

BOARD ATTENDANCE
For the CY 2020

BOARD MEETINGS

NAME		Jan. 10, 2020	Feb. 07, 2020	Mar. 04, 2020	Apr. 27, 2020	Apr. 29, 2019	May 29 & Jun. 09, 2020	Jun. 30, 2020	Jul. 22, 2020	Jul. 24, 2020	Aug. 14, 2020	Aug. 20, 2020
		<i>319th</i>	<i>320th</i>	<i>321st</i>	<i>322nd</i>	<i>323rd</i>	<i>324th</i>	<i>325th</i>	<i>326th</i>	<i>Special</i>	<i>327th</i>	<i>328th</i>
1	MANUEL B. BENDIGO	P	P	P	P	P	P	P	P	P	P	P
2	MA. LUNA E. CACANANDO	P	P	P	P	P	P	P	P	P	P	P
3	MERLY M. CRUZ	P	P	P	P	P	P	P	P	P	P	P
4	REINA D. CUAREZ	P	P	P	P	P	P	P	P	P	P	P
5	ROSALIA V. DE LEON	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A
6	JOE JAY T. DOCTORA	P	P	A	P	P	P	P	P	P	P	P
7	ARNULFO V. GALDO	N/A	N/A	N/A	N/A	N/A	N/A	P	A	E	P	P
8	BENEL D. LAGUA	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9	BLESILA A. LANTAYONA	A	P	P	P	P	P	P	P	P	P	P
10	SANTIAGO S. LIM	P	P	P	P	P	P	P	A	P	P	P
11	RAMON M. LOPEZ	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A
12	FERDINAND D. TOLENTINO	P	P	P	P	P	P	P	P	P	P	P
13	JACOB S. VASQUEZ	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

NAME		Sept. 11, 2020	Sept. 30, 2020	Oct. 22, 2020	Nov. 26, 2020	Dec. 29, 2020	TOTAL
		<i>329th</i>	<i>Special</i>	<i>330th</i>	<i>331st</i>	<i>332nd</i>	
1	MANUEL B. BENDIGO	P	P	P	P	P	16
2	MA. LUNA E. CACANANDO	P	P	P	P	P	16
3	MERLY M. CRUZ	N/A	N/A	N/A	N/A	N/A	11
4	REINA D. CUAREZ	P	P	P	P	P	16
5	ROSALIA V. DE LEON	N/A	N/A	N/A	N/A	N/A	1
6	JOE JAY T. DOCTORA	P	P	P	P	P	15
7	ARNULFO V. GALDO	P	P	P	P	P	8
8	BENEL D. LAGUA	N/A	N/A	N/A	N/A	N/A	2
9	BLESILA A. LANTAYONA	P	P	P	P	P	15
10	SANTIAGO S. LIM	P	P	P	P	P	15
11	RAMON M. LOPEZ	N/A	N/A	N/A	P	N/A	2
12	FERDINAND D. TOLENTINO	P	P	P	P	P	16
13	JACOB S. VASQUEZ	P	P	P	P	P	5

Legend:

P - present
A - absent
OB- official business

E- excused
N/A - not applicable

BOARD AUDIT AND COMPLIANCE COMMITTEE MEETINGS

NAME		May 14, 2020	May 19, 2020	Jun. 18, 2020	Aug. 06, 2020	Oct. 01, 2020	Nov. 06, 2020	Dec. 10, 2020	TOTAL
		<i>75th</i>	<i>76th</i>	<i>77th</i>	<i>78th</i>	<i>79th</i>	<i>80th</i>	<i>81st</i>	7
1	REINA D. CUAREZ	P	P	P	P	P	P	P	7
2	JOE JAY T. DOCTORA	P	P	P	P	P	P	P	7
3	ARNULFO V. GALDO	N/A	N/A	N/A	N/A	P	P	P	3
4	FERDINAND D. TOLENTINO	P	P	P	P	P	P	P	7

FINANCE AND RISK OVERSIGHT COMMITTEE MEETINGS (formerly Risk Oversight Committee)

NAME		Feb. 07, 2020	Mar. 05, 2020	Jul. 29, 2020	Sept. 28, 2020	Dec. 14, 2020	TOTAL
		<i>31st</i>	<i>32nd</i>	<i>33rd</i>	<i>34th</i>	<i>35th</i>	5
1	MA. LUNA E. CACANANDO	P	P	P	P	P	5
2	REINA D. CUAREZ	N/A	N/A	N/A	P	P	2
3	JOE JAY T. DOCTORA	P	P	P	P	P	5
4	ARNULFO V. GALDO	N/A	N/A	P	P	P	3
5	BENEL D. LAGUA	P	N/A	N/A	N/A	N/A	1
6	SANTIAGO S. LIM	P	P	P	P	P	5

CORPORATE GOVERNANCE COMMITTEE MEETINGS

NAME		Jan. 10, 2020	Feb. 07, 2020	Jun.09, 2020	Dec. 09, 2020	TOTAL
		<i>45th</i>	<i>46th</i>	<i>47th</i>	<i>48th</i>	4
1	MA. LUNA E. CACANANDO	P	P	P	P	4
2	MERLY M. CRUZ	P	P	P	N/A	3
3	JOE JAY T. DOCTORA	P	P	P	P	4
4	ARNULFO V. GALDO	N/A	N/A	N/A	P	1
5	BLESILA A. LANTAYONA	A	P	P	P	3
6	SANTIAGO S. LIM	P	P	P	P	4

Legend:
P - present
A - absent
OB- official business
E- excused
N/A - not applicable

BOARD IT AND PLATFORMIFICATION COMMITTEE MEETINGS

(formerly Board Oversight Committee on Technology and Information Management)

NAME		Mar. 04, 2020	Jul. 30, 2020	Oct. 07, 2020	Dec. 17, 2020	TOTAL
		<i>12th</i>	<i>13th</i>	<i>14th</i>	<i>15th</i>	4
1	MA. LUNA E. CACANANDO	P	P	P	P	4
2	SANTIAGO S. LIM	P	P	P	P	4
3	FERDINAND D. TOLENTINO	P	P	P	P	4
4	JACOB S. VASQUEZ	N/A	N/A	P	P	2

BOARD COMMITTEE ON VENTURE CAPITAL REVIEW MEETINGS

NAME		Feb. 18, 2020	Sept. 24, 2020	TOTAL
		<i>4th</i>	<i>5th</i>	2
1	MA. LUNA E. CACANANDO	P	P	2
2	MERLY M. CRUZ	P	N/A	1
2	JOE JAY T. DOCTORA	P	P	2
4	SANTIAGO S. LIM	P	P	2
5	FERDINAND D. TOLENTINO	P	P	2
6	JACOB S. VASQUEZ	N/A	P	1

SUMMARY OF BOARD ATTENDANCE

For the CY 2020

NAME		BOARD MEETING	CORPORATE GOVERNANCE	BOARD AUDIT AND COMPLIANCE	FINANCE AND RISK OVERSIGHT	IT GOVERNANCE	VENTURE CAPITAL REVIEW	TOTAL
		16	4	7	5	4	2	38
1	MANUEL B. BENDIGO	16	N/A	N/A	N/A	N/A	N/A	16
2	MA. LUNA E. CACANANDO	16	4	N/A	5	4	2	31
3	MERLY M. CRUZ	11	3	N/A	N/A	N/A	1	15
4	REINA D. CUAREZ	16	N/A	7	2	N/A	N/A	25
5	ROSALIA V. DE LEON	1	N/A	N/A	N/A	N/A	N/A	1
6	JOE JAY T. DOCTORA	15	4	7	5	N/A	2	33
7	ARNULFO V. GALDO	8	1	3	3	N/A	N/A	15
8	BENEL D. LAGUA	2	N/A	N/A	1	N/A	N/A	3
9	BLESILA A. LANTAYONA	15	3	N/A	N/A	N/A	N/A	18
10	SANTIAGO S. LIM	15	4	N/A	5	4	2	30
11	RAMON M. LOPEZ	2	N/A	N/A	N/A	N/A	N/A	2
12	FERDINAND D. TOLENTINO	16	N/A	7	N/A	4	2	29
13	JACOB S. VASQUEZ	5	N/A	N/A	N/A	2	1	8