

BOARD OF DIRECTORS		POSITION	2017 BOARD MEETINGS														TOTAL
			Feb. 2, 2017	Feb. 15, 2017	Mar. 29, 2017	April 27, 2017	May 25, 2017	June 29, 2017	July 27, 2017	Aug. 31, 2017	Sept. 28 2017	Oct. 12, 2017 (Special)	Oct. 18, 2017	Nov. 22, 2017	Dec. 13, 2017		
1	Crispino T. Aguelo	Chairman	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000
2	Liduvino S. Geron	Vice-Chairman	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000
3	Roy C. Oscillada	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000
4	Conrado B. Roxas	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000
5	Daniel R. Agustin	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000
6	Ramon K. Cervantes	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000
7	Alex A. Lorayes	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000
8	Miguel Ramon O. Unson III	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000
9	Nestor T. Tapia	Member	/	/	/	/	/	/	/	/	/	/	/	/	/	13	65,000

LEGEND: ( / ) Present ( X ) Absent

EXECUTIVE COMMITTEE		POSITION	2017 EX-COM MEETINGS									TOTAL
			Jan. 20, 2017	Feb. 9, 2017	Mar. 16, 2017	Apr. 20, 2017	May 18, 2017	Jul. 14, 2017	Nov. 9, 2017	Dec. 7, 2017		
1	Liduvino S. Geron	Chairman	/	/	/	/	/	/	/	/	8	24,000
2	Roy C. Oscillada	Member	/	/	/	/	/	/	/	/	8	24,000
3	Conrado B. Roxas	Member	/	/	/	/	/	/	/	/	8	24,000
4	Daniel R. Agustin	Member	/	/	/	/	/	/	/	/	8	24,000
5	Nestor T. Tapia	Member	/	/	/	/	/	/	/	/	8	24,000

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

AUDIT COMMITTEE		POSITION	2017 AUDITCOM MEETINGS				TOTAL	
			Feb. 2, 2017	May 25, 2017	August 31, 2017	November 22, 2017		
1	Ramon K. Cervantes	Chairman	/	/	/	/	4	12,000
2	Alex A. Lorayes	Member	/	/	/	/	4	12,000
3	Miguel Ramon O. Unson III	Member	/	/	/	/	4	12,000

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

GOVERNANCE AND RISK COMMITTEE		POSITION	2016 GOVRISKCOM MEETINGS			TOTAL
			Mar. 2 9, 2017	Nov. 22, 2017		
1	Crispino T. Aguero	Chairman	/	/	2	6,000
2	Roy C. Oscillada	Member	/	/	2	6,000
3	Conrado B. Roxas	Member	/	/	2	6,000
4	Daniel R. Agustin	Member	/	/	2	6,000
5	Miguel Ramon O. Unson III	Member	/	/	2	6,000

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

BOARD OF DIRECTORS		POSITION	TOTAL ATTENDANCE PER MEETING				TOTAL	FRACTION	%
			BOARD	EXCOM	AUDITCOM	GOVRISKCOM			
1	Crispino T. Aguelo	Chairman	13			2	15	15/15	100%
2	Liduvino S. Geron	Vice-Chairman	13	8			21	21/21	100%
3	Roy C. Oscillada	Member	13	8		2	23	23/23	100%
4	Conrado B. Roxas	Member	13	8		2	23	23/23	100%
5	Daniel R. Agustin	Member	13	8		2	23	23/23	100%
6	Ramon K. Cervantes	Member	13		4		17	17/17	100%
7	Alex A. Lorayes	Member	13		4		17	17/17	100%
8	Miguel Ramon O. Unson III	Member	13		4	2	19	19/19	100%
9	Nestor T. Tapia	Member	13	8			21	21/21	100%