

FINANCE COMMITTEE ATTENDANCE*For the year ended 31 December 2019*

| | 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) | Luga, Alan R. | 11/16/2017 | 11/16/2017 | N/A | 8 | 8 | 100% | 2.08 years |
| Member (NED) | Antonio, Manuel Luis C. | 03/06/2019 | 03/06/2019 | N/A | 6 | 1 | 16% | 0.75 years |
| Member (NED) | Co, Herculano Jr. C. | 11/16/2017 | 11/16/2017 | N/A | 8 | 8 | 100% | 2.08 years |
| Member (NED) | Mercado, Lamberto Jr. B. | 04/14/2017 | 07/17/2017 | N/A | 8 | 6 | 75% | 2.41 years |
| Member (ED) | Umali, Miguel E. | 02/06/2019 | 02/06/2019 | N/A | 7 | 7 | 100% | 0.75 years |
| Average Attendance for CY 2019 : 72.75% | | | | | | | | |