

BOARD OF DIRECTORS		POSITION	TOTAL ATTENDANCE PER MEETING				TOTAL
			BOARD	EXCOM	AUDITCOM	GOVRISKCOM	
1	Crispino T. Aguelo	Chairman	14			3	17
2	Liduvino S. Geron	Vice-Chairman	14	12			26
3	Roy C. Oscillada	Member	14	12		3	29
4	Conrado B. Roxas	Member	14	12		3	29
5	Daniel R. Agustin	Member	14	12		3	29
6	Ramon K. Cervantes	Member	14		4		18
7	Alex A. Lorayes	Member	14		4		18
8	Miguel Ramon O. Unson III	Member	13		3	3	19
9	Nestor T. Tapia	Member	11	6			17

BOARD OF DIRECTORS		POSITION	2016 BOARD MEETINGS														TOTAL
			Jan. 29 2016	Feb. 17, 2016	Mar. 16, 2016	April 21, 2016	May 6, 2016 (Special)	May 26, 2016	Jun. 16, 2016	Jul. 28, 2016	Aug. 19, 2016 (Special)	Aug. 25, 2016	Sept. 15, 2016	Oct. 21, 2016	Nov. 24, 2016	Dec. 15, 2016	
1	Crispino T. Aguelo	Chairman	/	/	/	/	/	/	/	/	/	/	/	/	/	/	14
2	Liduvino S. Geron	Vice-Chairman	/	/	/	/	/	/	/	/	/	/	/	/	/	/	14
3	Roy C. Oscillada	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	/	14
4	Conrado B. Roxas	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	/	14
5	Daniel R. Agustin	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	/	14
6	Ramon K. Cervantes	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	/	14
7	Alex A. Lorayes	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	/	14
8	Miguel Ramon O. Unson III	Member	/	/	/	/	/	X	/	/	/	/	/	/	/	/	13
9	Nestor T. Tapia	Member	/	X	/	X	/	X	/	/	/	/	/	/	/	/	11

LEGEND: (/) Present (X) Absent

EXECUTIVE COMMITTEE		POSITION	2016 EX-COM MEETINGS											TOTAL	
			Jan. 21, 2016	Feb. 11, 2016	Mar. 9, 2016	Apr. 19, 2016	May 12, 2016	Jun 13, 2016	Jul. 19, 2016	Aug. 18, 2016	Sept. 8, 2016	Oct. 19, 2016	Nov. 21, 2016		Dec. 8, 2016
1	Liduvino S. Geron	Chairman	/	/	/	/	/	/	/	/	/	/	/	/	12
2	Roy C. Oscillada	Member	/	/	/	/	/	/	/	/	/	/	/	/	12
3	Conrado B. Roxas	Member	/	/	/	/	/	/	/	/	/	/	/	/	12
4	Daniel R. Agustin	Member	/	/	/	/	/	/	/	/	/	/	/	/	12
5	Nestor T. Tapia	Member	X	X	X	X	X	X	/	/	/	/	/	/	6

LEGEND: (/) Present (X) Absent (OB) Official Business

AUDIT COMMITTEE		POSITION	2016 AUDITCOM MEETINGS				TOTAL
			March 16, 2016	May 26, 2016	August 25, 2016	November 24, 2016	
1	Ramon K. Cervantes	Chairman	/	/	/	/	4
2	Alex A. Lorayes	Member	/	/	/	/	4
3	Miguel Ramon O. Unson III	Member	/	X	/	/	3

LEGEND: (/) Present (X) Absent (OB) Official Business

GOVERNANCE AND RISK COMMITTEE		POSITION	2016 GOVRISKCOM MEETINGS			TOTAL
			Mar. 9, 2016	Jun. 16, 2016	Oct. 21, 2016	
1	Crispino T. Aguelo	Chairman	/	/	/	3
2	Roy C. Oscillada	Member	/	/	/	3
3	Conrado B. Roxas	Member	/	/	/	3
4	Daniel R. Agustin	Member	/	/	/	3
5	Miguel Ramon O. Unson III	Member	/	/	/	3

LEGEND: (/) Present (X) Absent (OB) Official Business