	P	P	P	P	P															
Board Audit Committee – Chairperson										Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14															
										P	P	P	P	P	P	P	P	P	P	P	P	P															

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	29/29
Total No. of Board Governance Committee Meetings	:	13/13
Total No. of Board Risk Management Committee Meetings	:	13/13
Total No. of Board Audit Committee Meetings	:	13/13

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

Director Reynaldo F. Tansioco																												
Board Meetings																												
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P	A ³	A	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 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										P	P	P	P	P	P	P	P	P	P	P	P	P						
Board Risk Management Committee – Vice Chairperson										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										A	P	P	P	P	P	P	P	P	P	P	P	P						
Board Audit Committee – Vice Chairperson										Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										A	A	P	P	P	P	P	P	P	P	P	P	P						

Legend:

- P – Present
- A – Absent

Total No. of Board Meetings : **27/29***
Total No. of Board Governance Committee Meetings : **13/13**
Total No. of Board Risk Management Committee Meetings : **12/13**
Total No. of Board Audit Committee Meetings : **11/13**

³ Absence due to sickness supported by medical certificate.

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

Director Juan D. De Zuñiga, Jr.																												
Board Meetings																												
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P	P	A	P	P	P	P	P	P	P	P	P	A ⁴	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																												
Board Governance Committee – Member										Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										P	P	P	P	P	P	P	P	P	P	P	P	P	P					
Board Risk Management Committee – Chairperson										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										P	P	P	P	P	P	P	P	P	P	P	P	P						
Board Audit Committee – Member										Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										P	P	P	P	P	P	P	P	P	P	P	P	P						

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 27/29
Total No. of Board Governance Committee Meetings : 13/13
Total No. of Board Risk Management Committee Meetings : 13/13
Total No. of Board Audit Committee Meetings : 13/13

⁴ Absence due to sickness supported by medical certificate.

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

Director Aurora C. Ignacio (Assumed office on 9 March 2022)																												
Board Meetings																												
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
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	P	P	P	
Committee Meetings																												
Board Governance Committee – Vice Chairperson (Vice Chairperson from 9 March 2022)										Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										N/A	N/A	P	P	P	P	P	P	P	P	P	P							
Board Risk Management Committee – Member										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										N/A	N/A	N/A	P	P	P	P	P	P	P	P								
Board Audit Committee – Member										Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
										N/A	N/A	N/A	P	P	P	P	P	P	P	P								

Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	24/24
Total No. of Board Governance Committee Meetings	:	11/11
Total No. of Board Risk Management Committee Meetings	:	10/10
Total No. of Board Audit Committee Meetings	:	10/10

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2022

Director Eduardo M. Pangan (Until 8 March 2022)																																				
Board Meetings																																				
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21								
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	N/A	N/A	N/A	N/A								
Committee Meetings																																				
Board Governance Committee – Vice Chairperson (Vice Chairperson until 8 March 2022)										Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14														
										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										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14														
										P	P	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A													
Board Audit Committee – Member										Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14														
										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													

Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	5/5
Total No. of Board Governance Committee Meetings	:	2/2
Total No. of Board Risk Management Committee Meetings	:	2/3
Total No. of Board Audit Committee Meetings	:	3/3