

BOARD ATTENDANCE
For the CY 2019

BOARD MEETINGS

| NAME | | Jan. 31, 2019 | Mar. 07, 2019 | Apr. 08, 2019 | Apr. 30, 2019 | May 30, 2019 | June 27, 2019 | July 19, 2019 | Aug. 01, 2019 | Sept. 13, 2019 | Sept. 26, 2019 | Oct. 30, 2019 | Dec. 04, 2019 | Jan. 10, 2020 | TOTAL |
|------|------------------------|---------------|---------------|---------------|---------------|--------------|---------------|----------------|---------------|----------------|----------------|---------------|---------------|---------------|-----------|
| | | <i>308th</i> | <i>309th</i> | <i>310th</i> | <i>311th</i> | <i>312th</i> | <i>313th</i> | <i>Special</i> | <i>314th</i> | <i>315th</i> | <i>316th</i> | <i>317th</i> | <i>318th</i> | <i>319th</i> | 13 |
| 1 | MANUEL B. BENDIGO | P | P | P | P | P | P | P | P | P | P | P | A | P | 12 |
| 2 | MA. LUNA E. CACANANDO | P | P | P | P | P | P | P | P | P | P | P | P | P | 13 |
| 3 | MERLY M. CRUZ | P | P | P | P | P | P | P | P | P | P | P | P | P | 13 |
| 4 | REINA D. CUAREZ | A | A | P | P | A | A | P | P | P | P | P | A | P | 8 |
| 5 | JOE JAY T. DOCTORA | P | P | P | P | P | P | P | P | P | P | P | P | P | 13 |
| 6 | BENEL D. LAGUA | P | P | P | P | P | P | P | P | P | P | P | P | P | 13 |
| 7 | BLESILA A. LANTAYONA | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | P | N/A | P | P | A | 3 |
| 8 | SANTIAGO S. LIM | P | P | P | P | P | P | P | P | P | P | P | P | P | 13 |
| 9 | RAMON M. LOPEZ | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | P | N/A | N/A | N/A | N/A | 1 |
| 10 | ZENAIDA C. MAGLAYA | P | A | P | P | P | P | A | N/A | N/A | N/A | N/A | N/A | N/A | 5 |
| 11 | FERDINAND D. TOLENTINO | P | P | P | P | P | P | P | A | P | P | P | P | P | 12 |

Note: Due to unexpected official commitments of some Board of Directors on the months of February and November 2019, 2 Board meetings were conducted for the months of April and September 2019 and 1 Board meeting conducted on January 2020.

CORPORATE GOVERNANCE COMMITTEE MEETINGS

| NAME | | Jan. 31, 2019 | Feb. 18, 2019 | Feb. 21, 2019 | Apr. 30, 2019 | Jun. 11, 2019 | Aug. 01, 2019 | Oct. 11, 2019 | TOTAL |
|------|-----------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|----------|
| | | <i>38th</i> | <i>39th</i> | <i>40th</i> | <i>41st</i> | <i>42nd</i> | <i>43rd</i> | <i>44th</i> | 7 |
| 1 | MA. LUNA E. CACANANDO | P | P | P | P | P | P | P | 7 |
| 2 | MERLY M. CRUZ | P | P | P | P | P | P | P | 7 |
| 3 | JOE JAY T. DOCTORA | P | P | P | P | P | P | P | 7 |
| 4 | BLESILA A. LANTAYONA | N/A | N/A | N/A | N/A | N/A | N/A | P | 1 |
| 5 | SANTIAGO S. LIM | P | P | P | P | P | P | P | 7 |
| 6 | ZENAIDA C. MAGLAYA | P | A | A | P | A | N/A | N/A | 2 |

Legend:
P - present
A - absent
OB- official business
E - excused
N/A - not applicable

BOARD AUDIT AND COMPLIANCE COMMITTEE MEETINGS

| NAME | | Feb. 01, 2019 | Mar. 08, 2019 | May 29, 2019 | June 19, 2019 | July 24, 2019 | Nov. 27, 2019 | Dec. 19, 2019 | TOTAL |
|------|------------------------|---------------|---------------|--------------|---------------|---------------|---------------|---------------|----------|
| | | <i>68th</i> | <i>69th</i> | <i>70th</i> | <i>71st</i> | <i>72nd</i> | <i>73rd</i> | <i>74th</i> | 7 |
| 1 | JOE JAY T. DOCTORA | P | P | P | P | P | A | P | 6 |
| 2 | BENEL D. LAGUA | P | P | P | P | P | P | P | 7 |
| 3 | FERDINAND D. TOLENTINO | P | P | P | P | A | P | P | 6 |

FINANCE AND RISK OVERSIGHT COMMITTEE MEETINGS (formerly Risk Oversight Committee)

| NAME | | Mar. 06, 2019 | May 27, 2019 | June 27, 2019 | Sept. 13, 2019 | Dec. 19, 2019 | TOTAL |
|------|-----------------------|---------------|--------------|---------------|----------------|---------------|----------|
| | | <i>26th</i> | <i>27th</i> | <i>28th</i> | <i>29th</i> | <i>30th</i> | 5 |
| 1 | MA. LUNA E. CACANANDO | P | P | P | P | P | 5 |
| 2 | JOE JAY T. DOCTORA | P | P | P | P | P | 5 |
| 3 | BENEL D. LAGUA | P | P | P | P | P | 5 |

IT AND PLATFORMIFICATION COMMITTEE MEETINGS

(formerly Board Oversight Committee on Technology and Information Management)

| NAME | | Jan. 24, 2019 | Mar. 07, 2019 | June 27, 2019 | Dec. 04, 2019 | TOTAL |
|------|------------------------|---------------|---------------|---------------|---------------|----------|
| | | <i>8th</i> | <i>9th</i> | <i>10th</i> | <i>11th</i> | 4 |
| 1 | MA. LUNA E. CACANANDO | P | P | P | P | 4 |
| 2 | SANTIAGO S. LIM | P | P | P | P | 4 |
| 3 | FERDINAND D. TOLENTINO | P | P | P | P | 4 |

Legend:

P - present
 A - absent
 OB- official business
 E- excused
 N/A - not applicable

BOARD COMMITTEE ON VENTURE CAPITAL REVIEW MEETINGS

| NAME | | Jan. 24, 2019 | Feb. 21, 2019 | Sept. 26, 2019 | TOTAL |
|------|------------------------|---------------|---------------|----------------|----------|
| | | <i>1st</i> | <i>2nd</i> | <i>3rd</i> | 3 |
| 1 | MA. LUNA E. CACANANDO | P | P | P | 3 |
| 2 | JOE JAY T. DOCTORA | P | P | P | 3 |
| 3 | BENEL D. LAGUA | P | P | P | 3 |
| 4 | SANTIAGO S. LIM | P | P | P | 3 |
| 5 | FERDINAND D. TOLENTINO | P | P | P | 3 |

SUMMARY OF BOARD ATTENDANCE

For the CY 2019

| NAME | | BOARD MEETING | CORPORATE GOVERNANCE | BOARD AUDIT AND COMPLIANCE | FINANCE AND RISK OVERSIGHT | IT GOVERNANCE | VENTURE CAPITAL REVIEW | TOTAL |
|------|------------------------|---------------|----------------------|----------------------------|----------------------------|---------------|------------------------|-------|
| | | 13 | 7 | 7 | 5 | 4 | 3 | 39 |
| 1 | MANUEL B. BENDIGO | 12 | N/A | N/A | N/A | N/A | N/A | 12 |
| 2 | MA. LUNA E. CACANANDO | 13 | 7 | N/A | 5 | 4 | 3 | 32 |
| 3 | MERLY M. CRUZ | 13 | 7 | N/A | N/A | N/A | N/A | 20 |
| 4 | REINA D. CUAREZ | 8 | N/A | N/A | N/A | N/A | N/A | 8 |
| 5 | JOE JAY T. DOCTORA | 13 | 7 | 6 | 5 | N/A | 3 | 34 |
| 6 | BENEL D. LAGUA | 13 | N/A | 7 | 5 | N/A | 3 | 28 |
| 7 | BLESILA A. LANTAYONA | 3 | 1 | N/A | N/A | N/A | N/A | 4 |
| 8 | SANTIAGO S. LIM | 13 | 7 | N/A | N/A | 4 | 3 | 27 |
| 9 | RAMON M. LOPEZ | 1 | N/A | N/A | N/A | N/A | N/A | 1 |
| 10 | ZENAIDA C. MAGLAYA | 5 | 2 | N/A | N/A | N/A | N/A | 7 |
| 11 | FERDINAND D. TOLENTINO | 12 | N/A | 6 | N/A | 4 | 3 | 25 |