

Breakdown of Board and Committee Meetings per Appointive Member

ADMIN. EDITA S. BUENO												
Board Meetings (BM) CY 2016												
Mtg. No. 1 Jan. 28	Mtg. No. 2 Mar. 1	Mtg. No. 3 Mar. 10	Mtg. No. 4 Apr. 14	Mtg. No. 5 Apr. 19	Mtg. No. 6 May 17	Mtg. No. 7 May 18	Mtg. No. 8 June 10	Mtg. No. 9 June 14	Mtg. No. 10 Oct. 6	Mtg. No. 11 Oct. 28	Special Board Mtg. No. 1 Nov. 18	Mtg. No. 12 & 13 Dec. 1
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			

Committee Meetings CY 2016						
	Mtg. No. 1	Mtg. No. 2	Mtg. No. 3	Mtg. No. 4	Mtg. No. 5	Mtg. No. 6
Board Governance, Nomination and Remuneration Committee (BGNRC)	February 9, 2016	March 11, 2016	April 19, 2016	May 27, 2016	June 28, 2016	Nov. 22, 2016
	✓	✓	✓	✓	✓	
Board Credit and Risk Management Committee (BCRMC)	February 9, 2016	March 11, 2016	April 19, 2016	May 27, 2016	June 28, 2016	Nov. 22, 2016
	✓	✓	✓	✓	✓	
Board Audit Committee (BAC)	February 9, 2016	March 11, 2016	April 19, 2016	May 27, 2016	June 28, 2016	Nov. 22, 2016
	✓	✓	✓	✓	✓	

Legend:

- ✓ - Present
- X - Absent

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BM JOSE VICTOR E. LOBRIGO												
Board Meetings (BM) CY 2016												
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BM AGUSTIN L. MADDATU												
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BM EUGENE A. TAN												
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ADMIN. EDGARDO R. MASONGSONG												
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BM VICTOR G. CHIONG												
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