

OVERSEAS FILIPINO BANK, INC.

Attendance Record for the Period January 2018 to June 2018

Legends:

RGL - Regular BM

SPL - Special BM

P - Present

NA - Not Applicable

A - Absent

OB - Official Business

Governing Board

Name of Board Member	Total	Att	OB	% Attendance	Date of Board Meeting						
					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	P	P	P	P	P		
RENATO G. EJE	5	5		100.00	P	P	P	P	P		
JULIO D. CLIMACO JR.	5	4		80.00	A	P	P	P	P		
LIDUVINO S. GERON	5	5		100.00	P	P	P	P	P		
ALAN V. BORNAS	5	4		80.00	P	A	P	P	P		
NOEL B. MARQUEZ	5	4		80.00	P	P	P	A	P		
BITUIN V. SALCEDO	5	5		100.00	P	P	P	P	P		
PELAGIO S. PAGUICAN	5	2		40.00	A	A	P	A	P		
LETICIA V. DAMASCO	5	5		100.00	P	P	P	P	P		

Audit & IT Oversight Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting						
					3/15/18	5/18/18					
JULIO D. CLIMACO JR.	2	2		100.00	P	P					
NOEL B. MARQUEZ	2	1		50.00	P	A					
BITUIN V. SALCEDO	2	2		100.00	P	P					

Credit Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting						
					1/11/18	2/21/18	3/19/18	5/7/18	6/25/18		
RENATO G. EJE	5	5		100.00	P	P	P	P	P		
JULIO D. CLIMACO JR.	5	5		100.00	P	P	P	P	P		
LIDUVINO S. GERON	5	5		100.00	P	P	P	P	P		
ALAN V. BORNAS	5	3	1	60.00	P	A	P	OB	P		
LETICIA V. DAMASCO	5	4		80.00	P	A	P	P	P		

Corporate Governance & Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting						
					2/9/18	4/5/18	5/11/18	6/21/18			
NOEL B. MARQUEZ	4	4		100.00	P	P	P	P			
PELAGIO S. PAGUICAN	4	4		100.00	P	P	P	P			
LETICIA V. DAMASCO	4	3		75.00	P	P	A	P			

OVERSEAS FILIPINO BANK, INC.

Attendance Record for the Period July 2018 to December 2018

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

Governing Board

Name of Board Member	Total	Att	OB	% Attendance	Date of Board Meeting										
					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	P	P	P	A	P	P	P	P			
RENATO G. EJE	8	8		100.00	P	P	P	P	P	P	P	P			
JULIO D. CLIMACO JR.	8	7		87.50	P	P	P	P	P	P	A	P			
LIDUVINO S. GERON	8	5		62.50	P	P	A	A	P	P	A	P			
ALAN V. BORNAS	8	8		100.00	P	P	P	P	P	P	P	P			
NOEL B. MARQUEZ	8	8		100.00	P	P	P	P	P	P	P	P			
BITUIN V. SALCEDO	8	8		100.00	P	P	P	P	P	P	P	P			
PELAGIO S. PAGUICAN	8	7		87.50	P	P	P	P	A	P	P	P			
LETICIA V. DAMASCO	8	7		87.50	P	P	P	P	A	P	P	P			

Audit & IT Oversight Committee

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

Credit Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting										
					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	P	P	P	P	P	P					
JULIO D. CLIMACO JR.	6	5	1	83.33	P	P	OB	P	P	P					
LIDUVINO S. GERON	6	6		100.00	P	P	P	P	P	P					
ALAN V. BORNAS	6	5	1	83.33	P	P	OB	P	P	P					
LETICIA V. DAMASCO	6	6		100.00	P	P	P	P	P	P					

Corporate Governance & Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting										
					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	P	P	P	P	P	P					
PELAGIO S. PAGUICAN	6	6		100.00	P	P	P	P	P	P					
LETICIA V. DAMASCO	6	6		100.00	P	P	P	P	P	P					