

**GOVERNMENT SERVICE INSURANCE SYSTEM**

Governing Board

Date of Board meeting

| Name of Board member               | BM 1    | BM 2    | BM 3    | BM 4    | BM 5    | BM 6    | BM 7    | BM 8    | BM 9    | BM 10  | BM 11   | BM 12   | BM 13   | BM 14   | BM 15   | BM 16    | BM 17    | Special<br>BM 1 | BM 18    |
|------------------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|--------|---------|---------|---------|---------|---------|----------|----------|-----------------|----------|
|                                    | 1/14/16 | 1/28/16 | 2/11/16 | 3/10/16 | 3/31/16 | 4/14/16 | 4/28/16 | 5/19/16 | 5/26/16 | 6/9/16 | 6/23/16 | 6/29/16 | 7/21/16 | 8/18/16 | 9/29/16 | 10/18/16 | 11/17/16 | 12/13/16        | 12/16/16 |
| Renato T. de Guzman                | P       | A       | P       | A       | P       | P       | P       | P       | P       | P      | A       | P       | P       | A       | A       | P        | P        |                 |          |
| Robert G. Vergara                  | P       | P       | P       | P       | P       | P       | P       | P       | P       | P      | P       | A       | A       | P       | P       |          |          |                 |          |
| Karina Constantino-David           | P       | P       | P       | P       | P       | A       | P       | P       | P       | P      | P       | P       | P       | P       | P       | A        | A        |                 |          |
| Geraldine Marie Berberabe-Martinez | P       | P       | P       | P       | P       | P       | P       | P       | P       | P      | P       | P       | P       | P       | P       | P        | P        | A               | P        |
| Roman Felipe S. Reyes              | P       | P       | P       | P       | P       | P       | P       | P       | P       | P      | P       | P       | P       | P       | P       |          |          |                 |          |
| Gregorio T. Yu                     | P       | P       | P       | P       | P       | A       | P       | P       | P       | P      | P       | P       | P       | P       | P       | P        |          |                 |          |
| Mario J. Aguja                     | P       | P       | P       | P       | P       | P       | P       | P       | P       | P      | P       | P       | P       | P       | P       | P        | P        |                 |          |
| Romeo M. Alip                      | P       | P       | P       | P       | P       | P       | P       | P       | P       | P      | P       | P       | P       | P       | P       | P        | P        | P               | P        |
| Elisea G. Gozun                    | P       | P       | P       | P       | P       | P       | P       | P       | P       | P      | P       | P       | P       | P       | P       | P        | P        |                 |          |
| Wilfredo C. Maldia                 |         |         |         |         |         |         |         |         |         |        |         |         |         |         |         |          |          | P               | P        |
| Jocelyn de Guzman Cabreza          |         |         |         |         |         |         |         |         |         |        |         |         |         |         |         |          | P        | P               | P        |
| Alan R. Luga                       |         |         |         |         |         |         |         |         |         |        |         |         |         |         |         |          | P        | P               | P        |
| Jonathan de la Cruz                |         |         |         |         |         |         |         |         |         |        |         |         |         |         |         |          |          | P               | P        |
| Anthony B. Sasin                   |         |         |         |         |         |         |         |         |         |        |         |         |         |         |         |          |          | P               | P        |
| Nina Ricci Ynares-Chiongbian       |         |         |         |         |         |         |         |         |         |        |         |         |         |         |         |          |          | P               | P        |

Legend:

P - Present

A - Absent

OB - On Official Business

**GOVERNMENT SERVICE INSURANCE SYSTEM**

| <i>Name of Board member</i>        | <b>Audit Committee</b> |             |             |             |             |             |             |
|------------------------------------|------------------------|-------------|-------------|-------------|-------------|-------------|-------------|
|                                    | <b>AC 1</b>            | <b>AC 2</b> | <b>AC 3</b> | <b>AC 4</b> | <b>AC 5</b> | <b>AC 6</b> | <b>AC 7</b> |
|                                    | 1/28/16                | 3/31/16     | 4/28/16     | 5/26/16     | 8/18/16     | 9/29/16     | 12/15/16    |
| Renato T. de Guzman                | A                      | P           | P           | P           | A           | A           |             |
| Robert G. Vergara                  | P                      | P           | P           | P           | P           | P           |             |
| Karina Constantino-David           | P                      | P           | P           | P           | P           | P           |             |
| Geraldine Marie Berberabe-Martinez | P                      | P           | P           | P           | P           | P           |             |
| Roman Felipe S. Reyes              | P                      | P           | P           | P           | P           | P           |             |
| Gregorio T. Yu                     | P                      | P           | P           | P           | P           | P           |             |
| Mario J. Aguja                     | P                      | P           | P           | P           | P           | P           |             |
| Romeo M. Alip                      | P                      | P           | P           | P           | P           | P           | P           |
| Elisea G. Gozun                    | P                      | P           | P           | P           | P           | P           |             |
| Wilfredo C. Maldia                 |                        |             |             |             |             |             |             |
| Jocelyn de Guzman Cabreza          |                        |             |             |             |             |             | P           |
| Alan R. Luga                       |                        |             |             |             |             |             | P           |
| Jonathan de la Cruz                |                        |             |             |             |             |             |             |
| Anthony B. Sasin                   |                        |             |             |             |             |             |             |
| Nina Ricci Ynares-Chiongbian       |                        |             |             |             |             |             | P           |

Legend:

P - Present

A - Absent

| <b><i>Name of Board member</i></b> | <b>Corporate Governance Committee</b> |              |              |              |              |              |                      |
|------------------------------------|---------------------------------------|--------------|--------------|--------------|--------------|--------------|----------------------|
|                                    | <b>CGC 1</b>                          | <b>CGC 2</b> | <b>CGC 3</b> | <b>CGC 4</b> | <b>CGC 5</b> | <b>CGC 6</b> | <b>Special CGC 1</b> |
|                                    | 2/4/16                                | 3/17/16      | 4/21/16      | 5/19/16      | 6/9/16       | 11/24/16     | 12/8/16              |
| Renato T. de Guzman                | P                                     | P            | P            | P            | P            | P            | P                    |
| Robert G. Vergara                  | P                                     | P            | P            | P            | P            |              |                      |
| Karina Constantino-David           | P                                     | P            | P            | P            | P            | A            |                      |
| Geraldine Marie Berberabe-Martinez | P                                     | P            | P            | P            | P            | P            | P                    |
| Roman Felipe S. Reyes              | P                                     | P            | P            | P            | P            |              |                      |
| Gregorio T. Yu                     | P                                     | P            | A            | P            | P            |              |                      |
| Mario J. Aguja                     | P                                     | P            | P            | P            | P            | P            | P                    |
| Romeo M. Alip                      | P                                     | P            | A            | P            | P            | P            | P                    |
| Elisea G. Gozun                    | P                                     | P            | P            | P            | P            | P            | P                    |
| Wilfredo C. Maldia                 |                                       |              |              |              |              |              |                      |
| Jocelyn de Guzman Cabreza          |                                       |              |              |              |              | P            | P                    |
| Alan R. Luga                       |                                       |              |              |              |              | P            | P                    |
| Jonathan de la Cruz                |                                       |              |              |              |              |              |                      |
| Anthony B. Sasin                   |                                       |              |              |              |              |              |                      |
| Nina Ricci Ynares-Chiongbian       |                                       |              |              |              |              |              |                      |

Legend:

P - Present

A - Absent

| <i>Name of Board member</i>        | <b>Legal Oversight Committee</b> |              |              |              |              |              |
|------------------------------------|----------------------------------|--------------|--------------|--------------|--------------|--------------|
|                                    | <b>LOC 1</b>                     | <b>LOC 2</b> | <b>LOC 3</b> | <b>LOC 4</b> | <b>LOC 5</b> | <b>LOC 6</b> |
|                                    | 1/21/16                          | 3/3/16       | 4/7/16       | 6/2/16       | 6/23/16      | 12/15/16     |
| Renato T. de Guzman                | A                                | A            | P            | P            | A            |              |
| Robert G. Vergara                  | OB                               | P            | P            | P            | P            |              |
| Karina Constantino-David           | P                                | P            | P            | P            | P            |              |
| Geraldine Marie Berberabe-Martinez | P                                | P            | P            | P            | P            | P            |
| Roman Felipe S. Reyes              | P                                | P            | P            | P            | P            |              |
| Gregorio T. Yu                     | P                                | P            | A            | P            | P            |              |
| Mario J. Aguja                     | P                                | P            | P            | P            | P            |              |
| Romeo M. Alip                      | P                                | P            | P            | P            | P            | P            |
| Elisea G. Gozun                    | P                                | P            | P            | P            | P            |              |
| Wilfredo C. Maldia                 |                                  |              |              |              |              |              |
| Jocelyn de Guzman Cabreza          |                                  |              |              |              |              | P            |
| Alan R. Luga                       |                                  |              |              |              |              |              |
| Jonathan de la Cruz                |                                  |              |              |              |              |              |
| Anthony B. Sasin                   |                                  |              |              |              |              | P            |
| Nina Ricci Ynares-Chiongbian       |                                  |              |              |              |              | P            |

Legend:

P - Present

A - Absent

| <i>Name of Board member</i>        | <b>Risk Oversight Committee</b> |              |              |              |              |              |
|------------------------------------|---------------------------------|--------------|--------------|--------------|--------------|--------------|
|                                    | <b>ROC 1</b>                    | <b>ROC 2</b> | <b>ROC 3</b> | <b>ROC 4</b> | <b>ROC 5</b> | <b>ROC 6</b> |
|                                    | 1/14/16                         | 2/11/16      | 3/10/16      | 5/19/16      | 6/9/16       | 12/8/16      |
| Renato T. de Guzman                | P                               | P            | A            | P            | P            | P            |
| Robert G. Vergara                  | P                               | P            | P            | P            | P            |              |
| Karina Constantino-David           | P                               | A            | P            | P            | P            |              |
| Geraldine Marie Berberabe-Martinez | P                               | P            | P            | P            | P            | P            |
| Roman Felipe S. Reyes              | P                               | P            | P            | P            | P            |              |
| Gregorio T. Yu                     | P                               | P            | P            | P            | P            |              |
| Mario J. Aguja                     | P                               | P            | P            | P            | P            | P            |
| Romeo M. Alip                      | P                               | P            | P            | P            | P            | P            |
| Elisea G. Gozun                    | P                               | P            | P            | P            | P            | P            |
| Wilfredo C. Maldia                 |                                 |              |              |              |              |              |
| Jocelyn de Guzman Cabreza          |                                 |              |              |              |              | P            |
| Alan R. Luga                       |                                 |              |              |              |              | P            |
| Jonathan de la Cruz                |                                 |              |              |              |              |              |
| Anthony B. Sasin                   |                                 |              |              |              |              |              |
| Nina Ricci Ynares-Chiongbian       |                                 |              |              |              |              |              |

Legend:

P - Present

A - Absent