Secr	etary	Carlo	s G. [Oomin	guez	III – C	Chairp	erson																					
Boai	d Me	etings	5																										
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29
P*	P**	P	P*	P*	P*	P**	Α	Α	P*	Α	P**	P*	Α	Α	Α	P*	P*	P*	Α	Α	Α	P*	Α	P*	P*	P*	P*	P*	P*
Con	mitte	е Ме	etings	;	l	I				I	ı					I	I			I	I	l			I				
_									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21									
В	oard G	overn	ance	Comn	nittee ·	– Cha	irperso	on	P**	P*	A	P*	P**	P*	Α	Α	Α	Α	P*	A									
D -	I D'-	.1. 44		0			441		Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16										
ВО	ard Ris	sk Mai	nagen	nent C	ommi	пее –	memi	oer	P**	P*	A	P*	A	P**	P*	Α	Α	Α	Α										

Legend:

P - Present

A – Absent

Notes:

* Attended by Undersecretary Bayani H. Agabin as designated alternate

**Attended by Assistant Secretary Ma. Teresa S. Habitan as designated alternate

Total No. of Board Meetings : 20
Total No. of Board Governance Committee Meetings : 6
Total No. of Board Risk Management Committee Meetings : 5

Presi	ident	Robe	rto B.	Tan –	Vice (Chair	perso	n																					
Boai	d Me	eting	3																										
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29
P	P	P	P	P	Р	P	P	Р	P	P	P	P	P	P	Р	P	P	P	Р	P	P	Р	P	Р	P	Р	P	P	Р
Con	mitte	е Ме	etings	;								•						•								•			
							_		Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21									
	Board	Gove	ernanc	e Con	nmitte	e – Me	ember		P	P	P	P	P	P	P	P	P	P	Р	P									
D -	I D'	-1- 14-			•		441		Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16										
ВО	ara Ki	sk Ma	nagen	nent C	Commi	пее –	memi	oer	P	P	P	P	P	P	P	P	P	P	Р										

Legend:

P - Present

A – Absent

Total No. of Board Meetings : 30
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 11

Gov	ernor	Benjo	min E	. Diol	cno																								
Boai	d Me	eting	s																										
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29
P***	P*	P**	P***	P**	P**	P**	P**	P**	P*	P*	P*	P*	P*	P**	P*	P**	P*	P**	P*	P*	P**	P*	P**	P*	P*	P*	P***	P***	P*
Con	mitte	e Me	etings	<u> </u>	<u> </u>														<u> </u>								<u> </u>		
									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21									
	Board	l Gove	ernanc	e Con	nmitte	e – Me	ember	•	P*	P**	P**	P*	P**	P*	P*	P*	P**	P*	P***	P***									
									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16										
Во	ard Ri	sk Ma	nagen	nent C	Commi	ittee –	Memb	oer	P*	P**	P**	P**	P*	P**	P*	P*	P**	P*	P***										
									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16									
	Вс	oard A	udit C	ommi	ttee –	Memb	er		P*	P***	P**	P**	P**	P*	P**	P**	P*	P**	Α	P***									

Legend:

P - Present

A – Absent

N/A – Not Applicable

Notes:

- * Attended by Deputy Governor Chuchi G. Fonacier as designated alternate
- ** Attended by Managing Director Arifa A. Ala as authorized representative
- ***Attended by Assistant Governor Restituto C. Cruz as authorized representative

Total No. of Board Meetings : 30
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 11
Total No. of Board Audit Committee Meetings : 11

Dire	ctor R	ogeli	. М. G	uado	viupla	er																							
Boai	d Me	etings	3		-																								
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29
P	P	P	Р	P	P	Р	Р	Р	P	Р	P	P	P	P	Р	Р	P	P	Р	P	P	Р	P	Р	Р	Р	P	P	Р
Con	mitte	e Me	etings		1		1			I	<u>I</u>	I	1	1		I	I	ı	ı	I	ı		<u>l</u>	I	I				
									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21									
	Board	l Gove	ernanc	e Con	nmitte	e – Me	ember	•	P	Р	P	P	Р	Р	Р	Р	Р	Р	Р	Р									
									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16										
Во	ard Ri	sk Ma	nagen	nent C	Commi	ittee –	Memb	oer	P	P	P	P	P	P	Р	P	P	P	P										
									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16									
	Вс	oard A	udit C	ommi	ttee –	Memb	oer		P	P	P	P	P	P	P	P	P	P	P	P									

Legend:

P - Present

A - Absent

Total No. of Board Meetings : 30
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 11
Total No. of Board Audit Committee Meetings : 12

Dire	ctor E	duarc	lo M.	Pang	an																								
Boa	rd Me	eting	S																										
Jan	Jan	Feb	Feb	Mar	Mar	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Sep	Oct	Oct	Oct	Oct	Oct	Nov	Nov	Nov	Dec	Dec	Dec	
8	22	7	24	4	26	22	13	29	17	24	8	22	12	26	11	16	30	8	12	14	21	28	11	25	30	9	16	21	29
P	P	P	P	P	P	Р	P	P	P	P	P	Р	P	P	P	P	P	Р	Α	Р	Р	Р	P	Р	P	Р	P	P	Α
Con	nmitte	e Me	L etings	<u> </u>																									
									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov	Dec 16	Dec 21									
		_		_	•••				15	17	15	''	17	22	17	23	21	18	10	21									
	Board	Gove	ernanc	e Cor	nmitte	e – Me	ember	ſ	P	Р	Р	P	Р	P	Р	P	Р	P	Р	Р									
									Jan	Feb	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec										
									15	19	15	29	17	17	19	23	21	18	16										
Вс	ard Ri	sk Ma	nagen	nent C	Commi	ttee –	Meml	ber	P	P	Р	Р	Р	Р	Р	Р	P	Р	Α										
									Jan	Feb	Feb	Apr	Apr	Jun	Jul	Aug	Sep	Oct	Nov	Dec									
									15	5	19	15	24	17	17	24	23	21	18	16									
	Во	ard A	udit C	ommi	ttee –	Memb	er		Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Α	Р									

Legend:

P - Present

A – Absent

Total No. of Board Meetings : 28
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 10
Total No. of Board Audit Committee Meetings : 11

Dire	ctor A	nita L	inda	R. Aqı	vino*																								
Boa	rd Me	eting	5		_			_	_			_	_					_			_	_		_	_	_	_	_	
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29
P	P	P	Р	Р	P	P	Р	P	P	P	P	Р	N/A	N/A	N/A	N/A	N/A												
Con	nmitte	e Me	etings	}	1		1	1																					
									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21									
	Board	Gove	ernanc	e Cor	nmitte	e – Me	ember	r	Р	P	P	Р	Р	P	N/A	N/A	N/A	N/A	N/A	N/A									
									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16										
Вс	ard Ri	sk Ma	nagen	nent C	Commi	ttee –	Meml	ber	P	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A										
									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16									
	Вс	oard A	udit C	ommi	ttee – I	Memb	oer		P	P	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A									

Legend:

P - Present

A – Absent

Total No. of Board Meetings : 13
Total No. of Board Governance Committee Meetings : 6
Total No. of Board Risk Management Committee Meetings : 6
Total No. of Board Audit Committee Meetings : 7

^{*}member of the PDIC Board until 29 July 2020.

Dire	ctor R	eynal	do F.	Tansi	осо																								
Boa	rd Me	etings	S																										
Jan 8	Jan 22	Feb 7	Feb 24	Mar 4	Mar 26	Apr 22	May 13	May 29	Jun 17	Jun 24	Jul 8	Jul 22	Aug 12	Aug 26	Sep 11	Sep 16	Sep 30	Oct 8	Oct 12	Oct 14	Oct 21	Oct 28	Nov 11	Nov 25	Nov 30	Dec 9	Dec 16	Dec 21	Dec 29
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Con	nmitte	е Ме	etings	5	I		ı	I	I	I						I	I										I		
									Jan 15	Feb 19	Apr 15	Jun 17	Jul 17	Jul 22	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16	Dec 21									
	Board	Gove	ernanc	e Cor	nmitte	e – Me	embei	r	P	P	P	P	Р	P	P	P	P	P	Р	P									
									Jan 15	Feb 19	Apr 15	May 29	Jun 17	Jul 17	Aug 19	Sep 23	Oct 21	Nov 18	Dec 16										
Вс	ard Ris	sk Ma	nagen	nent C	Commi	ttee –	Memi	ber	P	P	P	P	P	P	P	P	P	P	P										
									Jan 15	Feb 5	Feb 19	Apr 15	Apr 24	Jun 17	Jul 17	Aug 24	Sep 23	Oct 21	Nov 18	Dec 16									
	Во	oard A	udit C	ommi	ttee – I	Memb	er		P	P	P	P	P	P	Р	P	P	P	P	P									

Legend:

P - Present

A – Absent

Total No. of Board Meetings : 30
Total No. of Board Governance Committee Meetings : 12
Total No. of Board Risk Management Committee Meetings : 11
Total No. of Board Audit Committee Meetings : 12