

## ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2021

DATES OF MEETINGS	TYPE OF MTG.	ATIENZA, HERMANN ROY M. <sup>1</sup>	BORJE, ADOLF P. <sup>2</sup>	CUSI, ALFONSO G.	DE LEON, JONAS GUY S. <sup>3</sup>	MITRA, RAMON B. <sup>4</sup>	LISTA, REUBEN S. <sup>5</sup>	POSADAS, JESUS CRISTINO P. <sup>6</sup>	POQUIZ, ROMEO V. <sup>7</sup>	TANTIONGCO, REX V. <sup>8</sup>	MACAPAGAL, MICHAEL TED R. <sup>9</sup>
01.29.2021	Regular	Present	present	absent	present	present	present	present	present	present	present
02.24.2021	Special	Present	present	absent	present	present	present	present	present	present	present
02.26.2021	Regular	Present	present	absent	present	present	present	present	present	present	present
03.29.2021	Regular	Present	present	present	present	present	present	absent	present	present	present
04.30.2021	Regular	N/A	present	absent	present	present	present	present	present	present	present
05.17.2021	Regular	N/A	present	absent	present	present	present	present	present	present	present
06.04.2021	Regular	N/A	present	absent	present	present	present	present	present	present	present
07.09.2021	Regular	N/A	present	absent	present	present	present	present	present	present	present
09.03.2021	Special	N/A	present	present	present	present	N/A	absent	present	present	present
09.27.2021	Regular	N/A	present	absent	present	present	N/A	present	present	present	present
10.11.2021	Special	N/A	present	absent	N/A	present	N/A	present	present	present	N/A
10.20.2021	Special	N/A	present	present	N/A	present	N/A	present	present	present	N/A
11.11.2021	Special	N/A	present	absent	N/A	present	N/A	present	present	present	N/A
<b>TOTAL</b>	<b>13</b>	<b>4/4</b>	<b>13/13</b>	<b>3/13</b>	<b>10/10</b>	<b>13/13</b>	<b>8/8</b>	<b>11/13</b>	<b>13/13</b>	<b>13/13</b>	<b>10/10</b>
<b>Percentage</b>		<b>100%</b>	<b>100%</b>	<b>23.07%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>84.61%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

<sup>1</sup>Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017. Passed away on Mar 31, 2021.

<sup>2</sup>Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

<sup>3</sup> Appointed on May 10, 2017, assumed as Member on Jun 1, 2017, *vice* AQUINO, PEDRO JR. A. Filed Certificate of Candidacy (COC) on Oct 1, 2021.

<sup>4</sup> Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017. Filed COC on Nov 15, 2021.

<sup>5</sup> 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. Passed away on Aug 31, 2021.

<sup>6</sup> Designated as Alternate Chairman on Sep 24, 2018.

<sup>7</sup> Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018, *vice* CLAVECILLA, MARVEL C.

<sup>8</sup> Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

<sup>9</sup> Appointed on Sept 6, 2019, assumed as Member on Sept 10, 2019. Filed COC on Oct 8, 2021.

*[File: 2021ATTENDANCE RECORD, BOARD MTGS, updated]*