



Breakdown of Board and Committee Meetings per Appointive Member

WILFRED L. BILLENA							
Board Meetings (BM) CY 2013							
BM No. 1 February 7	BM No. 2 April 18	BM No. 3 June 27	BM No. 4 August 28	BM No. 5 November 6	BM No. 6 December 19		
✓	✓	✓	✓	✓	✓		
Committee Meetings CY 2013							
Board Governance, Nomination and Remuneration Committee (BGNRC)	Meeting No. 1 January 30	Meeting No. 2 April 10	Meeting No. 3 June 11	Meeting No. 4 June 21	Meeting No. 5 July 25	Meeting No. 6 October 22	Meeting No. 7 December 13
	✓	✓	✓	✓	✓	✓	✓
Board Credit and Risk Management Committee (BCRMC)	January 29	April 10	June 11	August 15	October 17	October 22	December 13
	✓	✓	✓	✓	✓	✓	✓
Board Audit Committee (BAC)	April 10	June 11	August 15	November 5			
	✓	✓	✓	✓			

Legend:

- ✓ - Present
- X - Absent



Breakdown of Board and Committee Meetings per Appointive Member

JOSE VICTOR E. LOBRIGO							
Board Meetings (BM) CY 2013							
BM No. 1 February 7	BM No. 2 April 18	BM No. 3 June 27	BM No. 4 August 28	BM No. 5 November 6	BM No. 6 December 19		
✓	✓	X	✓	✓	✓		
Committee Meetings CY 2013							
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	✓	✓	✓	✓	✓	✓	✓
Board Audit Committee (BAC)	April 10	June 11	August 15	November 5			
	✓	✓	✓	✓			

Legend:

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- X - Absent



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JOSEPH D. KHONGHUN							
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Breakdown of Board and Committee Meetings per Appointive Member

EDITA S. BUENO							
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