

H. DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS (CY 2020)

Name of Directors	Board Meeting		Corporate Governance Committee		Audit and Compliance Committee		Risk Oversight Committee (13 Meetings)		Trust Committee		Agri-Agra Social Concerns Committee (5 Meetings)		Related Party Transactions Committee (7 Meetings)	
	(24 Meetings)		(11 Meetings)		(13 Meetings)		(6 Meetings)		(5 Meetings)		(7 Meetings)			
	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%
1. Carlos G. Dominguez	22	91.67	N/A	-	N/A	-	12	92.30	6 ^{/1}	100.0	N/A	-	N/A	-
2. Cecilia C. Borrromeo	24	100.00	N/A	-	N/A	-	N/A	-	6	100.00	5	100.0	N/A	-
3. William D. Dar	18	75.00	N/A	-	N/A	-	0	0.00	N/A	-	1	20.00	N/A	-
4. John R. Castriciones	22	91.67	N/A	-	N/A	-	N/A	-	6	100.00	4	80.00	N/A	-
5. Silvestre H. Bello III	20	83.33	0 out of 2 ^{/2}	-	N/A	-	N/A	-	4	66.66	N/A	-	N/A	-
6. Virgilio D. Robes	24	100.00	11	100.00	13	100.00	N/A	-	N/A	-	5	100.00	N/A	-
7. Jaime L. Miralles	24	100.00	N/A	-	12	92.30	13	100.00	N/A	-	5	100.00	7	100.00
8. Jesus V. Hinlo, Jr.	24	100.00	11	100.00	13	100.00	13	100.00	N/A	-	N/A	-	7	100.00
9. Nancy D. Irlanda	24 ^{/3}	100.00	11	100.00	N/A	-	13	100.00	6	-	N/A	-	7	100.00
Total Number of Meetings Held During the Year : 79														

^{/1} Deputy Treasurer Erwin D. Sta. Ana was on Official Business (OB) on 19 February and 19 June 2020

^{/2} Sec. Silvestre H. Bello III was no longer a member of the Corporate Governance Committee effective February 26, 2020 – approved on February 26, 2019 BOD Meeting

^{/3} Dir. Nancy D. Irlanda was on not able to attend the Nov. 11, 2020 Board Meeting due to serious medical condition (OB)