

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2023

BSP Governor Eli M. Remolona, Jr. – Chairperson																							
<i>(Assumed office on 3 July 2023)</i>																							
Board Meetings																							
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec				
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P	P*	A	P*	P*	P*	P*	A				
Committee Meetings																							
Board Governance Committee – Chairperson						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec			
						N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P*	A	A	A	P*	P*	A			
Board Risk Management Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec						
						N/A	N/A	N/A	N/A	N/A	N/A	P*	A	A	A	P*	P*						
Board Audit Committee – Member						18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 Ma	24 Ma	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec	
						N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	A	P*	A	P	P*	P*	A
Joint Committee Meeting – Board Audit Committee & Board Governance Committee						22 Mar																	
						N/A																	

Legend:

- P – Present
- A – Absent
- N/A – Not applicable

Notes:

* Attended by Deputy Governor Chuchi G. Fonacier as designated alternate

Total No. of Board Meetings	:	7/9
Total No. of Board Governance Committee Meetings	:	5/9
Total No. of Board Risk Management Committee Meetings	:	3/6
Total no. of Board Audit Committee Meetings	:	5/8
Total No. of Joint Committee Meetings	:	N/A

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2023

BSP Governor Felipe M. Medalla – Chairperson (Until 3 July 2023)																						
Board Meetings																						
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec			
P*	P*	P*	A	P*	P*	P*	P*	P*	A	P*	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
Committee Meetings																						
Board Governance Committee – Chairperson						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec		
						P*	P*	A	P*	A	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Board Risk Management Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec				
						P*	P*	A	P*	A	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
Board Audit Committee – Member						18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 Ma	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec
						P*	P*	P*	A	P*	P*	P*	A	A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Joint Committee Meeting – Board Audit Committee & Board Governance Committee						22 Mar																
						A																

Legend:

P – Present

A – Absent

N/A – Not applicable

Notes:

* Attended by Deputy Governor Chuchi G. Fonacier as designated alternate

Total No. of Board Meetings : 9/11
 Total No. of Board Governance Committee Meetings : 3/6
 Total No. of Board Risk Management Committee Meetings : 3/6
 Total No. of Board Audit Committee Meetings : 6/9
 Total No. of Joint Committee Meetings : 0/1

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2023

DOF Secretary Benjamin E. Diokno – Vice Chairperson																			
Board Meetings																			
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec
P*	A	P*	P*	A	P*	A	P*	A	P*	A	P*	A	P*	P*	P**	P**	P**	P**	P**
Committee Meetings																			
Board Governance Committee – Member		18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec			
		P*	P*	P*	A	A	P*	P*	P*	P*	A	P*	A	A	A	P**			
Board Risk Management Committee – Member		18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec						
		P*	P*	P*	A	A	P*	P*	A	A	A	A	A						
Board Audit Committee – Member		18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 Ma	24 Ma	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec	
		P*	A	P*	P*	A	A	P*	A	A	P*	A	A	A	P	A	A	P**	
Joint Committee Meeting – Board Audit Committee & Board Governance Committee		22 Mar																	
		P*																	

Legend:

- P – Present
- A – Absent
- N/A – Not applicable

Notes:

- * Attended by Undersecretary Bayani H. Agabin as designated secondary alternate
- ** Attended by Deputy Treasurer Erwin D. Sta. Ana as designated primary alternate (from 21 September 2023)

Total No. of Board Meetings	:	14/20
Total No. of Board Governance Committee Meetings	:	9/15
Total No. of Board Risk Management Committee Meetings	:	5/12
Total No. of Board Audit Committee Meetings	:	7/17
Total No. of Joint Committee Meetings	:	1/1

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2023

President Roberto B. Tan																					
Board Meetings																					
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec		
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Committee Meetings																					
Board Governance Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec	
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Board Risk Management Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec				
						P	P	P	P	P	P	P	P	P	P	P	P	P			
Joint Committee Meeting – Board Audit Committee & Board Governance Committee						22 Mar															
						P															

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 20/20
Total No. of Board Governance Committee Meetings : 15/15
Total No. of Board Risk Management Committee Meetings : 12/12
Total No. of Joint Committee Meetings : 1/1

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2023

Director Rogelio M. Guadalquivir																								
Board Meetings																								
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec					
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P					
Committee Meetings																								
Board Governance Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec				
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Board Risk Management Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec							
						P	P	P	P	P	P	P	P	P	P	P	P	P						
Board Audit Committee – Chairperson						18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 Ma	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec		
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Joint Committee Meeting – Board Audit Committee & Board Governance Committee						22 Mar																		
						P																		

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 20/20
Total No. of Board Governance Committee Meetings : 15/15
Total No. of Board Risk Management Committee Meetings : 12/12
Total No. of Board Audit Committee Meetings : 17/17
Total No. of Joint Committee Meetings : 1/1

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2023

Director Reynaldo F. Tansioco																						
Board Meetings																						
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec			
P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P			
Committee Meetings																						
Board Governance Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec		
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Board Risk Management Committee – Vice Chairperson						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec					
						P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Board Audit Committee – Vice Chairperson						18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Joint Committee Meeting – Board Audit Committee & Board Governance Committee						22 Mar																
						P																

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 19/20
 Total No. of Board Governance Committee Meetings : 15/15
 Total No. of Board Risk Management Committee Meetings : 12/12
 Total No. of Board Audit Committee Meetings : 17/17
 Total No. of Joint Committee Meetings : 1/1

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2023

Director Juan D. De Zuñiga, Jr.																						
Board Meetings																						
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec			
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Committee Meetings																						
Board Governance Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec		
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Board Risk Management Committee – Chairperson						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec					
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Board Audit Committee – Member						18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec
						P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P
Joint Committee Meeting – Board Audit Committee & Board Governance Committee						22 Mar																
						P																

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 20/20
 Total No. of Board Governance Committee Meetings : 15/15
 Total No. of Board Risk Management Committee Meetings : 12/12
 Total No. of Board Audit Committee Meetings : 16/17
 Total No. of Joint Committee Meetings : 1/1

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2023

Director Aurora C. Ignacio																								
Board Meetings																								
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec					
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P					
Committee Meetings																								
Board Governance Committee – Vice Chairperson						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec				
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Board Risk Management Committee – Member						18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec							
						P	P	P	P	P	P	P	P	P	P	P	P							
Board Audit Committee – Member						18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec		
						P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Joint Committee Meeting – Board Audit Committee & Board Governance Committee						22 Mar																		
						P																		

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 20/20
 Total No. of Board Governance Committee Meetings : 15/15
 Total No. of Board Risk Management Committee Meetings : 12/12
 Total No. of Board Audit Committee Meetings : 17/17
 Total No. of Joint Committee Meetings : 1/1