



GOVERNING BOARD MEETINGS ATTENDANCE - 2019								
	Name of Board Member	Total	Actual	%	Date of Board Meetings			
					28-Feb-19	14-Jun-19	12-Sep-19	12-Dec-19
1	ALEX P. BANGCOLA	4	4	100%	Present	Present	Present	Present
2	MARIA LOURDES A. ARCENAS	4	4	100%	Present	Present	Present	Present
3	MIGUEL C. ABAYA	4	4	100%	Present	Present	Present	Present
4	ROGELIO V. GARCIA	4	4	100%	Present	Present	Present	Present
5	ABDELNOOH K. HADJIRUL	4	4	100%	Present	Present	Present	Present
	PERFECTO M. PASCUA*	4	4	100%	Present	Present	Present	Present
	EDGAR N. SERONAY**	4	4	100%	Present	Present	Present	Present
6	SISINIO S. NARISMA***	3	2	67%	N/A	Absent	Present	Present
7	NEOGEN M. CHAVES***	3	2	67%	N/A	Absent	Present	Present
8	ABDUL HANNAN M. TAGO****	1	1	100%	N/A	N/A	N/A	Present
9	SAIDAH T. PUKUNUM****	1	1	100%	N/A	N/A	N/A	Present

*Resigned on August 6, 2019

****Elected on December 12, 2019

***Elected on June 14, 2019

**Resigned December 30, 2019

Prepared by:

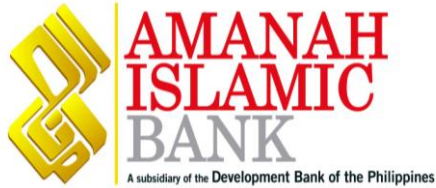
Certified correct:

(Sgd.) JANET L. CHUA

Liaison Officer II

(Sgd.) ATTY. CARLOS R. CRUZ

Corporate Secretary



Directors' Attendance Form for the Period January to December 2019

BASIC INFORMATION								
Name of Board Member	Position	Incumbency*	Date of Most Recent Appointment	Executive Committee	Audit & Compliance Committee	Risk Oversight Committee	Corporate Governance Committee	HR Committee
1 ALEX P. BANGCOLA	Chairman and CEO	2-Mar-17	Hold-over	X				X
2 MARIA LOURDES A. ARCENAS	Director	28-Sep-17	Until replaced	X				X
3 MIGUEL C. ABAYA	Director	28-Sep-17	Until replaced	X			X	
4 ROGELIO V. GARCIA	Director	28-Sep-17	Until replaced	X				
5 ABDELNOOH K. HADJIRUL	Director	22-Mar-18	Hold-over	X				X
PERFECTO M. PASCUA*	Director	28-Feb-19	<i>replaced</i>					
EDGAR N. SERONAY**	Director	22-Mar-19	<i>resigned</i>					
6 SISINIO S. NARISMA ***	Director	14-Jun-19	Until replaced		X			
7 NEOGEN M. CHAVES***	Director	14-Jun-19	Until replaced			X		
8 ABDUL HANNAN M. TAGO****	Independent Director	12-Dec-19	Hold-over		X	X	X	
9 SAIDAH T. PUKUNUM****	Independent Director	12-Dec-19	Hold-over		X	X	X	

Resigned August 6, 2019*

Elected June 14, 2019***

Resigned December 31, 2019**

Elected December 12, 2019****

Prepared by:

JANET L. CHUA

Liaison Officer II

Certified Correct:

ATTY. CARLOS R. CRUZ

Corporate Secretary

EXECUTIVE COMMITTEE			NO MEETINGS HELD FOR 2019	
Name of Board Member	Total	Actual	%	
ALEX P. BANGCOLA	0	0	0%	N/A
ROGELIO V. GARCIA	0	0	0%	N/A
MARIA LOURDES A. ARCENAS	0	0	0%	N/A
MIGUEL C. ABAYA	0	0	0%	N/A
ABDELNOOH K. HADJIRUL	0	0	0%	N/A

AUDIT AND COMPLIANCE COMMITTEE			NO MEETINGS HELD FOR 2019	
Name of Board Member	Total	Actual	%	
ABDUL HANNAN M. TAGO	0	0	0%	N/A
SISINIO S. NARISMA	0	0	0%	N/A
SAIDAH T. PUKUNUM	0	0	0%	N/A

RISK OVERSIGHT COMMITTEE			NO MEETINGS HELD FOR 2019	
Name of Board Member	Total	Actual	%	
SAIDAH T. PUKUNUM	0	0	0%	N/A
NEOGEN M. CHAVES	0	0	0%	N/A
ABDUL HANNAN M. TAGO	0	0	0%	N/A

Prepared by:

JANET L. CHUA
Liaison Officer II

Certified Correct:

CARLOS R. CRUZ
Corporate Secretary



CORPORATE GOVERNANCE COMMITTEE			NO MEETINGS HELD FOR 2019	
Name of Board Member	Total	Actual	%	
ABDUL HANNAN M. TAGO	0	0	0%	N/A
MIGUEL C. ABAYA	0	0	0%	N/A
SAIDAH T. PUKUNUM	0	0	0%	N/A

HR COMMITTEE			NO MEETINGS HELD FOR 2019	
Name of Board Member	Total	Actual	%	
ALEX P. BANGCOLA	0	0	0%	N/A
MARIA LOURDES A. ARCENAS	0	0	0%	N/A
ABDELNOOH K. HADJIRUL	0	0	0%	

PREPARED BY:

JANET L. CHUA

Liaison Officer II

NOTED BY:

CARLOS R. CRUZ

Corporate Secretary

LEGENDS:

N/A - Not Applicable

Present

OB-Official Business

Absent