

## 2016 BOARD MEETINGS AND RECORD OF ATTENDANCE

Composition	Position	Term (Inclusive Dates)	Attendance to duly-called for Board meetings from January-December 2016														TOTAL	PERCENTAGE
			21-Jan-2016	3-Feb-2016	16-Feb-2016	11-Mar-2016	28-Mar-2016	22-Apr-2016	24-May-2016	26-May-2016	17-Jun-2016	27-Jun-2016	24-Oct-2016	15-Nov-2016	18-Nov-2016	15-Dec-2016		
			Special; 9am; SEDA	Regular; 2pm; PNOC	Special; 12nn; PNOC	Special; 1pm; PNOC	Regular; 12nn; PNOC	Regular; 1pm; PNOC	Special; 1pm; SEDA	Regular; 12nn; PNOC	Regular; 12nn; Tagaytay	Special; 12nn; PNOC	Special; 1pm; PNOC	Special; 4pm; PNOC	Regular; 12nn; PNOC	Regular; 12nn; PNOC		
<b>Alfonso G. Cusi</b>	Chairman	1-Jul-2016 to present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	absent	present	present	absent	2/4	50%
<b>Zenaida Y. Monsada</b>	Chairman	1-Jan-2016 to 30-Jun-016	absent	absent	absent	present	absent	present	present	present	present	present	N/A	N/A	N/A	N/A	6/10	60%
<b>Donato D. Marcos (DOE Under-secretary)</b>	Alternate of the Chairman	1-Jan-2016 to 30-Jun-2016	present	present	present	present	present	present	present	absent	absent	present	present	absent	present	present	11/14	78.57%
<b>Reuben S. Lista</b>	Member President/ CEO	11-Nov-2016 to present 15-Nov-2016 to present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	present	present	present	3/3	100%
<b>John J. Arenas</b>	Member President/ CEO	1-Jan-2016 to 10-Nov-2016 11-Mar-2016 to 10-Nov-2016	present	present	present	present	present	present	present	present	present	present	present	N/A	N/A	N/A	11/11	100%
<b>Antonio M. Cailao</b>	Member, President and CEO	1-Jan-2016 to 29-Feb-2016	present	present	present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	3/3	100%
<b>Dante B. Canlas</b>	Member	1-Jan-2016 to present	present	present	present	present	present	present	present	present	present	present	present	present	present	present	14/14	100%

<b>Bob D. Gothong</b>	Member	1-Jan-2016 to present	absent	present	absent	present	present	present	present	absent	absent	absent	absent	absent	absent	absent	absent	4/14	28.57%
<b>Pedro A. Aquino, Jr.</b>	Member	1-Jan-2016 to present	present	present	present	present	present	present	present	present	present	present	present	present	present	present	present	14/14	100%
<b>Herminio M. Alcasid, Sr.</b>	Member	1-Jan-2016 to present	present	absent	present	present	present	present	present	absent	absent	present	present	present	present	present	present	11/14	78.57%
<b>Fernando V. Barreiro</b>	Member	1-Jan-2016 to 14-Nov-2016	present	present	present	present	present	present	present	present	present	present	present	absent	N/A	N/A	N/A	10/11	90.91%
<b>Rex V. Tantiongco</b>	Member	1-Mar-2016 to present	N/A	N/A	N/A	present	present	present	present	present	present	present	present	present	present	present	present	11/11	100%
<b>Jose Miguel D. Acosta, Jr.</b>	Member	1-Mar-2016 to 14-Nov-2016	N/A	N/A	N/A	present	present	present	present	present	present	present	present	present	N/A	N/A	N/A	8/8	100%
<b>Potenciano V. Larrazabal, Jr.</b>	Member	1-Jan-2016 to 29-Feb-2016	absent	absent	absent	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0/3	0
<b>Bruce S. Concepcion</b>	Member	15-Nov-2016 to present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	present	present	present	3/3	100%
<b>Marvel C. Clavecilla</b>	Member	15-Nov-2016 to present	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	present	present	present	3/3	100%