## 2019 COMMITTEE MEETINGS AND RECORD OF ATTENDANCE

COMMITTEE	COMPOSITION	POSITION	PERIOD COVERED	ATTENDANCE TO DULY-CALLED FOR COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2019												
-				31-Jul-19	16-Aug-19	22-Aug-19	8-Nov-19	20-Nov-19								
AUDIT	REX V. TANTIONGCO	CHAIRMAN	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT								
	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	10.4 10		42.5 40	20 5 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	19-001-19	9-1404-13		
RISK MANAGEMENT	ROMEO V. POQUIZ	CHAIRMAN	1/1/2019 to 12/31/2019	PREŞENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	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
NOMINATION & REMUNERATION				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									
	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									
				26-Jul-19	16-Aug-19	Į.										
JOINT EXECUTIVE & GOVERNANCE	ALFONSO G, CUSI	EXECUTIVE CHAIRMAN: GOVERNANCE CHAIRMAN	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	ABSENT	ABSENT											
	REUBEN S. LISTA	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	PRESENT	PRESENT											
	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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	·	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	ODESENT	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			
		ALTERNATE	1/1/2018+-				
		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;				
;		MEMBER;	1/1/2019 to				
		NOMINATION	10/22/2019				
		CHAIRMAN EXECUTIVE	1/1/2019 to				
		MEMBER:	12/31/2019;				
		NOMINATION	1/1/2019 to	1			
	HERMANN ROY M.	MEMBER:	10/22/2019	PRESENT			
JOINT EXECUTIVE,	ATIENZA	NOMINATION	10/22/19 to				
GOVERNANCE,	ATILITE	CHAIRMAN;	12/31/2019;				
NOMINATION & REMUNERATION,		AUDIT MEMBER	10/22/2019 to				
	_		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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