

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

Secretary Carlos G. Dominguez III – Chairperson																				
Board Meetings																				
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20
A	P/P*	P*	P*	P*	P*	P*	P**	P*	P**	P*	P*	P**	P*	A	P*	A	P*	P*	P*	P*
Committee Meetings																				
Board Governance Committee – Chairperson								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18		
								A	A	P*	A	P*	P*	P*	P*	P*	P*	A		
Board Risk Management Committee – Member								Jan 16	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 10	Nov 20	Dec 18
								A	A	P*	A	P*	P*	A	P*	P*	P*	P*	P*	A

Legend:

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

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 : **18**
Total No. of Board Governance Committee Meetings : **7**
Total No. of Board Risk Management Committee Meetings : **8**

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

President Roberto B. Tan – Vice Chairperson																				
<i>(Assumed office on 3 February 2017)</i>																				
Board Meetings																				
18 Jan	7 Feb	22 Feb	8 Mar	29 Mar	26 Apr	24 May	7 Jun	21 Jun	5 Jul	26 Jul	9 Aug	23 Aug	6 Sep	20 Sep	3 Oct	20 Oct	8 Nov	22 Nov	6 Dec	20 Dec
N/A	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								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18		
								N/A	P	P	P	P	P	P	P	P	P	P		
Board Risk Management Committee – Member								Jan 16	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 10	Nov 20	Dec 18
								N/A	P	P	P	P	P	P	P	P	P	P	P	P

Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	20
Total No. of Board Governance Committee Meetings	:	10
Total No. of Board Risk Management Committee Meetings	:	12

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

Governor Amando Tetangco, Jr.																									
<i>(Until 2 July 2017)</i>																									
Board Meetings																									
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20					
P*	P*	P*	P*	P*	A	P**	P***	P**	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
Committee Meetings																									
Board Governance Committee – Member								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18							
								P***	P***	P**	P**	P**	N/A	N/A	N/A	N/A	N/A	N/A							
Board Audit Committee – Member								Jan 16	Feb 3	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 20	Dec 18					
								P***	P**	P***	P**	P**	P**	P**	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			

Legend:

- P – Present
- A – Absent

Notes:

- * Attended by Deputy Governor Nestor A. Espenilla, Jr. as designated alternate
- ** Attended by Managing Director Restituto C. Cruz as authorized representative
- *** Attended by Assistant Governor Chuchi G. Fonacier as authorized representative

Total No. of Board Meetings : 8
Total No. of Board Governance Committee Meetings : 5
Total No. of Board Audit Committee Meetings : 7

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

Governor Nestor A. Espenilla, Jr. (Assumed office on 3 July 2017)																					
Board Meetings																					
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20	
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P**	P*	P*	P***	P*	P****	P*****	P**	P*	P*****	P*	
Committee Meetings																					
Board Governance Committee – Member									Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18		
									N/A	N/A	N/A	N/A	N/A	P**	P****	P**	P**	P*	P****		
Board Audit Committee – Member									Jan 16	Feb 3	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 20	Dec 18
									N/A	N/A	N/A	N/A	N/A	N/A	N/A	P**	P*	P****	P**	P**	P****

Legend:

P – Present
A – Absent

Notes:

- * Attended by Deputy Governor Chuchi G. Fonacier as authorized representative/designated alternate
- ** Attended by OIC Arifa A. Ala as authorized representative
- *** Attended by OIC Ma. Belinda G. Caraan as authorized representative
- **** Attended by Assistant Governor Restituto C. Cruz as authorized representative
- ***** Attended by Managing Director Lyn I. Javier as authorized representative

Total No. of Board Meetings : 12
 Total No. of Board Governance Committee Meetings : 6
 Total No. of Board Audit Committee Meetings : 6

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

Director Rogelio M. Guadalquivir																				
Board Meetings																				
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20
P	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								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18		
								P	P	P	P	P	P	P	OB	P	P	P	P	
Board Risk Management Committee – Member								Jan 16	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 10	Nov 20	Dec 18
								P	P	P	P	P	P	P	P	OB	P	P	P	P
Board Audit Committee – Chairperson								Jan 16	Feb 3	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 20	Dec 18
								P	P	P	P	P	P	P	P	P	OB	P	P	P

Legend:

- P – Present
- A – Absent
- OB – Official Business
- N/A – Not applicable

Total No. of Board Meetings	:	20
Total No. of Board Governance Committee Meetings	:	11
Total No. of Board Risk Management Committee Meetings	:	13
Total No. of Board Audit Committee Meetings	:	13

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

Director Eduardo M. Pangan																				
Board Meetings																				
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20
P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																				
Board Governance Committee – Member								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18		
								P	P	P	P	P	P	P	P	P	P	P		
Board Risk Management Committee – Vice Chairperson								Jan 16	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 10	Nov 20	Dec 18
								P	P	P	P	A	P	P	P	P	P	P	P	P
Board Audit Committee – Member								Jan 16	Feb 3	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 20	Dec 18
								P	P	P	P	P	A	P	P	P	P	P	P	P

Legend:

P – Present

A – Absent

Total No. of Board Meetings	:	20
Total No. of Board Governance Committee Meetings	:	11
Total No. of Board Risk Management Committee Meetings	:	12
Total No. of Board Audit Committee Meetings	:	12

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

Director Anita Linda R. Aquino (Assumed office on 7 February 2017)																									
Board Meetings																									
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20					
N/A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P					
Committee Meetings																									
Board Governance Committee – Vice Chairperson								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18							
								N/A	P	P	P	P	P	P	P	P	P	P	P						
Board Risk Management Committee – Vice Chairperson								Jan 16	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 10	Nov 20	Dec 18					
								N/A	P	P	P	P	P	P	P	P	P	A	P	P					
Board Audit Committee – Member								Jan 16	Feb 3	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 20	Dec 18					
								N/A	N/A	P	P	P	P	P	P	P	P	P	P	P					

Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	: 19
Total No. of Board Governance Committee Meetings	: 10
Total No. of Board Risk Management Committee Meetings	: 11
Total No. of Board Audit Committee Meetings	: 11

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

Director Reynaldo F. Tansioco (Assumed office on 24 March 2017)																				
Board Meetings																				
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20
N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Committee Meetings																				
Board Governance Committee – Member								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18		
								N/A	N/A	N/A	P	P	P	P	P	P	P	P		
Board Risk Management Committee – Member								Jan 16	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 10	Nov 20	Dec 18
								N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	P
Board Audit Committee – Vice Chairperson								Jan 16	Feb 3	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 20	Dec 18
								N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P

Legend:

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

Total No. of Board Meetings	:	17
Total No. of Board Governance Committee Meetings	:	8
Total No. of Board Risk Management Committee Meetings	:	10
Total No. of Board Audit Committee Meetings	:	9

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

President Cristina Q. Orbeta (Until 2 February 2017)																				
Board Meetings																				
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20
P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Committee Meetings																				
Board Governance Committee – Member								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18		
								P	N/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								Jan 16	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 10	Nov 20	Dec 18
								P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings : 1
Total No. of Board Governance Committee Meetings : 1
Total No. of Board Risk Management Committee Meetings : 1

ATTENDANCE OF PDIC BOARD MEMBERS IN BOARD AND COMMITTEE MEETINGS for 2017

Director Protacio T. Tacandong (Until 19 January 2017)																										
Board Meetings																										
Jan 18	Feb 7	Feb 22	Mar 8	Mar 29	Apr 26	May 24	Jun 7	Jun 21	Jul 5	Jul 26	Aug 9	Aug 23	Sep 6	Sep 20	Oct 3	Oct 20	Nov 8	Nov 22	Dec 6	Dec 20						
P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A						
Committee Meetings																										
Board Governance Committee – Vice Chairperson								Jan 16	Feb 20	Mar 27	Apr 21	Jun 16	Jul 21	Sep 15	Oct 19	Nov 20	Nov 22	Dec 18								
								P	N/A	N/A	N/A	N/A	N/A	N/A	N/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 – Vice Chairperson								Jan 16	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 10	Nov 20	Dec 18						
								P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Board Audit Committee – Vice Chairperson								Jan 16	Feb 3	Feb 20	Mar 27	Apr 21	May 18	Jun 16	Jul 21	Aug 18	Sep 15	Oct 19	Nov 20	Dec 18						
								P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	1
Total No. of Board Governance Committee Meetings	:	1
Total No. of Board Risk Management Committee Meetings	:	1
Total No. of Board Audit Committee Meetings	:	1