

**Table 1. Breakdown of Board and Committee Meetings per Appointive Member
FOR CY 2018**

CEO ACMAD RIZALDY P. MOTI												
BOARD MEETINGS												
9-Feb-18	13-Mar-18	19-Apr-18	18-May-18	19-Jun-18	5-Jul-18	11-Sep-18	26-Sep-18	11-Oct-18	15-Nov-18	10-Dec-18		
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COMMITTEE MEETINGS												
BGC	7-Feb-18	6-Mar-18	12-Apr-18	10-May-18	5-Jun-18	20-Jun-18	18-Jul-18	15-Aug-18	11-Sep-18	19-Sep-18	17-Oct-18	21-Nov-18
	√	√	√	√	√	√	√	√	√	√	√	√

Full Year Board Meetings: 11/11

Full Year BGC Meetings: 12/12

Legend:

- √ - Present
- X - Absent
- N/A -Not Applicable

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TRUSTEE PEDRITO G. ANGELES

BOARD MEETINGS

9-Feb-18	13-Mar-18	19-Apr-18	18-May-18	19-Jun-18	5-Jul-18	11-Sep-18	26-Sep-18	11-Oct-18	15-Nov-18	10-Dec-18		
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COMMITTEE MEETINGS

BAC	19-Jan-18	7-Feb-18	27-Feb-18	22-Mar-18	10-May-18	20-Jun-18	18-Jul-18	16-Aug-18	19-Sep-18	17-Oct-18	21-Nov-18	
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BGC	7-Feb-18	6-Mar-18	12-Apr-18	10-May-18	5-Jun-18	20-Jun-18	18-Jul-18	15-Aug-18	11-Sep-18	19-Sep-18	17-Oct-18	21-Nov-18
	√	√	√	√	√	√	√	√	√	√	√	√

BRCC	13-Feb-18	16-Mar-18	13-Apr-18	25-Apr-18	6-Jun-18	19-Jul-18	16-Aug-18	19-Sep-18	18-Oct-18	22-Nov-18		
	N/A	N/A	N/A	N/A	N/A	√	√	√	√	√		

Full Year Board Meetings: 11/11
 Full Year BAC Meetings: 11/11
 Full Year BGC Meetings: 12/12
 Full Year BRCC Meetings: 5/5

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Legend:

- √ - Present
- X - Absent
- N/A -Not Applicable

TRUSTEE MYLAH R. ROQUE

BOARD MEETINGS

9-Feb-18	13-Mar-18	19-Apr-18	18-May-18	19-Jun-18	5-Jul-18	11-Sep-18	26-Sep-18	11-Oct-18	15-Nov-18	10-Dec-18		
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COMMITTEE MEETINGS

BGC	7-Feb-18	6-Mar-18	12-Apr-18	10-May-18	5-Jun-18	20-Jun-18	18-Jul-18	15-Aug-18	11-Sep-18	19-Sep-18	17-Oct-18	21-Nov-18
	√	√	√	√	√	√	√	√	√	√	X	√

BAC	19-Jan-18	7-Feb-18	27-Feb-18	22-Mar-18	10-May-18	20-Jun-18	18-Jul-18	16-Aug-18	19-Sep-18	17-Oct-18	21-Nov-18	
	√	√	√	√	√	√	√	√	√	√	√	

BRCC	13-Feb-18	16-Mar-18	13-Apr-18	25-Apr-18	6-Jun-18	19-Jul-18	16-Aug-18	19-Sep-18	18-Oct-18	22-Nov-18		
	N/A	N/A	N/A	N/A	N/A	√	√	√	√	√		

Full Year Board Meetings: 11/11

Full Year BGC Meetings: 11/12

Full Year BAC Meetings: 11/11

Full Year BRCC Meetings: 5/5

Legend:

- √ - Present
- X - Absent
- N/A -Not Applicable

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TRUSTEE MA. LORELEI C. FAJARDO

BOARD MEETINGS

9-Feb-18	13-Mar-18	19-Apr-18	18-May-18	19-Jun-18	5-Jul-18	11-Sep-18	26-Sep-18	11-Oct-18	15-Nov-18	10-Dec-18		
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COMMITTEE MEETINGS

BIC	19-Jan-18	15-Feb-18	16-Mar-18	13-Apr-18	25-Apr-18	6-Jun-18	19-Jun-18	18-Jul-18	15-Aug-18	19-Sep-18	18-Oct-18	22-Nov-18
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BGC	7-Feb-18	6-Mar-18	12-Apr-18	10-May-18	5-Jun-18	20-Jun-18	18-Jul-18	15-Aug-18	11-Sep-18	19-Sep-18	17-Oct-18	21-Nov-18
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BAC	19-Jan-18	7-Feb-18	27-Feb-18	22-Mar-18	10-May-18	20-Jun-18	18-Jul-18	16-Aug-18	19-Sep-18	17-Oct-18	21-Nov-18	
	√	√	X	√	√	√	√	√	√	√	√	

BRCC	13-Feb-18	16-Mar-18	13-Apr-18	25-Apr-18	6-Jun-18	19-Jul-18	16-Aug-18	19-Sep-18	18-Oct-18	22-Nov-18		
	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A		

Full Year Board Meetings: 11/11
 Full Year BIC Meetings: 12/12
 Full Year BGC Meetings: 12/12
 Full Year BAC Meetings: 10/11
 Full Year BRCC Meetings: 5/5

Legend:

- √ - Present
- X - Absent
- N/A -Not Applicable

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TRUSTEE CRISOSTOMO G. GOTLADERA

BOARD MEETINGS

9-Feb-18	13-Mar-18	19-Apr-18	18-May-18	19-Jun-18	5-Jul-18	11-Sep-18	26-Sep-18	11-Oct-18	11/15/2018	12/10/2018		
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COMMITTEE MEETINGS

BGC	7-Feb-18	6-Mar-18	12-Apr-18	10-May-18	5-Jun-18	20-Jun-18	18-Jul-18	15-Aug-18	11-Sep-18	19-Sep-18	17-Oct-18	21-Nov-18
	N/A	√	√	√	√	√	√	√	√	√	√	√

BIC	19-Jan-18	15-Feb-18	16-Mar-18	13-Apr-18	25-Apr-18	6-Jun-18	19-Jun-18	18-Jul-18	15-Aug-18	19-Sep-18	18-Oct-18	22-Nov-18
	N/A	√	√	√	√	√	√	√	√	√	√	√

BRCC	13-Feb-18	16-Mar-18	13-Apr-18	25-Apr-18	6-Jun-18	19-Jul-18	16-Aug-18	19-Sep-18	18-Oct-18	22-Nov-18		
	√	√	√	√	√	√	√	√	√	√		

Full Year Board Meetings: 11/11
 Full Year BGC Meetings: 11/11
 Full Year BIC Meetings: 11/11
 Full Year BRCC Meetings: 10/10

Handwritten initials/signature

Legend:

- √ - Present
- X - Absent
- N/A -Not Applicable

TRUSTEE CORNELIO P. ALDON

BOARD MEETINGS

9-Feb-18	13-Mar-18	19-Apr-18	18-May-18	19-Jun-18	5-Jul-18	11-Sep-18	26-Sep-18	11-Oct-18	15-Nov-18	10-Dec-18		
√	√	√	√	√	√	√	√	√	√	√		

COMMITTEE MEETINGS

BRCC	13-Feb-18	16-Mar-18	13-Apr-18	25-Apr-18	6-Jun-18	19-Jul-18	16-Aug-18	19-Sep-18	18-Oct-18	22-Nov-18		
	√	√	√	√	√	√	√	√	√	√		

BIC	19-Jan-18	15-Feb-18	16-Mar-18	13-Apr-18	25-Apr-18	6-Jun-18	19-Jun-18	18-Jul-18	15-Aug-18	19-Sep-18	18-Oct-18	22-Nov-18
	√	√	√	√	√	√	√	√	√	√	√	√

BGC	7-Feb-18	6-Mar-18	12-Apr-18	10-May-18	5-Jun-18	20-Jun-18	18-Jul-18	15-Aug-18	11-Sep-18	19-Sep-18	17-Oct-18	21-Nov-18
	N/A	N/A	N/A	N/A	N/A	X	√	√	√	√	√	X

Full Year Board Meetings: 11/11
 Full Year BRCC Meetings: 10/10
 Full Year BIC Meetings: 12/12
 Full Year BGC Meetings: 5/7

Legend:

- √ - Present
- X - Absent
- N/A -Not Applicable

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