



**BOARD OF DIRECTORS' ATTENDANCE SHEET**  
For the CY 2016

**BOARD MEETINGS**

	NAME	1/27/2016	3/10/2016	4/5/2016	4/29/2016	5/27/2016	6/24/2016	7/22/2016	9/1/2016	9/30/2016	11/3/2016	12/1/2016	12/15/2016	TOTAL
		272nd	273rd	274th	275th	276th	277th	278th	279th	280th	281st	282nd	283rd	12
1	BARTHOLOMEW BRILLO L. REYNES	N/A	N/A	X	X	X	X	X	X	X	X	X	X	10
2	GIL BELTRAN	X	X	X	X	X	O	X	N/A	N/A	N/A	N/A	N/A	6
3	MERLY CRUZ	X	X	X	X	X	X	X	X	X	X	O	X	11
4	BENEL LAGUA	X	X	X	X	X	X	X	X	E	X	X	X	11
5	ZENAIDA MAGLAYA	X	X	O	X	O	O	X	X	X	X	O	O	7
6	MARK JOAQUIN RUIZ	N/A	N/A	X	X	X	E	O	X	X	X	X	X	8
7	ANDRES SARMIENTO	X	X	X	X	X	X	X	N/A	N/A	N/A	N/A	N/A	7
8	ROBERTO TAN	N/A	N/A	N/A	N/A	N/A	N/A	N/A	X	O	X	X	X	4
9	AJIJUL ADAM TARADJI	X	X	X	X	X	X	X	X	X	X	X	X	12
10	FERDINAND TOLENTINO	N/A	N/A	X	X	X	X	X	X	X	O	X	X	9

**CORPORATE GOVERNANCE COMMITTEE MEETING**

	NAME	1/8/2016	2/24/2016	TOTAL
		27th	28th	2
1	ZENAIDA MAGLAYA	X	X	2
2	MERLY M. CRUZ	X	X	2
3	GIL BELTRAN	X	X	2

**RISK OVERSIGHT COMMITTEE MEETING**

	NAME	3/4/2016	TOTAL
		19th	1
1	BENEL LAGUA	X	1
2	ZENAIDA C. MAGLAYA	O	0
3	ANDRES SARMIENTO	X	1
4	AJIJUL ADAM TARADJI	X	1

**BOARD AUDIT AND COMPLIANCE COMMITTEE MEETING**

NAME	2/2/2016	6/7/2016	12/12/2016	12/28/2016	TOTAL	
	56th	57th	58th	59th	4	
1	GIL BELTRAN	X	X	N/A	N/A	2
2	ZENAIDA MAGLAYA	O	O	O	O	0
3	ANDRES SARMIENTO	X	X	N/A	N/A	2
4	AJIJUL ADAM TARADJI	X	X	X	X	4
5	FERDINAND TOLENTINO	N/A	X	X	X	3
6	BENEL LAGUA	N/A	N/A	X	X	2

**Legend:**

X	present	E	excused
O	absent	N/A	not applicable
OB	official business		

**SUMMARY OF BOARD ATTENDANCES**  
**For the CY 2016**

	<b>NAME</b>	<b>BOARD MEETING</b>	<b>CORP. GOVERNANCE</b>	<b>RISK OVERSIGHT</b>	<b>BOARD AUDIT</b>	<b>TOTAL</b>
		<b>12</b>	<b>2</b>	<b>1</b>	<b>4</b>	<b>19</b>
1	BARTHOLOMEW BRILLO L. REYNES	10				<b>10</b>
2	GIL BELTRAN	6	2		2	<b>10</b>
3	MERLY CRUZ	11	2			<b>13</b>
4	BENEL LAGUA	11		1	2	<b>14</b>
5	ZENAIDA MAGLAYA	7	2	0	0	<b>9</b>
6	MARK JOAQUIN RUIZ	8				<b>8</b>
7	ANDRES SARMIENTO	7		1	2	<b>10</b>
8	ROBERTO TAN	4				<b>4</b>
9	AJIJUL ADAM TARADJI	12		1	4	<b>17</b>
10	FERDINAND TOLENTINO	9			3	<b>12</b>