

PERFORMANCE AGREEMENT NEGOTIATION (PAN) COMMITTEE ATTENDANCE*For the year ended 31 December 2018*

	Name	Date of Election in the Board	Date of Appointment in the Committee	Date of Resignation / Replaced in the Committee	No. of Meetings Held during Incumbency	No. of Meetings Attended	%	Length of Service in the Committee
Chairman (NED)	Cabatingan, Pedro Jr. B.	03/14/2017	07/17/2017	N/A	8	8	100%	1.41 years
Member (NED)	Avancena, Jonathan S.	08/15/2017	11/16/2017	N/A	8	7	100%	1.08 years
Member (NED)	Co, Herculano Jr. C.	11/16/2017	11/16/2017	N/A	8	8	100%	1.08 years
Member (NED)	Luga, Alan R.	11/16/2017	11/16/2017	N/A	8	6	75%	1.08 years
Member (ED)	Espinosa, Mario K.	01/16/2017	01/16/2017	N/A	8	6	75%	1.91 years
Average Attendance for CY 2018: 70%								