

BOARD OF DIRECTORS		POSITION	2018 BOARD MEETINGS													TOTAL	
			Jan.24, 2018	Feb.22, 2018	March 22, 2018	April 17, 2018	May 17, 2018	June 19, 2018	July 19, 2018	Aug.23, 2018	Sept. 21, 2018	Oct. 18, 2018	Nov. 22, 2018	Nov.22, 2018 (Annual)	Dec. 14, 2018		
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	2018 EX-COM MEETINGS											TOTAL	
			January 18, 2018	February 15, 2018	March 14, 2018	April 13, 2018	May 10, 2018	July 12, 2018	Aug.16, 2018	Sept.14, 2018	Oct.12, 2018	Nov.15, 2018	Dec. 10, 2018		TOTAL
1	Liduvino S. Geron	Chairman	/	/	/	/	/	/	/	/	/	/	/	11	33,000
2	Roy C. Oscillada	Member	/	/	/	/	/	/	/	/	/	/	/	11	33,000
3	Conrado B. Roxas	Member	/	/	/	/	/	/	/	/	/	/	/	11	33,000
4	Daniel R. Agustin	Member	/	/	/	/	/	/	/	/	/	/	/	11	33,000
5	Nestor T. Tapia	Member	/	/	/	/	/	/	/	/	/	/	/	11	33,000

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

AUDIT COMMITTEE		POSITION	2018 AUDITCOM MEETINGS				TOTAL	
			April 17, 2018	Dec. 14, 2018				
1	Ramon K. Cervantes	Chairman	/	/			2	6,000
2	Alex A. Lorayes	Member	/	/			2	6,000
3	Miguel Ramon O. Unson III	Member	/	/			2	6,000

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

GOVERNANCE AND RISK COMMITTEE		POSITION	2016 GOVRISKCOM MEETINGS					TOTAL
			May 17, 2018	June 25, 2018	October 18, 2018	December 14, 2018		
1	Crispino T. Aguero	Chairman	/	/	/	/	4	12,000
2	Roy C. Oscillada	Member	/	/	/	/	4	12,000
3	Conrado B. Roxas	Member	/	/	/	/	4	12,000
4	Daniel R. Agustin	Member	/	/	/	/	4	12,000
5	Miguel Ramon O. Unson III	Member	/	/	/	/	4	12,000

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			4	17	17/17	100%
2	Liduvino S. Geron	Vice-Chairman	13	11			24	24/24	100%
3	Roy C. Oscillada	Member	13	11		4	28	28/28	100%
4	Conrado B. Roxas	Member	13	11		4	28	28/28	100%
5	Daniel R. Agustin	Member	13	11		4	28	28/28	100%
6	Ramon K. Cervantes	Member	13		2		15	15/15	100%
7	Alex A. Lorayes	Member	13		2		15	15/15	100%
8	Miguel Ramon O. Unson III	Member	13		2	4	19	19/19	100%
9	Nestor T. Tapia	Member	13	11			24	24/24	100%