

BOARD MEETINGS ATTENDANCE

Attendance of Directors for the year 2014

| Board | Name | Date of Election | No. of Meetings Held during the year | No. of Meetings Attended | % |
|------------|------------------------|------------------|--------------------------------------|--------------------------|------|
| Chairman | Elpidio C. Jamora, Jr. | 09/30/2013 | 16 | 16 | 100% |
| Member | Luis F. Sison | 01/11/2011 | 16 | 15 | 94% |
| Member | Tomas C. Alvarez | 01/11/2011 | 16 | 14 | 88% |
| Member | Rosendo T. Capco | 01/11/2011 | 16 | 16 | 100% |
| Member | Tomas C. Falgui, II | 10/08/2013 | 16 | 9 | 56% |
| Member | Elisea G. Gozun | 10/14/2013 | 16 | 8 | 50% |
| Member | Cristino L. Panlilio | 09/30/2013 | 16 | 15 | 94% |
| Member | Antonio C. Pido | 01/11/2011 | 16 | 14 | 88% |
| Member | Rosanna E. Velasco | 09/30/2013 | 16 | 14 | 88% |
| Member | Robert G. Vergara | 10/14/2013 | 16 | 10 | 63% |
| Member | Nora O. Vinluan | 01/11/2011 | 16 | 16 | 100% |
| Ex-Officio | Toni Angeli V. Coo | 01/20/2014 | 16 | - | - |

BOARD COMMITTEES

Attendance of Directors for the year 2014

(a) Audit & Finance Committee

| Office | Name | Date of Appointment | No. of Meetings Held | No. of Meetings Attended | % | Length of Service in the Committee |
|---|------------------------|---------------------|----------------------|--------------------------|---|------------------------------------|
| Joint Audit/Finance Committee (November 20, 2013 to July 21, 2014) | | | | | | |
| Chairman | Rosanna E. Velasco | 09/30/2013 | 5 | | | 1 |
| Member (NED) | Tomas C. Alvarez | 01/11/2011 | 5 | | | 4 |
| | Cristino L. Panlilio | 09/30/2013 | 5 | | | 1 |
| Member (Ex-officio) | Luis F. Sison | 01/11/2011 | 5 | | | 4 |
| | Elpidio E. Jamora, Jr. | 09/30/2013 | 5 | | | 1 |
| Finance Committee (November 20, 2013 to July 21, 2014) | | | | | | |
| Chairman | Cristino L. Panlilio | 09/30/2013 | | | | 1 |
| Member (NED) | Rosanna E. Velasco | 09/30/2013 | | | | 1 |
| | Nora O. Vinluan | 01/11/2011 | 5 | | | 4 |
| Member (Ex-officio) | Luis F. Sison | 01/11/2011 | | | | 4 |
| | Elpidio E. Jamora, Jr. | 09/30/2013 | | | | 1 |

| Office | Name | Date of Appointment | No. of Meetings Held | No. of Meetings Attended | % | Length of Service in the Committee |
|---|--------------------|---------------------|----------------------|--------------------------|---|------------------------------------|
| Audit Committee (July 21, 2014 to present) | | | | | | |
| Chairman | Rosanna E. Velasco | 09/30/2013 | 6 | | | |
| Member (NED) | Tomas C. Alvarez | 01/11/2011 | 6 | | | |
| | Nora O. Vinluan | 01/11/2011 | 6 | | | |
| Member (Ex-officio) | Luis F. Sison | 01/11/2011 | 6 | | | |
| | Elpidio E. Jamora | 09/30/2013 | 6 | | | |
| Finance Committee (July 21, 2014 to present) | | | | | | |

| | | | | | | |
|---------------------|----------------------|------------|---|--|--|--|
| Chairman | Cristino L. Panlilio | 09/30/2013 | 4 | | | |
| Member (NED) | Rosendo T. Capco | 01/11/2011 | 4 | | | |
| | Toni Angeli V. Coo | 01/20/2014 | 4 | | | |
| Member (Ex-officio) | Luis F. Sison | 01/11/2011 | 4 | | | |
| | Elpidio E. Jamora | 09/30/2013 | 4 | | | |

(b) Nomination Committee

| Office | Name | Date of Appointment | No. of Meetings Held | No. of Meetings Attended | % | Length of Service in the Committee |
|--------|------|---------------------|----------------------|--------------------------|---|------------------------------------|
| N/A | N/A | | | | | |

(c) Remuneration/Compensation Committee

| Office | Name | Date of Appointment | No. of Meetings Held | No. of Meetings Attended | % | Length of Service in the Committee |
|--|---------------------------------|---------------------|----------------------|--------------------------|---|------------------------------------|
| Chairman | Tomas C. Falguill ^a | 10/08/2013 | | | | 1yr |
| Member (NED) | Elisea G. Gozun ^a | 10/14/2013 | | | | 1yr |
| | Rosendo T. Capco ^a | 01/11/2011 | | | | 1 yr |
| Ex-officio | Toni Angeli V. Coo ^a | 01/20/2014 | | | | 1 yr |
| Legend: ^a Appointed as member of the committee on January 20, 2014 | | | | | | |

(d) Others – Legal Committee

| Office | Name | Date of Appointment | No. of Meetings Held | No. of Meetings Attended | % | Length of Service in the Committee |
|---------------------|------------------------|---------------------|----------------------|--------------------------|------|------------------------------------|
| Chairman | Antonio C. Pido | 01/11/2011 | 5 | 5 | 100% | 3 yrs |
| Member (NED) | Rosendo T. Capco | 01/11/2011 | 5 | 5 | 100% | 3yrs |
| Member (Ex-Officio) | Luis F. Sison | 01/11/2011 | 5 | 4 | 80% | 3yrs |
| | Elpidio C. Jamora, Jr. | 09/30/2013 | 5 | 4 | 80% | 1 yr |

2) Changes in Committee Members

| Name of Committee | Name | Reason |
|-------------------|--------------------|---|
| Executive | N/A | N/A |
| Audit | Nora O. Vinluan | Replaced Dir. Cristino L. Panlilio as member |
| Finance | Rosendo T. Capco | Replaced Dir. Nora O. Vinluan as member |
| | Toni Angeli V. Coo | Replaced Dir. Rosanna E. Velasco as member |
| Nomination | N/A | N/A |
| Remuneration | Tomas C. Falgui II | Replaced Dir. TomasG. Aquino as Chairman |
| | Elisea G. Gozun | Replaced Dir. Elmer C. Hernandez as member |
| | Rosendo T. Capco | Replaced Dir. Jose Vicente C. Bengzon as member |
| | Toni Angeli V. Coo | Additional ex-officio member |
| Others (specify) | | |