

ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2020

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
01.24.2020	Regular	present	present	absent	present	present	present	present	present	present	present
02.21.2020	Regular	present	present	absent	present	present	present	present	present	present	present
04.07.2020	Special	present	present	present	present	present	present	present	present	present	present
04.30.2020	Regular	present	present	present	present	present	present	present	present	present	present
05.27.2020	Regular	present	present	present	present	present	present	present	present	present	present
06.16.2020	Regular	present	present	present	present	present	present	present	present	present	present
07.22.2020	Regular	present	present	present	present	present	present	present	present	present	present
08.03.2020	Regular	present	present	absent	present	present	present	present	present	present	present
09.09.2020	Regular	present	present	absent	present	present	present	present	present	present	present
10.14.2020	Regular	present	present	present	present	present	present	present	present	present	present
11.09.2020	Regular	present	present	present	present	present	present	present	present	present	present
12.21.2020	Regular	present	present	absent	present	present	present	present	present	present	present
TOTAL	12	12	12	7	12	12	12	12	12	12	12
Percentage	100%	100%	100%	58.3%	100%	100%	100%	100%	100%	100%	100%

¹ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

² 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 and assumed as President and CEO 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: 2020 ATTENDANCE RECORD, BOARD MTGS]

JOINT AUDIT, RISK & NOMINATION & REMUNERATION	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		NOMINATION MEMBER	1-Jan-2020 to 31-Dec-2020	
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
	JONAS GUY S. DE LEON	RISK MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
	HERMANN ROY M. ATIENZA	NOMINATION CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		AUDIT MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
	ADOLF P. BORJE	AUDIT MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
MICHAEL TED R. MACAPAGAL	NOMINATION MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT	
				21-Feb-2020
JOINT EXECUTIVE, GOVERNANCE, NOMINATION & REMUNERATION, RISK AND AUDIT	JESUS CRISTINO P. POSADAS	ALTERNATE CHAIRMAN EXECUTIVE	1-Jan-2020 to 31-Dec-2020	PRESENT
		ALTERNATE CHAIRMAN GOVERNANCE	1-Jan-2020 to 31-Dec-2020	
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		NOMINATION MEMBER	1-Jan-2020 to 31-Dec-2020	
	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		EXECUTIVE MEMBER	1-Jan-2020 to 31-Dec-2020	
	HERMANN ROY M. ATIENZA	NOMINATION CHAIRMAN	1-Jan-2020 to 31-Dec-2020	PRESENT
		EXECUTIVE MEMBER	1-Jan-2020 to 31-Dec-2020	
		AUDIT MEMBER	1-Jan-2020 to 31-Dec-2020	
	REUBEN S. LISTA	EXECUTIVE MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
GOVERNANCE MEMBER		1-Jan-2020 to 31-Dec-2020		
RAMON VICTOR	RISK MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT	

	ANTONIO B. MITRA	EXECUTIVE MEMBER	1-Jan-2020 to 31-Dec-2020	
	ADOLF P. BORJE	GOVERNANCE MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
		AUDIT MEMBER	1-Jan-2020 to 31-Dec-2020	
	JONAS GUY S. DE LEON	RISK MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
		GOVERNANCE MEMBER	1-Jan-2020 to 31-Dec-2020	
	MICHAEL TED R. MACAPAGAL	GOVERNANCE MEMBER	1-Jan-2020 to 31-Dec-2020	PRESENT
		NOMINATION MEMBER	1-Jan-2020 to 31-Dec-2020	