

H. DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS (CY 2018)

Name of Directors	Board Meeting		Corporate Governance Committee		Audit and Compliance Committee		Risk Oversight Committee		Trust Committee		Investment and Loan Committee		Agri-Agra Social Concerns Committee		Related Party Transactions Committee	
	(25 Meetings)	%	(13 Meetings)	%	(15 Meetings)	%	(17 Meetings)	%	(8 Meetings)	%	(46 Meetings)	%	(5 Meetings)	%	(10 Meetings)	%
1. Carlos G. Dominguez	21	84.00	5	38.46	n/a	-	9	52.94	5	62.5	n/a	-	n/a	-	n/a	-
2. Alex V. Buenaventura	25	100.00	n/a	-	n/a	-	n/a	-	8	100.00	43	93.48	5	100.00	n/a	-
3. Emmanuel F. Piñol <sup>/1</sup>	19	76.00	n/a	-	3 out of 4	75.00	5	29.41	n/a	-	n/a	-	2	40.00	n/a	-
4. John R. Castriciones <sup>/2</sup>	16	64.00	n/a	-	n/a	-	5 out of 11	45.45	8	100.00	2 out of 5	40.0	4	80.00	n/a	-
5. Silvestre H. Bello III <sup>/3</sup>	9	36.00	6	46.15	n/a	-	n/a	-	3 out of 6	50.00	n/a	-	n/a	-	n/a	-
6. Jesus V. Hinlo, Jr.	25	100.00	13	100.00	15	100.00	17	100.00	n/a	-	46	-	n/a	-	10	100.00
7. Rodolfo V. Puno <sup>/4</sup>	7 out of 8	87.50	3 out of 3	100.00	3 out of 4	75.00	5 out of 6	83.33	1 out of 2	50.00	12 out of 14	85.71	n/a	-	4 out of 5	80.00
8. Crispino T. Aguelo <sup>/5</sup>	13 out of 13	100.00	7 out of 7	100.00	9 out of 9	100.00	11 out of 11	100.00	n/a	-	27 out of 27	100.00	2 out of 3	66.66	1 out of 1	100.00
9. Virgilio D. Robes	24	96.00	12	92.31	13	86.67	14	82.35	n/a	-	39	84.78	4	80.0	8	80.00
10. Jaime L. Miralles <sup>/6</sup>	11 out of 12	91.67	6 out of 6	100.00	6 out of 6	100.00	6 out of 6	100.00	n/a	-	17 out of 20	85.00	1 out of 2	50.00	3 out of 3	100.00
11. Nancy Irlanda Tanjuatco <sup>/7</sup>	8 out of 8	100.00	2 out of 2	100.00	n/a	-	3 out of 3	100.00	2 out of 2	100.00	11 out of 11	100.00	n/a	-	2 out of 2	100.00
<b>Total Number of Meetings Held During the Year : 139</b>																

<sup>/1</sup> Sec. Piñol is no longer a member of the Audit Com (Approved on March 13, 2018 BOD Meeting).

<sup>/2</sup> Sec. Castriciones is no longer a member of the Risk Com due to the reorganization of Board Level Committees (Approved on July 24, 2018 BOD Meeting) and he temporarily sit as ILC member from June 26 to July 24, 2018 (Approved on June 13, 2018 BOD Meeting).

<sup>/3</sup> Sec. Bello was succeeded by Dir. Puno in the Trust Com (Approved on March 13, 2018 BOD Meeting). Due to the resignation of Dir. Puno, Secretary Bello was once again designated as member of the Trust Com (Approved on May 08, 2019 BOD Meeting).

<sup>/4</sup> Term as member of the LBP Board ended on April 30, 2018

<sup>/5</sup> Dir. Aguelo was designated as member of the RPT Com (Approved on May 08, 2018 BOD Meeting). Term as member of the LBP Board ended on July 24, 2018

<sup>/6</sup> Term as member of the LBP Board started on July 24, 2018

<sup>/7</sup> Term as member of the LBP Board started on September 25, 2018