



GOVERNING BOARD MEETINGS ATTENDANCE - 2021 - VIRTUAL MEETINGS

	Name of Board Member	Total	Actual	%	Date of Board Meetings					
					04-Feb-21	29-Apr-21	15-Jul-21	30-Sep-21	11-Nov-21	16-Dec-21
1	ALEX P. BANGCOLA	4	4	100%	Present	Present	Present	Present	Present	Present
2	MARIA LOURDES A. ARCENAS	4	4	100%	Present	Present	Absent	Present	Absent	Absent
3	MIGUEL C. ABAYA*	4	4	100%	Present	N/A	N/A	N/A	N/A	N/A
4	ROGELIO V. GARCIA	4	4	100%	Present	Present	Present	Present	Present	Present
5	ABDELNOOH K. HADJIRUL	4	4	100%	Present	Present	Present	Present	Present	Present
6	ABDUL HANNAN M. TAGO	4	4	100%	Present	Present	Present	Present	Present	Present
7	SAIDAH T. PUKUNUM	4	4	100%	Present	Present	Present	Present	Present	Present
8	MAMARICO L. SANSARONA, JR.	4	4	100%	OB	Present	Present	Present	Present	Present
9	HABIB MUDJAHAB A. HASHIM	3	3	100%	Present	Present	Present	Present	Present	Present
10	SISINIO S. NARISMA**	4	3	75%	N/A	N/A	N/A	Present	Present	Present

*Died March 25, 2021

**Re-Elected September 30, 2021

Certified correct:

ATTY. IMELDA TARHATA F. MACARAMBON

Acting COO/Legal Counsel/OIC-Corporate Secretary

EXECUTIVE COMMITTEE			MEETINGS HELD FOR 2021	
Name of Board Member	Total	Actual	%	DATE OF MEETING
				09/09/2021-by referendum
CHAIRMAN/CEO ALEX P. BANGCOLA	1	1	100%	Present
DIR. ROGELIO V. GARCIA	1	1	100%	Present
DIR. MARIA LOURDES A. ARCENAS	1	1	100%	Present
DIR. HABIB MUDJAHAB A. HASHIM*	1	1	100%	Present
DIR. ABDELNOOH K. HADJIRUL	1	1	100%	Present
DIR. SISINIO S. NARISMA**	0	0	0%	N/A

*replaced September 30, 2021

**re-elected September 30, 2021

AUDIT AND COMPLIANCE COMMITTEE			MEETINGS HELD FOR 2021	
Name of Board Member	Total	Actual	%	DATE OF MEETING
				03/24/2021 -by referendum
IND. DIR. ABDUL HANNAN M. TAGO	1	1	100%	Present
VACANT			0%	N/A
IND. DIR. SAIDAH T. PUKUNUM	1	1	100%	Present

RISK OVERSIGHT COMMITTEE			NO MEETINGS HELD FOR 2021	
Name of Board Member	Total	Actual	%	DATE OF MEETING
				No Meetings Held
IND. DIR. SAIDAH T. PUKUNUM	0	0	0%	N/A
DIR. NEOGEN M. CHAVES *	0	0	0%	N/A
IND. ABDUL HANNAN M. TAGO	0	0	0%	N/A

* end of term June 30, 2020

CORPORATE GOVERNANCE COMMITTEE			NO MEETINGS HELD FOR 2021	
Name of Board Member	Total	Actual	%	DATE OF MEETING
				No Meetings Held
IND. DIR. ABDUL HANNAN M. TAGO	0	0	0%	N/A
+DIR. MIGUEL C. ABAYA	0	0	0%	N/A
IND. DIR. SAIDAH T. PUKUNUM	0	0	0%	N/A

HR COMMITTEE			NO MEETINGS HELD FOR 2021	
Name of Board Member	Total	Actual	%	NO MEETINGS HELD
CHAIRMAN/CEO ALEX. P. BANGCOLA	0	0	0%	N/A
DIR. MARIA LOURDES A. ARCENAS	0	0	0%	N/A
DIR. ABDELNOOH K. HADJIRUL	0	0	0%	N/A

CERTIFIED CORRECT:

ATTY. IMELDA TAFHATA F. MACARAMBON

Acting COO/Legal Counsel/OIC-Corporate Secretary



LEGENDS:

N/A - Not Applicable Present
OB-Official Business Absent