ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2019

DATES OF MEETINGS	TYPE OF MTG.	ATIENZA, HERMANN ROY M. ¹	BORJE, ADOLF P. ²	CUSI, ALFONSO G.	DE LEON, JONAS GUY S. ³	MITRA, RAMON B. ⁴	LISTA, REUBEN S. ⁵	POSADAS, JESUS CRISTINO P. ⁶	POQUIZ, ROMEO V. ⁷	TANTIONGCO, REX V. ⁸	MACAPAGAL, MICHAEL TED R. ⁹
01.18.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
01.30.2019	Special	present	present	present	present	present	present	present	present	present	N/A
02.26.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
03.25.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
04.12.2019	Regular	present	present	absent	present	present	present	present	present	present	N/A
05.27.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
06.28.2019	Regular	present	present	present	present	present	present	absent	present	present	N/A
07.26.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
08.22.2019	Regular	present	present	absent	present	present	present	present	present	present	N/A
09.30.2019	Regular	present	present	absent	present	present	present	present	present	present	present
10.22.2019	Special	present	present	absent	present	present	present	present	present	present	present
11.26.2019	Regular	present	present	absent	present	present	present	present	present	present	present
12.13.2019	Regular	present	present	present	present	present	present	present	present	present	present
TOTAL	13	13	13	8	13	13	13	12	13	13	4
Percentage	100%	100%	100%	61%	100%	100%	100%	92%	100%	100%	100%

Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.
 Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

- ³ Appointed on May 10, 2017, assumed as Member on Jun 1, 2017, vice AQUINO, PEDRO JR. A.
- ⁴ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.
- ⁵ Appointed as Member on Nov 7, 2016, assumed as Member on Nov 11, 2016, elected as President on Nov 15, 2016, assumed as President on Nov 15, 2016.
- ⁶ Designated as Alternate on Sep 24, 2018.
- ⁷ Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018, vice CLAVECILLA, MARVEL C.
- ⁸ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.
- ⁹ Appointed on Sept 6, 2019, assumed as Member on Sept 10, 2019.

[File: 2019 ATTENDANCE RECORD, BOARD MTGS]

2019 COMMITTEE MEETINGS AND RECORD OF ATTENDANCE

COMMITTEE	COMPOSITION	POSITION	PERIOD	ATTENDANCE TO DULY-CALLED FOR COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2019												
<u>-</u>			COVERED	31-Jul-19	16-Aug-19	22-Aug-19	8-Nov-19	20-Nov-19	JAROAN	-DECEMBER	2013					
	REX V. TANTIONGCO	CHAIRMAN	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT								
AUDIT	ADOLF P. BORJE	MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT								
	ROMEO V. POQUIZ	MEMBER	1/1/2019 to 10/22/2019	PRESENT	PRESENT	PRESENT	N/A	N/A								
	HERMANN ROY M. ATIENZA	MEMBER	10/22/2019 to 12/31/2019	N/A	N/A	N/A	PRESENT	PRESENT	16 4 10	22 4 40	12 5 10	30 Can 10	16-Oct-19	8-Nov-19	22-Nov-19	13-Dec-19
			-	7-Feb-19	22-Feb-19	12-Apr-19	28-Jun-19	26-Jul-19	16-Aug-19	22-Aug-19	13-Sep-19	30-Sep-19	10-001-19			
	ROMEO V. POQUIZ	CHAIRMAN	1/1/2019 to 12/31/2019	PREŞENT	PRESENT	PRESENT	PRESENT	PRESENT								
RISK MANAGEMENT	RAMON VICTOR ANTONIO B. MITRA	MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	JONAS GUY S. DE LEON	MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
				26-Jul-19	22-Aug-19	30-Sep-19	8-Nov-19	Į								
	ROMEO V. POQUIZ	CHAIRMAN	1/1/2019 to 10/22/2019	PRESENT	PRESENT	PRESENT	N/A									
NOMINATION & REMUNERATION	HERMANN ROY M. ATIENZA	MEMBER; CHAIRMAN	1/1/2019 to 10/22/2019 10/22/19 to 12/31/19	PRESENT	PRESENT	PRESENT	PRESENT									
	REX V. TANTIONGCO	MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT									
	MICHAEL TED R. MACAPAGAL	MEMBER	10/22/2019 to 12/31/2019	N/A	N/A	. N/A	PRESENŢ					<u> </u>				
				26-Jul-19	16-Aug-19	ŀ										
	ALFONSO G, CUSI	EXECUTIVE CHAIRMAN; GOVERNANCE CHAIRMAN	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	ABSENT	ABSENT											
JOINT EXECUTIVE	REUBEN S. LISTA	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	PRESENT	PRESENT											
& GOVERNANCE	ADOLF P. BORJE	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 10/22/2019 1/1/2019 to 12/31/2019	PRESENT	PRESENT											
	RAMON VICTOR ANTONIO B. MITRA	EXECUTIVE MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT											
	JONAS GUY S. DE LEON	GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT											
	HERMANN ROY M. ATIENZA	EXECUTIVE MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT											

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	,			21-Mar-19	10-Apr-19		
	·	RISK	1/1/2019 to	21-191dt-13	70-Whi-13		
	ROMEO V. POQUIZ	CHAIRMAN AUDIT	12/31/2019 1/1/2019 to	PRESENT	PRESENT		
}		MEMBER	10/22/2019				
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1/1/2019 to 12/31/2019	PRESENT	PRESENT		
JOINT RISK &	PAMON VICTOR		1/1/2019 to	ODECENT	DDEEENT		
AUDIT	ANTONIO B. MITRA	RISK MEMBER	12/31/2019	PRESENT	PRESENT		
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT		
	ADOLF P. BORJE	AUDIT MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT		
				7-Mar-19	8-Mar-19	19-Mar-19	27-May-19
	ROMEO V. POQUIZ	RISK CHAIRMAN; NOMINATION CHAIRMAN; AUDIT MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 10/22/2019 1/1/2019 to 10/22/2019	PRESENT	PRESENT	PRESENT	PRESENT
	REX V. TANTIONGCO	AUDIT CHAIRMAN NOMINATION MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 10/22/2019	PRESENT	PRESENT	PRESENT	PRESENT
JOINT AUDIT, RISK &	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT
NOMINATION & REMUNERATION	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT
	HERMANN ROY M. ATIENŽA	NOMINATION MEMBER AUDIT MEMBER	1/1/2019 to 12/31/2019 10/22/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT
	ADOLF P. BORJE	AUDIT MEMBER	1/1/2019 to 12/31/2019	ABSENT	PRESENT	PRESENT	PRESENT

				21-Oct-19
	JESUS CRISTINO P. POSADAS	ALTERNATE CHAIRMAN EXECUTIVE; ALTERNATE CHAIRMAN GOVERNANCE	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	PRESENT
	REX V. TANTIONGCO	NOMINATION MEMBER	1/1/2019 to 12/31/2019	PRESENT
	ROMEO V. POQUIZ	NOMINATION CHAIRMAN; EXECUTIVE MEMBER	1/1/2019 to 10/22/2019; 10/22/2019 to 12/31/2019	PRESENT
JOINT EXECUTIVE, GOVERNANCE & NOMINATION &	REUBEN S. LISTA	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT
REMUNERATION	RAMON VICTOR ANTONIO B. MITRA	EXECUTIVE MEMBER	1/1/2019 to 12/31/2019	PRESENT
	HERMANN ROY M. ATIENZA	EXECUTIVE MEMBER; NOMINATION MEMBER; NOMINATION CHAIRMAN	1/1/2019 to 12/31/2019; 1/1/2019 to 10/22/2019 10/22/19 to 12/31/2019	PRESENT
	ADOLF P. BORJE	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 10/22/2019; 1/1/2019 to 12/31/2019;	PRESENT
	JONAS GUYS. DE LEON	GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT

				8-Nov-19			
ļ		ALTERNATE	1/1/2018+-				
İ		CHAIRMAN	1/1/2019 to				
	JESUS CRISTINO P.	EXECUTIVE;	12/31/2019	PRESENT			
	POSADAS	ALTERNATE	1/1/2019 to				
		CHAIRMAN	12/31/2019				
	_	GOVERNANCE					
		AUDIT	1/1/2019 to				
	REX V.	CHAIRMAN	12/31/2019	PRESENT			
	TANTIONGCO	NOMINATION	1/1/2019 to				
		MEMBER	12/31/2019				
		RISK	1/1/2019 to				
		CHAIRMAN;	12/31/2019; 10/22/2019 to				
		EXECUTIVE	12/31/2019;				
	ROMEO V. POQUIZ	MEMBER;	1/1/2019; 1/1/2019 to	PRESENT			
		AUDIT	10/22/2019;	, neces			
		MEMBER;	1/1/2019 to				
		NOMINATION	10/22/2019				
1		CHAIRMAN EXECUTIVE	1/1/2019 to				
		MEMBER:	12/31/2019;				
		NOMINATION	1/1/2019 to	DOCCENT			
	HERMANN ROY M.	MEMBER:	10/22/2019				
JOINT EXECUTIVE,	ATIENZA	NOMINATION	10/22/19 to	PRESENT			
GOVERNANCE,	ATILITE	CHAIRMAN;	12/31/2019;				
NOMINATION &		AUDIT MEMBER	10/22/2019 to				
REMUNERATION,	_		12/31/2019				
RISK & AUDIT		EXECUTIVE					
	REUBEN S. LISTA	MEMBER;	1/1/2019 to	PRESENT			
	1,2002,43,2314	GOVERNANCE	12/31/2019				
		MEMBER_	1/1/2019 to				
	RAMON VICTOR	RISK MEMBER;	12/31/2019;				
1		EXECUTIVE	1/1/2019 to	PRESENT			
	ANTONIO B. MITRA	MEMBER	12/31/2019	,			
		GOVERNANCE	1/1/2019 to				
		MEMBER;	12/31/2019;				
	ADOLE B BODIE	AUDIT	1/1/2019 to	PRESENT			
	ADOLF P. BORJE	MEMBER;	12/31/2019;	PRESENT			
		EXECUTIVE	1/1/2019 to				
		MEMBER	10/22/2019	<u> </u>			
		RISK MEMBER	1/1/2019 to				
	JONAS GUY S. DE	GOVERNANCE	12/31/2019;	PRESENT			
	LEON	MEMBER	1/1/2019 to				
l	I	INICINIDER	12/31/2019	I			

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