

BOARD MEETING ATTENDANCE OF DIRECTORS

For the year ended 31 December 2019

	NAME OF DIRECTOR	DATE OF ELECTION	NO. OF MEETINGS HELD DURING INCUMBENCY	NO. OF MEETINGS ATTENDED	%
Chairman	Herculano C. Co, Jr.	11/16/2017	25	25	100%
Vice Chairman / President & CEO	Mario K. Espinosa*	01/16/2017	1	1	100%
Vice Chairman / President & CEO (ED)	Umali, Miguel E.	02/06/2019	23	22	95.65%
Member	Almirante, Carlo Antonio	04/17/2018	25	21	84%
Member	Antonio, Manuel Luis C.	03/06/2019	21	21	100%
Member	Avanceña, Jonathan S.	08/15/2017	25	225	100%
Member	Cabatingan, Pedro Jr. B.	03/14/2017	25	25	100%
Member	Calanoy, Salvador IV B.	03/14/2017	25	25	100%
Member	Guinomla, Mohamad Taha A.	03/14/2017	25	25	100%
Member	Yu, William T.	03/14/2017	25	25	100%
Member	Lamberto B. Mercado, Jr.	04/17/2017	25	25	100%
Member	Alan R. Luga	11/16/2017	25	25	100%
Average Attendance for CY 2019 : 96.36%					
* Replaced by Miguel E. Umali effective February 6, 2019					