

BOARD ATTENDANCE
For the CY 2022

BOARD MEETINGS

NAME		Jan. 27, 2022 <i>345th</i>	Feb. 24, 2022 <i>346th</i>	Mar. 28, 2022 <i>347th</i>	Apr. 28-29, 2022 <i>348th</i>	May 30, 2022 <i>349th</i>	Jun. 24, 2022 <i>350th</i>	Jul. 28, 2022 <i>351st</i>	Aug. 30, 2022 <i>352nd</i>	Sept. 05, 2022 <i>Special</i>	Sept. 12, 2022 <i>Special</i>	Set. 28, 2022 <i>353rd</i>	Oct. 13, 2022 <i>Special</i>
1	AVELINO L. ANDAL	N/A	N/A	P	P	P	P	P	P	P	P	P	P
2	ROBERT C. BASTILLO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P
3	MANUEL B. BENDIGO	P	P	P	P	P	A	P	P	P	P	P	P
4	MA. LUNA E. CACANANDO	P	P	P	P	P	P	P	P	P	N/A	N/A	N/A
5	ANNIE F. CANDELARIA	P	P	P	P	P	A	P	P	P	P	P	P
6	ROSALIA V. DE LEON	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7	JOE JAY T. DOCTORA	P	P	P	P	P	P	P	P	P	P	P	P
8	ARNULFO V. GALDO	P	P	P	P	P	P	P	P	P	P	P	P
9	ELVIRA L. GO	P	P	P	P	P	P	P	P	P	P	P	P
10	BLESILA A. LANTAYONA	P	P	P	P	P	P	P	P	P	P	P	P
11	RAMON M. LOPEZ	P	N/A	N/A	N/A	N/A	P	N/A	N/A	N/A	N/A	N/A	N/A
12	VOLTAIRE B. MAGPAYO	P	P	P	P	P	P	P	P	P	P	P	P
13	ALFREDO E. PASCUAL	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P
14	JACOB S. VASQUEZ	P	P	P	P	P	P	P	P	P	P	P	P

NAME		Oct. 28, 2022 <i>354th</i>	Nov. 23, 2022 <i>355th</i>	Dec. 12, 2022 <i>Special</i>	Dec. 13, 2022 <i>356th</i>	TOTAL
1	AVELINO L. ANDAL	P	P	P	P	14
2	ROBERT C. BASTILLO	P	P	P	P	7
3	MANUEL B. BENDIGO	P	P	P	P	15
4	MA. LUNA E. CACANANDO	N/A	N/A	N/A	N/A	9
5	ANNIE F. CANDELARIA	P	P	P	P	15
6	ROSALIA V. DE LEON	N/A	N/A	N/A	N/A	0
7	JOE JAY T. DOCTORA	P	P	P	P	16
8	ARNULFO V. GALDO	P	P	P	P	16
9	ELVIRA L. GO	P	P	P	P	16
10	BLESILA A. LANTAYONA	P	P	P	P	16
11	RAMON M. LOPEZ	N/A	N/A	N/A	N/A	2
12	VOLTAIRE B. MAGPAYO	P	P	P	P	16
13	ALFREDO E. PASCUAL	N/A	N/A	N/A	N/A	1
14	JACOB S. VASQUEZ	P	P	P	P	16

Legend:

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

BOARD AUDIT AND COMPLIANCE COMMITTEE MEETINGS

NAME		Feb. 17, 2022	Apr. 26, 2022	Jul. 25, 2022	Sept. 03, 2021	Oct. 28, 2021	Dec. 14, 2022	TOTAL
		<i>88th</i>	<i>89th</i>	<i>90th</i>	<i>91st</i>	<i>92nd</i>	<i>93rd</i>	6
1	AVELINO L. ANDAL	N/A	N/A	P	P	P	P	4
2	ANNIE F. CANDELARIA	P	P	P	P	P	P	6
3	JOE JAY T. DOCTORA	P	P	P	P	P	P	6
4	ARNULFO V. GALDO	P	P	P	P	P	P	6
5	ELVIRA L. GO	P	P	P	P	P	P	6

FINANCE AND RISK OVERSIGHT COMMITTEE MEETINGS

NAME		Feb. 22, 2022	May 18, 2021	Jun. 17, 2022	Jul. 22, 2022	Sept. 12, 2022	Oct. 27, 2022	Nov. 22, 2022	TOTAL
		<i>41st</i>	<i>42nd</i>	<i>43rd</i>	<i>44th</i>	<i>45th</i>	<i>46th</i>	<i>47th</i>	7
1	AVELINO L. ANDAL	N/A	P	P	P	P	P	P	6
2	ROBERT C. BASTILLO	N/A	N/A	N/A	N/A	P	P	P	3
3	MA. LUNA E. CACANANDO	P	P	P	P	N/A	N/A	N/A	4
4	ANNIE F. CANDELARIA	P	P	P	P	P	P	P	7
5	JOE JAY T. DOCTORA	P	P	P	P	P	N/A	N/A	5
6	ARNULFO V. GALDO	P	P	P	P	P	P	P	7
7	VOLTAIRE B. MAGPAYO	N/A	N/A	N/A	N/A	N/A	P	P	2

CORPORATE GOVERNANCE COMMITTEE MEETINGS

NAME		Mar. 08, 2022	Jun. 09, 2022	Jul. 27, 2022	Aug. 30, 2022	Dec. 13, 2022	TOTAL
		<i>54th</i>	<i>55th</i>	<i>56th</i>	<i>57th</i>	<i>58th</i>	5
1	ROBERT C. BASTILLO	N/A	N/A	N/A	N/A	P	1
2	MA. LUNA E. CACANANDO	P	P	P	P	N/A	4
3	JOE JAY T. DOCTORA	P	P	P	P	P	5
4	ARNULFO V. GALDO	P	P	P	P	N/A	4
5	ELVIRA L. GO	N/A	N/A	N/A	N/A	P	1
6	BLESILA A. LANTAYONA	P	P	P	P	P	5
7	VOLTAIRE B. MAGPAYO	P	P	P	P	P	5

BOARD IT AND PLATFORMIFICATION COMMITTEE MEETINGS

(formerly Board Oversight Committee on Technology and Information Management)

NAME		Mar. 22, 2022	Sept. 7, 2022	Nov. 21, 2022	Dec. 16, 2022	TOTAL
		<i>19th</i>	<i>20th</i>	<i>21st</i>	<i>22nd</i>	4
1	ROBERT C. BASTILLO	N/A	N/A	P	P	2
2	MA. LUNA E. CACANANDO	P	A	N/A	N/A	1
3	ANNIE F. CANDELARIA	P	P	N/A	N/A	2
4	JOE JAY T. DOCTORA	P	P	P	P	4
5	ELVIRA L. GO	N/A	N/A	P	P	2
6	VOLTAIRE B. MAGPAYO	P	P	P	P	4
7	JACOB S. VASQUEZ	P	P	P	P	4

Legend:

P - present

A - absent

OB- official business

E- excused

N/A - not applicable

BOARD COMMITTEE ON LOANS AND VENTURE CAPITAL REVIEW COMMITTEE MEETINGS

	NAME	Apr. 11, 2022	Jun. 23, 2022	Aug. 19, 2022	Sept. 27, 2022	Oct. 12, 2022	Nov. 21, 2022	TOTAL
		<i>8th</i>	<i>9th</i>	<i>10th</i>	<i>11th</i>	<i>12th</i>	<i>13th</i>	
1	ROBERT C. BASTILLO	N/A	N/A	N/A	P	P	P	3
2	MA. LUNA E. CACANANDO	P	P	P	N/A	N/A	N/A	3
3	JOE JAY T. DOCTORA	P	P	P	P	P	P	6
4	ELVIRA L. GO	P	P	P	P	P	P	6
5	VOLTAIRE B. MAGPAYO	P	P	P	P	P	P	6
6	JACOB S. VASQUEZ	P	P	P	P	P	P	6

STRATEGIC COMMUNICATIONS AND PRODUCT INNOVATION OVERSIGHT COMMITTEE MEETINGS

	NAME	Mar. 15, 2022	Jul. 22, 2022	Oct. 20, 2022	TOTAL
		<i>1st</i>	<i>2nd</i>	<i>3rd</i>	3
1	AVELINO L. ANDAL	N/A	P	N/A	1
2	ROBERT C. BASTILLO	N/A	N/A	P	1
3	MA. LUNA E. CACANANDO	P	P	N/A	2
4	ARNULFO V. GALDO	N/A	P	N/A	1
5	ELVIRA L. GO	P	P	P	3
6	VOLTAIRE B. MAGPAYO	P	P	N/A	2
7	JACOB S. VASQUEZ	N/A	N/A	P	1

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

SUMMARY OF BOARD ATTENDANCE

For the CY 2022

	NAME	BOARD MEETING	CGC	BACC	FROC	BOARD ITPC	SCPIOC	LVCR	TOTAL BOARD MEETINGS	TOTAL BOARD COMMITTEE MEETINGS	TOTAL
		16	5	6	7	4	3	6			
1	AVELINO L. ANDAL	14	N/A	4	6	N/A	1	N/A	14	11	25
2	ROBERT C. BASTILLO	7	1	N/A	3	2	1	3	7	10	17
3	MANUEL B. BENDIGO	15	N/A	N/A	N/A	N/A	N/A	N/A	15	0	15
4	MA. LUNA E. CACANANDO	9	4	N/A	4	1	2	3	9	14	23
5	ANNIE F. CANDELARIA	15	N/A	6	7	2	N/A	N/A	15	15	30
6	ROSALIA V. DE LEON	0	N/A	N/A	N/A	N/A	N/A	N/A	0	0	0
7	JOE JAY T. DOCTORA	16	5	6	5	4	N/A	6	16	26	37
8	ARNULFO V. GALDO	16	4	6	7	N/A	1	N/A	16	18	34
9	ELVIRA L. GO	16	1	6	N/A	2	3	6	16	18	34
10	BLESILA A. LANTAYONA	16	5	N/A	N/A	N/A	N/A	N/A	16	5	21
11	RAMON M. LOPEZ	2	N/A	N/A	N/A	N/A	N/A	N/A	2	0	2
12	VOLTAIRE B. MAGPAYO	16	5	N/A	2	4	2	6	16	19	35
13	ALFREDO E. PASCUAL	1	N/A	N/A	N/A	N/A	N/A	N/A	1	0	1
14	JACOB S. VASQUEZ	16	N/A	N/A	N/A	4	1	6	16	11	27