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

DATES OF	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
MEETINGS											
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
TOTAL	13	4/4	13/13	3/13	10/10	13/13	8/8	11/13	13/13	13/13	10/10
Percentage		100%	100%	23.07%	100%	100%	100%	84.61%	100%	100%	100%

¹Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017. Passed away on Mar 31, 2021. ²Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

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

⁶ Designated as Alternate Chairman on Sep 24, 2018.

⁸Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

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

³ 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.

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. Passed away on Aug 31, 2021.

⁷ Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018, vice CLAVECILLA, MARVEL C.

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

ATTENDANCE TO DULY-CALLED FOR COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2021

8-Oct-2021

PRESENT

PRESENT

N/A

10-Nov-2021

PRESENT

PRESENT

N/A

COMMITTEE	COMPOSITION	POSITION	PERIOD COVERED											
		2-Mar-2021	8-Jun-2021	16-Sep-2021	23-Nov-2021	14-Dec-2021								
AUDIT	REX V. TANTIONGCO	CHAIRMAN	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT						
	ADOLF P. BORJE	MEMBER	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT						
	HERMANN ROY M. ATIENZA	MEMBER	1-Jan-2021 to 30-Mar-2021	PRESENT	N/A	N/A	N/A	N/A						
	MICHAEL TED R. MACAPAGAL	MEMBER	30-Apr-2021 to 8-Oct-2021	N/A	PRESENT	PRESENT	N/A	N/A						_
				26-Jan-2021	29-Mar-2021	30-Apr-2021	12-May-2021	1-Jun-2021	7-Jul-2021	9-Jul-2021	11-Aug-2021	22-Sep-2021	5-Oct-2021	8
	ROMEO V. POQUIZ	CHAIRMAN	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
RISK MANAGEMENT	RAMON VICTOR ANTONIO B. MITRA	MEMBER	1-Jan-2021 to 15-Nov-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	JONAS GUY S. DE LEON	MEMBER	1-Jan-2021 to 1-Oct-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	
				14-May-2021	22-Sep-2021	10-Nov-2021								
NOMINATION &	RAMON VICTOR ANTONIO B. MITRA	CHAIRMAN	30-Apr-2021 to 15-Nov- 2021	PRESENT	PRESENT	PRESENT								
REMUNERATION	MICHAEL TED R. MACAPAGAL	MEMBER	1-Jan-2021 to 8-Oct-2021	PRESENT	PRESENT	N/A								
	REX V. TANTIONGCO	MEMBER	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT								
		26-Jan-2021	8-Feb-2021	29-Mar-2021	28-Apr-2021	11-Aug-2021								
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT						
JOINT AUDIT & RISK	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT						
	ADOLF P. BORJE	AUDIT MEMBER	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT						
	HERMANN ROY M. ATIENZA	AUDIT MEMBER	1-Jan-2021 to 30-Mar-2021	PRESENT	PRESENT	PRESENT	N/A	N/A						
	MICHAEL TED R. MACAPAGAL	AUDIT MEMBER	30-Apr-2021 to 8-Oct-2021	N/A	N/A	N/A	N/A	PRESENT						
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PRESENT

PRESENT

1-Jan-2021 to

15-Nov-2021

1-Jan-2021 to

1-Oct-2021

RISK MEMBER

RISK MEMBER

RAMON VICTOR

ANTONIO B. MITRA

JONAS GUYS. DE

LEON

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT

PRESENT