



BOARD OF DIRECTORS' ATTENDANCE SHEET
For the CY 2016

BOARD MEETINGS

| | NAME | 1/27/2016 | 3/10/2016 | 4/5/2016 | 4/29/2016 | 5/27/2016 | 6/24/2016 | 7/22/2016 | 9/1/2016 | 9/30/2016 | 11/3/2016 | 12/1/2016 | 12/15/2016 | TOTAL |
|----|------------------------------|-----------|-----------|----------|-----------|-----------|-----------|-----------|----------|-----------|-----------|-----------|------------|-------|
| | | 272nd | 273rd | 274th | 275th | 276th | 277th | 278th | 279th | 280th | 281st | 282nd | 283rd | 12 |
| 1 | BARTHOLOMEW BRILLO L. REYNES | N/A | N/A | X | X | X | X | X | X | X | X | X | X | 10 |
| 2 | GIL BELTRAN | X | X | X | X | X | O | X | N/A | N/A | N/A | N/A | N/A | 6 |
| 3 | MERLY CRUZ | X | X | X | X | X | X | X | X | X | X | O | X | 11 |
| 4 | BENEL LAGUA | X | X | X | X | X | X | X | X | E | X | X | X | 11 |
| 5 | ZENAIDA MAGLAYA | X | X | O | X | O | O | X | X | X | X | O | O | 7 |
| 6 | MARK JOAQUIN RUIZ | N/A | N/A | X | X | X | E | O | X | X | X | X | X | 8 |
| 7 | ANDRES SARMIENTO | X | X | X | X | X | X | X | N/A | N/A | N/A | N/A | N/A | 7 |
| 8 | ROBERTO TAN | N/A | N/A | N/A | N/A | N/A | N/A | N/A | X | O | X | X | X | 4 |
| 9 | AJIJUL ADAM TARADJI | X | X | X | X | X | X | X | X | X | X | X | X | 12 |
| 10 | FERDINAND TOLENTINO | N/A | N/A | X | X | X | X | X | X | X | O | X | X | 9 |

CORPORATE GOVERNANCE COMMITTEE MEETING

| | NAME | 1/8/2016 | 2/24/2016 | TOTAL |
|---|-----------------|----------|-----------|-------|
| | | 27th | 28th | 2 |
| 1 | ZENAIDA MAGLAYA | X | X | 2 |
| 2 | MERLY M. CRUZ | X | X | 2 |
| 3 | GIL BELTRAN | X | X | 2 |

RISK OVERSIGHT COMMITTEE MEETING

| | NAME | 3/4/2016 | TOTAL |
|---|---------------------|----------|-------|
| | | 19th | 1 |
| 1 | BENEL LAGUA | X | 1 |
| 2 | ZENAIDA C. MAGLAYA | O | 0 |
| 3 | ANDRES SARMIENTO | X | 1 |
| 4 | AJIJUL ADAM TARADJI | X | 1 |

BOARD AUDIT AND COMPLIANCE COMMITTEE MEETING

| NAME | 2/2/2016 | 6/7/2016 | 12/12/2016 | 12/28/2016 | TOTAL | |
|------|---------------------|----------|------------|------------|-------|---|
| | 56th | 57th | 58th | 59th | 4 | |
| 1 | GIL BELTRAN | X | X | N/A | N/A | 2 |
| 2 | ZENAIDA MAGLAYA | O | O | O | O | 0 |
| 3 | ANDRES SARMIENTO | X | X | N/A | N/A | 2 |
| 4 | AJIJUL ADAM TARADJI | X | X | X | X | 4 |
| 5 | FERDINAND TOLENTINO | N/A | X | X | X | 3 |
| 6 | BENEL LAGUA | N/A | N/A | X | X | 2 |

Legend:

| | | | |
|----|-------------------|-----|----------------|
| X | present | E | excused |
| O | absent | N/A | not applicable |
| OB | official business | | |

SUMMARY OF BOARD ATTENDANCES
For the CY 2016

| | NAME | BOARD MEETING | CORP. GOVERNANCE | RISK OVERSIGHT | BOARD AUDIT | TOTAL |
|----|------------------------------|----------------------|-------------------------|-----------------------|--------------------|--------------|
| | | 12 | 2 | 1 | 4 | 19 |
| 1 | BARTHOLOMEW BRILLO L. REYNES | 10 | | | | 10 |
| 2 | GIL BELTRAN | 6 | 2 | | 2 | 10 |
| 3 | MERLY CRUZ | 11 | 2 | | | 13 |
| 4 | BENEL LAGUA | 11 | | 1 | 2 | 14 |
| 5 | ZENAIDA MAGLAYA | 7 | 2 | 0 | 0 | 9 |
| 6 | MARK JOAQUIN RUIZ | 8 | | | | 8 |
| 7 | ANDRES SARMIENTO | 7 | | 1 | 2 | 10 |
| 8 | ROBERTO TAN | 4 | | | | 4 |
| 9 | AJIJUL ADAM TARADJI | 12 | | 1 | 4 | 17 |
| 10 | FERDINAND TOLENTINO | 9 | | | 3 | 12 |