

BOARD MEETING ATTENDANCE OF DIRECTORS

For the year ended 31 December 2018

	NAME OF DIRECTOR	DATE OF ELECTION	NO. OF MEETINGS HELD DURING THE YEAR : 24	NO. OF MEETINGS ATTENDED	%
Chairman	Herculano C. Co, Jr.	11/16/2017	24	24	100%
Vice Chairman / President & CEO	Mario K. Espinosa	01/16/2017	24	24	100%
Member	Almirante, Carlo Antonio	04/17/2018	18	10	55.56%
Member	Jonathan S. Avanceña	08/15/2017	24	23	95.83%
Member	Pedro B. Cabatingan, Jr.	03/14/2017	24	23	95.83%
Member	Salvador B. Calanoy IV	03/14/2017	24	24	100%
Member	Mohamad Taha A. Guinomla	03/14/2017	24	22	91.67%
Member	William T. Yu	03/14/2017	24	22	91.67%
Member	Lamberto B. Mercado, Jr.	04/17/2017	24	23	95.83%
Member	Alan R. Luga	11/16/2017	24	24	100%
Ex-Officio	Gerald L. Chan	04/17/2017	24	1	4.16%
Average Attendance for CY 2018 : 83.33%					