Total No. of Members
Total No. of Appointive Members

9	
9	

Name of Ex Officio/Appointive Board Member (include all Ex Officio and Appointive Members who served from January 2018 to December 2018)	Natura of	Position	Incumbency*	Date of Most Recent Appointment	Audit & IT Oversight Committee	Credit Committee	Corporate Governance & Risk Managament Committee
ALEX V. BUENAVENTURA	Appointive	Chairman	11/08/17 - present	9/28/2017	N	N	N
RENATO G. EJE	Appointive	Vice Chairman/ President & CEO	11/08/17 - present	9/28/2017	N	Y	N
JULIO D. CLIMACO JR.	Appointive	Member	11/08/17 - present	9/28/2017	Y	Υ	N
LIDUVINO S. GERON	Appointive	Member	11/08/17 - present	9/28/2017	N	Υ	N
ALAN V. BORNAS	Appointive	Member	11/08/17 - present	9/28/2017	N	Υ	N
NOEL B. MARQUEZ	Appointive	Member	11/08/17 - present	9/28/2017	Y	N	Y
BITUIN V. SALCEDO	Appointive	Member	5/2/1998 - present	11/14/2016	Y	N	N
PELAGIO S. PAGUICAN	Appointive	Member	11/22/16 - present	11/14/2016	N	N	Y
LETICIA V. DAMASCO	Appointive	Member	06/13/17 - present	6/2/2017	N	Y	Y

								Ja	nuary - Dece	ember 2018						
Name of Board Member	Nature of	Position	В	OARD & COM (w/ OB)		OFFICIAL BUSINESS		BOARD & COMMITTEE (w/o OB)			BOARD ATTENDANCE			COMMITTEE ATTENDANCE		
Name of Board Wember	Position	Position	Total	Actual	Percentage	No. of OB- Related Absences	No. of Allowed OB- Related Absences	Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
ALEX V. BUENAVENTURA	Appointive	Chairman	13	12	92.3%		1	13	12	92.3%	13	12	92.3%			
RENATO G. EJE	Appointive	Vice Chairman/ President & CEO	24	24	100.0%		2	24	24	100.0%	13	13	100.0%	11	11	100.0%
JULIO D. CLIMACO JR.	Appointive	Member	30	28	93.3%	1	3	30	27	90.0%	13	11	84.6%	17	16	94.1%
LIDUVINO S. GERON	Appointive	Member	24	21	87.5%		2	24	21	87.5%	13	10	76.9%	11	11	100.0%
ALAN V. BORNAS	Appointive	Member	24	22	91.7%	2	2	24	20	83.3%	13	12	92.3%	11	8	72.7%
NOEL B. MARQUEZ	Appointive	Member	29	27	93.1%		2	29	27	93.1%	13	12	92.3%	16	15	93.8%
BITUIN V. SALCEDO	Appointive	Member	19	19	100.0%		1	19	19	100.0%	13	13	100.0%	6	6	100.0%
PELAGIO S. PAGUICAN	Appointive	Member	23	19	82.6%		2	23	19	82.6%	13	9	69.2%	10	10	100.0%
LETICIA V. DAMASCO	Appointive	Member	34	31	91.2%		3	34	31	91.2%	13	12	92.3%	21	19	90.5%

Attendance Record for the Period <u>January 2018 to June 2018</u>

Legends:

RGL - Regular BM SPL - Special BM
P - Present NA - Not Applicable
A - Absent OB - Official Business

						A - Absent		OB - Officia	al Business	
Governing Board										
Name of Board Member	Total	Att	ОВ	%	Date of B	oard Meet	ina			
	10.00	7 100	0.2	Attendance	RGL	RGL	RGL	RGL	RGL	
					1/11/18	2/21/18	4/6/18	5/18/18	6/29/18	
ALEX V. BUENAVENTURA	5	5		100.00	Р	Р	Р	Р	Р	
RENATO G. EJE	5	5		100.00	P	P	P	P	P	
JULIO D. CLIMACO JR.	5	4		80.00	Α	Р	Р	Р	Р	
LIDUVINO S. GERON	5	5		100.00	Р	Р	Р	Р	Р	
ALAN V. BORNAS	5	4		80.00	Р	Α	Р	Р	Р	
NOEL B. MARQUEZ	5	4		80.00	Р	Р	Р	Α	Р	
BITUIN V. SALCEDO	5	5		100.00	Р	Р	Р	Р	Р	
PELAGIO S. PAGUICAN	5	2		40.00	Α	Α	Р	Α	Р	
LETICIA V. DAMASCO	5	5		100.00	Р	Р	Р	Р	Р	
Audit & IT Oversight C	omm	ittee			-					
Name of Board Member	Total		ОВ	%	Date of C	ommittee	Meeting			
Name of Board Member	liotai	7.00		Attendance	3/15/18	5/18/18	lineeting			
JULIO D. CLIMACO JR.	2	2		100.00	P	P				
NOEL B. MARQUEZ	2	1		50.00	<u>.</u> Р	A				
BITUIN V. SALCEDO	2	2		100.00	P	P				
2110114 4: 0, 120220	1 -			100.00						1
Credit Committee										
Name of Board Member	Total	Att	ОВ	%	Date of C	ommittee	Meeting			
				Attendance	1/11/18	2/21/18	3/19/18	5/7/18	6/25/18	
RENATO G. EJE	5	5		100.00	Р	Р	Р	Р	Р	
JULIO D. CLIMACO JR.	5	5		100.00	Р	Р	Р	Р	Р	
LIDUVINO S. GERON	5	5		100.00	Р	Р	Р	Р	Р	
ALAN V. BORNAS	5	3	1	60.00	Р	Α	Р	OB	Р	
LETICIA V. DAMASCO	5	4		80.00	Р	Α	Р	Р	Р	
Corporate Governance	e & Ri	isk M	anag	ament Co	mmittee)				
Name of Board Member	Total		ОВ	%		ommittee	Meeting			
				Attendance	2/9/18	4/5/18	5/11/18	6/21/18		
NOEL B. MARQUEZ	4	4		100.00	P	Р	Р	P		
PELAGIO S. PAGUICAN	4	4		100.00	P	P	P	P		
LETICIA V. DAMASCO	4	3		75.00	P	P	A	P		
				70.00						

Attendance Record for the Period <u>July 2018 to December 2018</u>

Legends:

RGL - Regular BM SPL - Special BM P - Present NA - Not Applicable A - Absent OB - Official Business

						71 7100011		OD OTHOR	ai Daoii iooo					
Governing Board														
Name of Board Member	Total	Att	ОВ	%	Date of B	oard Meet	ing							
				Attendance	RGL	RGL	RGL	SPL	SPL	RGL	RGL	RGL		
					7/26/19	9/21/19	0/26/19	10/2/19	10/16/19	10/21/10	11/20/10	12/10/19		

Name of Board Member	Total	Att	ОВ	%	Date of B	oard Meet	ing							
				Attendance	RGL	RGL	RGL	SPL	SPL	RGL	RGL	RGL		
					7/26/18	8/31/18	9/26/18	10/2/18	10/16/18	10/31/18	11/28/18	12/19/18		
ALEX V. BUENAVENTURA	8	7		87.50	Р	Р	Р	Α	Р	Р	Р	Р		
RENATO G. EJE	8	8		100.00	Р	Р	Р	Р	Р	Р	Р	Р		
JULIO D. CLIMACO JR.	8	7		87.50	Р	Р	Р	Р	Р	Р	Α	Р		
LIDUVINO S. GERON	8	5		62.50	Р	Р	Α	Α	Р	Р	Α	Р		
ALAN V. BORNAS	8	8		100.00	Р	Р	Р	Р	Р	Р	Р	Р		
NOEL B. MARQUEZ	8	8		100.00	Р	Р	Р	Р	Р	Р	Р	Р		
BITUIN V. SALCEDO	8	8		100.00	Р	Р	Р	Р	Р	Р	Р	Р		
PELAGIO S. PAGUICAN	8	7		87.50	Р	Р	Р	Р	Α	Р	Р	Р		
LETICIA V. DAMASCO	8	7		87.50	Р	Р	Р	Р	Α	Р	Р	Р		

Audit & IT Oversight Committee

Name of Board Member	Total	Att	OB	%					Date of 0	Committee	Meeting		
				Attendance	7/6/18	8/29/18	10/23/18	12/6/18					
JULIO D. CLIMACO JR.	4	4		100.00	Р	Р	Р	Р					
NOEL B. MARQUEZ	4	4		100.00	Р	Р	Р	Р					
BITUIN V. SALCEDO	4	4		100.00	Р	Р	Р	Р					

Credit Committee

Name of Board Member	Total	Att	OB	%					Date of 0	Committee	Meeting				
				Attendance	7/17/18	8/31/18	9/18/18	10/22/18	11/23/18	12/18/18					
RENATO G. EJE	6	6		100.00	Р	Р	Р	Р	Р	Р					
JULIO D. CLIMACO JR.	6	5	1	83.33	Р	Р	OB	Р	Р	Р					
LIDUVINO S. GERON	6	6		100.00	Р	Р	Р	Р	Р	Р					
ALAN V. BORNAS	6	5	1	83.33	Р	Р	OB	Р	Р	Р					
LETICIA V. DAMASCO	6	6		100.00	Р	Р	Р	Р	Р	Р					

Corporate Governance & Risk Managament Committee

Name of Board Member	Total	Att	ОВ	%					Date of C	Committee	Meeting		
				Attendance	7/26/18	8/31/18	9/26/18	10/22/18	11/29/18	12/20/18			
NOEL B. MARQUEZ	6	6		100.00	Р	Р	Р	Р	Р	Р			
PELAGIO S. PAGUICAN	6	6		100.00	Р	Р	Р	Р	Р	Р			
LETICIA V. DAMASCO	6	6		100.00	Р	Р	Р	Р	Р	Р			