

**Summary of Board and Committee Meetings held/attended by Directors**

		WNOcier	AABRaquel Santos	RFSReyes	ABKTan	JCTan	JVSTanjuatco	EPVillacorta,Jr
BOD	Attendance	7/7 (100%)	7/7 (100%)	7/7 (100%)	7/7 (100%)	7/7 (100%)	7/7 (100%)	7/7 (100%)
	Percentage							
NED	Attendance	N.A.	N.A.	1/1 (100%)	1/1 (100%)	1/1 (100%)	1/1 (100%)	1/1 (100%)
	Percentage							
CGCom	Attendance	N.A.	N.A.	3/3 (100%)	N.A.	3/3 (100%)	3/3 (100%)	N.A.
	Percentage							
AudCom	Attendance	N.A.	N.A.	4/5 (80%)	N.A.	5/5 (100%)	5/5 (100%)	4/5 (80%)
	Percentage							
ExCom	Attendance	2/2 (100%)	2/2 (100%)	N.A.	2/2 (100%)	N.A.	N.A.	N.A.
	Percentage							
ROCom	Attendance	N.A.	N.A.	3/3 (100%)	N.A.	3/3 (100%)	3/3 (100%)	3/3 (100%)
	Percentage							
RPTCom	Attendance	N.A.	N.A.	4/4 (100%)	4/4 (100%)	N.A.	4/4 (100%)	N.A.
	Percentage							
ComRemCom	Attendance	2/2 (100%)	2/2 (100%)	N.A.	2/2 (100%)	2/2 (100%)	N.A.	N.A.
	Percentage							

As additional reference, the following are the meetings held by the Board and committees during 2019:

	BOD	NED	CGCom	AudCom	ExCom	ROCom	RPTCom	ComRemCom
02/20/19		✓	✓	✓		✓	✓	
02/22/19	✓				✓			✓
04/16/19			✓	✓				
04/22/19	✓							
06/21/19				✓				
07/03/19	✓					✓	✓	
07/24/19				✓				
07/26/19	✓							
08/01/19						✓		
09/17/19	✓						✓	
10/23/19			✓	✓			✓	
10/25/19	✓							
12/04/19	✓				✓			✓