

MASAGANANG SAKAHAN, INC.
CY 2015 Board and Committees Attendance Record

BOARD OF DIRECTORS		POSITION	2015 BOARD MEETINGS							
			20-Feb-15	24-Mar-15	22-May-15	26-Jun-15	30-Jul-15	28-Aug-15	23-Oct-15	11-Dec-15
1	Crispino T. Aguelo	Chairman	/	/	/	/	/	/	/	/
2	Liduvino S. Geron	Vice-Chairman	/	/	/	/	/	/	/	/
3	Roy C. Oscillada	Member	/	/	/	/	/	/	/	/
4	Conrado B. Roxas	Member	/	/	/	/	/	/	/	/
5	Daniel R. Agustin	Member	/	/	/	/	/	/	/	/
6	Ramon K. Cervantes	Member	/	/	/	/	/	/	/	/
7	Alex A. Lorayes	Member	NA	/	/	/	/	/	/	/
8	Miguel Ramon O. Unson III	Member	/	/	/	/	/	/	/	/
9	Nestor T. Tapia	Member	NA	/	/	/	X	/	/	/

LEGEND: (/) Present (X) Absent (NA) Not Applicable

EXECUTIVE COMMITTEE		POSITION	2015 EX-COM MEETINGS										
			23-Jan-15	13-Feb-15	17-Mar-15	17-Apr-15	16-May-15	19-Jun-15	24-Jul-15	14-Aug-15	22-Sep-15	16-Oct-15	8-Dec-15
1	Liduvino S. Geron	Chairman	/	/	/	/	/	/	/	/	/	/	/
2	Roy C. Oscillada	Member	/	/	/	/	/	/	/	/	/	/	/
3	Conrado B. Roxas	Member	/	/	/	/	OB	/	/	/	/	/	/
4	Daniel R. Agustin	Member	/	/	/	/	/	/	/	/	/	/	/
5	Nestor T. Tapia	Member	NA	NA	NA	/	/	X	/	/	/	X	/

LEGEND: (/) Present (X) Absent (OB) Official Business (NA) Not Applicable

GOVERNANCE AND RISK COMMITTEE		POSITION	2015 GOV&RISK MEETINGS
			26-Aug-15
1	Crispino T. Aguelo	Chairman	/
2	Roy C. Oscillada	Member	/
3	Conrado B. Roxas	Member	/
4	Daniel R. Agustin	Member	/
5	Miguel Ramon O. Unson III	Member	/

LEGEND: (/) Present

AUDIT COMMITTEE		POSITION	AUDIT COMMITTEE MEETINGS
			11-Dec-15
1	Ramon K. Cervantes	Chairman	/
2	Miguel Ramon O. Unson III	Member	/
3	Alex A. Lorayes	Member	/

LEGEND: (/) Present