

Legend:

P - Present

A - Absent

OB - Official Business

OL - On Official Leave

Name of Board member	Corporate Governance Committee										
	CGC 1	CGC 2	CGC 3	CGC 4	CGC 5	CGC 6	CGC 7	CGC 8	Special CGC 1	CGC 9	CGC 10
	1/22/19	2/27/19	3/11/19	5/3/19	6/25/19	7/30/19	8/27/19	9/24/19	#####	#####	#####
Rolando L. Macasaet	P	P	P	P	P	P	P	P	P	P	P
Jesus Clint O. Aranas	P	P	P	P	P						
Wilfredo C. Mardia	P	P	P	P	P	P	P	P	P	P	P
Jocelyn de Guzman Cabreza	P	P	P	P	P	P	P	P	P	P	P
Alan R. Luga	P	P	P	P	P	P	P	P	P	P	P
Carlo Antonio B. Almirante	P	P	P	P	P	P	P	P	P	P	P
Kahar H. Macasayon	P	P	P	P	P	P	P	P	P	P	P
Anthony B. Sasin	P	P	P	P	P	P	P	P	P	P	P
Nina Ricci Ynares-Chiongbian	P	P	P	P	P	P	P	P	P	P	P

Legend:

P - Present

A - Absent

OB - Official Business

OL - On Official Leave

Name of Board member	Legal Oversight Committee											
	LOC 1	LOC 2	LOC 3	LOC 4	LOC 5	LOC 6	LOC 7	Spec LOC 1	LOC 8	LOC 9	LOC 10	LOC 11
	1/15/19	2/27/19	3/11/19	4/8/19	5/22/19	6/25/19	7/9/19	9/9/19	9/10/19	10/8/19	#####	12/9/19
Rolando L. Macasaet	P	P	P	P	P	P	P	P	P	P	P	P
Jesus Clint O. Aranas	P	P	P	P	OL	P						
Wilfredo C. Mardia	P	P	P	P	P	P	P	P	P	P	P	P
Jocelyn de Guzman Cabreza	P	P	P	P	P	P	P	P	P	P	P	P
Alan R. Luga	P	P	P	P	P	P	P	P	P	P	P	P
Carlo Antonio B. Almirante	P	P	P	P	P	P	P	P	P	P	P	P
Kahar H. Macasayon	P	P	P	P	P	P	P	P	P	P	P	P
Anthony B. Sasin	P	P	P	P	P	P	P	P	P	P	P	P
Nina Ricci Ynares-Chiongbian	P	P	P	P	A	P	P	P	P	P	P	P

Legend:

P - Present

A - Absent

OB - Official Business

OL - On Leave

Name of Board member	Risk Oversight Committee												
	ROC 1	ROC 2	ROC 3	ROC 4	ROC 5	ROC 6	ROC 7	ROC 8	ROC 9	Spec ROC 1	ROC 10	Spec ROC 2	ROC 11
	1/15/19	2/13/19	3/12/19	5/3/19	5/21/19	6/3/19	7/9/19	8/13/19	9/10/19	9/23/19	10/8/19	#####	#####
Rolando L. Macasaet	P	P	P	P	P	P	P	P	P	P	P	P	P
Jesus Clint O. Aranas	P	P	P	P	OL	P							
Wilfredo C. Mardia	P	P	P	P	P	P	P	P	P	P	P	P	P
Jocelyn de Guzman Cabreza	P	P	P	P	P	P	P	P	P	P	P	P	P
Alan R. Luga	P	P	P	P	P	P	P	P	P	P	P	P	P
Carlo Antonio B. Almirante	P	P	P	P	P	P	P	P	P	P	P	P	P
Kahar H. Macasayon	P	P	P	P	P	P	P	P	P	P	P	P	P
Anthony B. Sasin	P	P	P	P	P	P	P	P	P	P	P	P	P
Nina Ricci Ynares-Chiongbian	P	P	P	P	P	P	P	P	P	P	P	P	P

- Legend:
- P - Present
 - A - Absent
 - OB - Official Business
 - OL - On Official Leave