Seci	etary	/ Carl	os G.	Dom	ingue	ez III −	Cha	irpers	on																	
Boa	rd Me	eting	IS																							
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P ¹	P ¹	P ¹	P ²	P ²	P ²	P ¹	P ¹	P ²	P ¹	P ¹	P ¹	P ²	P ¹	A	P ²	P ¹	P ¹	P ¹	P1	P ¹	P ²	P 1	Α	P ¹	P ¹	P ¹
Con	nmitte	ee Me	eting	js	<u> </u>																				<u> </u>	
Boar	d Gov	/ernar	nce C	ommi	ittee –	Chair	perso	n	Jan 22	Feb) A ₁		Jun 11	Jul 17	Aug 14	Sep 13	Se 2		Oct	Oct 29	Nov 13					
			.00 0	•		J	p 0.00		Α	P ²	P	1	P ²	P ²	P ¹	P 1	Р	1	P ²	P ¹	Α					
									Jan	Feb		-	May	Jun	Jul	Aug		-	Oct	Nov	Dec					
Boar	d Risk	Man	agem	ent Co	ommi	ltee –	Memb	oer	22 A	15 P ²		-	15 A	11 P ²	17 P ²	14 P1	1 P	_	14 P ²	13 A	11 A					

Legend:

P - Present

A – Absent

P¹ - Attended by Undersecretary Bayani H. Agabin as designated alternate

P² - Attended by Assistant Secretary Maria Teresa S. Habitan as designated second alternate

Board Meetings attended : 25
Board Governance Committee Meetings attended : 9
Board Risk Management Committee Meetings attended : 7

Pres	ident	Robe	erto B	. Tan	– Vic	e Cho	irper	son																		
Boa	rd Me	eting	S																							
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	P	P	P	P	P	P	P	P	P	Р	P	Р	Р	Р	P	Р	P	P	P	Р	P	P	P	P	P
Con	nmitte	ee Me	eting	JS	1		I		I	1	1			1		1					1				1	
									Jan	Feb	Ap	r	Jun	Jul	Aug	Sep	Se	р	Oct	Oct	Nov					
Boar	d Gov	ernar/	nce C	ommi	ittee –	Mem	ber		22	15	30)	11	17	14	13	27	7	14	29	13					
									P	P	P		P	Р	P	P	P		P	P	P					
									Jan	Feb	Ma	ır /	May	Jun	Jul	Aug	Se	р	Oct	Nov	Dec					
Boar	d Risk	Mana	aaem	ent C	ommi	tee –	Memb	oer	22	15	19	,	15	11	17	14	13	3	14	13	11					
			- 3 J						Р	P	P		P	P	P	P	Р	•	P	P	P					

Legend:

P - Present

A – Absent

Board Meetings attended : 27
Board Governance Committee Meetings attended : 11
Board Risk Management Committee Meetings attended : 11

BSP	Gove	rnor	please	e see N	vote)																					
Boa	rd Me	eting	S																							
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P ¹	P ¹	Α	P ⁵	P ¹	P ³	P ¹	P ¹	P ²	P 3	P4	P ³	P ¹	P ⁵	P ¹	P ²	P ¹	P ²	P ¹	P ³	P ³	P 1	P2	P 3	P ²	P ¹	P 5
Con	nmitte	ee Me	eting	JS																						
									Jan	Feb	Ap	or	Jun	Jul	Aug	Sep	Se	p	Oct	Oct	Nov					
Boar	d Gov	ernar	nce C	ommi	ittee –	Mem	ber		22	15	30)	11	17	14	13	2	7	14	29	13					
						-			P ⁵	P ⁵	P ³	3	P ¹	P ²	P ²	P 3	P	3	Α	P ²	P 3					
									Jan	Feb	Mo	ar /	May	Jun	Jul	Aug	Se	p q	Oct	Nov	Dec					
Roar	d Risk	Mana	naem	ent Co	ommi	Hee -	Memb	er	22	15	19		15	11	17	14	1	-	14	13	11					
Dodi	a kisk	Mun	agem	CIII C	O 1111111		, vicini	,	P 5	P 5	P ²	2	P ²	P 1	P ²	P ²	P	3	P ¹	P 3	P ²					
									Jan	Feb	Fe	b	Mar	Apr	May	May	Ju	ın	Jul	Aug	Sep	Oct	1 0	ct	Nov	Dec
Boar	d Auc	lit Cor	nmitte	e – N	\embe	-r			22	6	15	-	19	30	15	28	1		17	14	13	14	2	_	13	11
234.		301							P 5	Α	P ²	2	P ²	P ³	P ²	P1	P	1	P ²	P ²	P ³	Α	Р	2	P ³	P ²

Legend: Authorized BSP Representative:

P – Present P¹ - Governor Chuchi G. Fonacier (designated alternate)

A – Absent P² - Managing Director Rosalinda S. Dumaliang

P³ - Assistant Governor Restituto C. Cruz P⁴ - Managing Director Lyn I. Javier

P⁵ - Managing Director Arifa A. Ala

Note:

BSP Governor: Governor Nestor E. Espenilla, Jr. (until 23 February 2019)

Officer-in-Charge Maria Almasara Cyd N. Tuaño-Amador

Governor Benjamin E. Diokno (from 6 March 2019)

Board Meetings attended : 26
Board Governance Committee Meetings attended : 10
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 13

Dire	ctor F	Rogeli	io M.	Guad	dalqu	iver																				
Boa	rd Me	eting	S		_																					
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	P	P	P	P	P	Р	Р	P	P	P	P	P	P	P	P	P	P	P	Р	Р	P	P	Р	Р	P
Con	nmitte	ee Me	eting	JS	1	1														1						
Roar	d Gov	/ernai	nce C	ommi	H00 -	Mem	her		Jan 22	Feb 15	Ap 30		Jun 11	Jul 17	Aug 14	Sep 13	Se _l		Oct 14	Oct 29	Nov 13					
boai	u 00	remai	ice c	01111111		Meiii	Dei	-	P	P	P		P	P	P	P	Р		P	P	P					
									Jan	Feb	Mo	ır /	Мау	Jun	Jul	Aug	Se	p (Oct	Nov	Dec					
Boar	d Risk	Man	agem	ent Co	ommi	ltee –	Memb	per	22	15	19	•	15	11	17	14	13	3	14	13	11					
									P	Р	P		Р	P	P	P	P		Р	P	P					
									Jan	Feb		-	Mar	Apr	May	May	Jui		Jul	Aug	Sep	Oc	_	ct	Nov	Dec
Boar	d Auc	lit Cor	nmitte	ee – C	hairp	erson		L	22	6	15	5	19	30	15	28	11		17	14	13	14	2	29	13	11
					•				P	P	P		P	P	P	P	P		P	P	P	P	I	P	Р	P

Legend:

P - Present

A - Absent

Board Meetings attended : 27
Board Governance Committee Meetings attended : 11
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 15

Dire	ctor E	duar	do M.	Panç	gan																					
Boa	rd Me	eting	S																							
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17		_	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	Р	P	P	Р	Р	Р	P	P	P	P	Р	Р	Р	Р	P	Р	Р	P	Р	Р	P	P	Р	P	Р
Con	nmitte	ee Me	eting	JS																						<u> </u>
Roar	d Gov	vernar	nce C	ommi	ttee –	Mem	her		Jan 22	Feb 15	Ap		Jun 11	Jul 17	Aug 14	Sep 13	Sep 27		Oct 14	Oct 29	Nov 13					
Doai	u 00	Verrior		O		WCIII.			P	Р	P	•	P	P	P	Α	P		Р	P	P					
Dogu	۵ ۵)ials	Mana			Com	:H	_	Jan 22	Feb	Mc	_	May 15	Jun 11	Jul 17	Aug 14	Sep 13		Oct 14	Nov 13	Dec 11					
Boar Chai	rpers		Manc	igeme	em	Comi	mittee	-	P	P	P		P	P	P	P	P		P	P	P					
Rogr	d Aug	dit Cor	nmitte	SS - M	lembe	ar			Jan 22	Feb 6	Fe 15	-	Mar 19	Apr 30	May 15	May 28	Jun 11		Jul 17	Aug 14	Sep 13	Oct	Oc. 29			Dec 11
boai	4 AUC	an COI		. – 14	(enibe	5 1			P	P	P		P	P	P	P	P		P	P	A	Р	P	P		Р

Legend:

P - Present

A – Absent

Board Meetings attended : 27
Board Governance Committee Meetings attended : 10
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 14

Dire	ctor A	Anita	Linda	R. Ac	quino																					
Boa	rd Me	eting	S																							
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	Р	P	P	Р	Р	P	P	Р	P	Р	P	P	Р	Р	Р	P	P	P	Р	Р	P	Р	P	P	P
Con	nmitte	ee Me	eting	js											l l											
Boar	d Gov	/ernar	nce C	ommi	ttee –				Jan 22	Feb 15	Ap		Jun 11	Jul 17	Aug 14	Sep 13	Se 27	_	Oct 14	Oct 29	Nov 13					
		rperso		0					P	Р	P	•	Р	P	P	Α	Р		Р	P	P					
Pogr	d Diel	Mana	aaam	ont C	ommil	too -			Jan 22	Feb	Mc		May 15	Jun 11	Jul 17	Aug 14	Se 13	-	Oct 14	Nov 13	Dec 11					
		rperso	_	em c	Jiiiiiiii	166 -			P	P	P		P	P	P	P	P		P	P	P					
Boar	d Auc	dit Cor	nmitte	ee – M	\embe	er			Jan 22	Feb 6	Fe 15	-	Mar 19	Apr 30	May 15	May 28	Ju 11		Jul 17	Aug 14	Sep 13	Oct	00		lov 13	Dec 11
Jour	a /100	501				••			Р	P	Р		P	Р	P	Α	Р		P	P	Α	Α	Α		Р	P

Legend:

P - Present

A - Absent

Board Meetings attended : 27
Board Governance Committee Meetings attended : 10
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 11

Dire	ctor F	Reyna	ıldo F	. Tans	sioco																					
Boa	rd Me	eting	S																							
Jan 15	Jan 30	Feb 6	Feb 15	Feb 22	Feb 28	Mar 13	Mar 29	Apr 10	Apr 30	May 8	May 10	May 28	Jun 14	Jul 10	Jul 17	Jul 26	Aug 20	Sep 11	Sep 13	Sep 27	Oct 14	Oct 29	Nov 13	Nov 20	Dec 9	Dec 18
P	P	P	P	P	P	P	P	P	Р	P	P	P	P	P	P	Р	P	P	P	Р	Р	P	P	P	Р	P
Con	nmitte	ee Me	eting	JS											<u>l</u>		[
									Jan	Feb	A	or	Jun	Jul	Aug	Sep	Se	p (Oct	Oct	Nov					
Boar	d Gov	ernar	nce C	ommi	ttee –	Mem	ber		22	15	30	0	11	17	14	13	2	7	14	29	13					
									P	P	P	•	P	P	P	P	P	•	Р	P	P					
									Jan	Feb	Mo	ar	May	Jun	Jul	Aug	Se	p (Oct	Nov	Dec					
Boar	d Risk	Mana	aaem	ent Co	ommil	tee –	Memb	oer	22	15	11	9	15	11	17	14	1;	-	14	13	11					
									P	P	P	•	P	Р	P	P	P	•	P	P	P					
									Jan	Feb	Fe	b	Mar	Apr	May	May	Jυ	ın	Jul	Aug	Sep	Oct	1 0	ct	Nov	Dec
Boar	d Auc	lit Cor	nmitte	e – V	ice Cl	hairpe	erson		22	6	1.		19	30	15	28	1		17	14	13	14	2	9	13	11
2001									P	P	P	•	P	P	P	P	P	•	P	P	Р	P	F	•	P	P

Legend:

P - Present

A - Absent

Board Meetings attended : 27
Board Governance Committee Meetings attended : 11
Board Risk Management Committee Meetings attended : 11
Board Audit Meetings attended : 15