

2018 BOARD MEETING ATTENDANCE

AUDIT COMMITTEE MEETING	
NAME OF DIRECTOR	April 11, 2018
Antonio G. Puyat	√
Edmundo L. Bunyi	√

REMUNERATION COMMITTEE MEETING	
NAME OF DIRECTOR	July 17, 2018
Edmundo L. Bunyi	√
Michele Marie Y. Dee	√
Antonio M. Rubin	√

BOARD MEETINGS DATE OF MEETINGS												
NAME OF DIRECTORS	01-10	01-29	02-06	02-22	03-05	03-06	04-04	04-24	05-04	5-24	05-30	06-06
Yvonne S. Yuchengco	√	√	√	√	√	√	√	√	√	√	√	√
Antonio M. Rubin	√	√	√	√	√	√	√	√	√	√	√	√
Eden R. Tesoro	√	√	√	√	√	√	√	√	√	√	√	√
Herminia S. Jacinto	√	√	√	√	√	√	√	√	√	√	√	√
Alma P. Penalosa	√	√	√	√	√	√	√	√	√	√	√	√
Edmundo L. Bunyi	√	√	√	√	√	√	√	√	√	√	√	√
Frederick T. Pineda	√	√	√	√	√	√	√	√	√	√	√	√
Jose Martin A. Morente	√	√	√	√	√	√	√	√	√	√	√	√

BOARD MEETINGS DATE OF MEETINGS							
NAME OF DIRECTORS	09-27	10-09	10-23	11-14	11-16	12-14	12-17
Yvonne S. Yuchengco	√	√	√	√	√	√	√
Antonio M. Rubin	√	√	√	√	√	√	√
Eden R. Tesoro	√	√	√	√	√	√	√
Herminia S. Jacinto	√	√	√	√	√	√	√
Alma P. Penalosa	√	√	√	√	√	√	√
Edmundo L. Bunyi	√	√	√	√	√	√	√
Frederick T. Pineda	√	√	√	√	√	√	√
Jose Martin A. Morente	√	√	√	√	√	√	√

ANNUAL STOCKHOLDERS' MEETING	
NAME OF DIRECTORS	AUGUST 10, 2018
Yvonne S. Yuchengco	√
Antonio M. Rubin	√
Eden R. Tesoro	√
Herminia S. Jacinto	√
Alma P. Penalosa	√
Edmundo L. Bunyi	√
Frederick T. Pineda	√
Jose Martin A. Morente	√

ORGANIZATIONAL BOARD MEETING	
NAME OF DIRECTORS	AUGUST 10, 2018
Yvonne S. Yuchengco	√
Antonio M. Rubin	√
Eden R. Tesoro	√
Herminia S. Jacinto	√
Alma P. Penalosa	√
Edmundo L. Bunyi	√
Frederick T. Pineda	√
Jose Martin A. Morente	√