

**ATTENDANCE RECORD OF PNOC DIRECTORS
IN BOARD MEETINGS FOR THE
PERIOD JANUARY TO DECEMBER 2017**

DATES OF MEETINGS	TYPE OF MTG.	AQUINO, PEDRO JR. A. ¹	ATIENZA, HERMANN ROY M. ²	BORJE, ADOLF P. ³	CLAVECILLA, MARVEL C. ⁴	CONCEPCION, BRUCE S. ⁵	CUSI, ALFONSO G.	LISTA, REUBEN S. ⁶	MARCOS, DONATO D.	MITRA, RAMON B. ⁷	TANTIONGCO, REX V. ⁸	DE LEON, JONAS GUY S. ⁹
3 FEB 2017	Regular	present	present	present	Present	present	present	Present	present	present	present	N/A
22 FEB 2017	Special	present	present	present	Present	present	absent	Present	present	present	present	N/A
10 MAR 2017	Regular	absent	present	present	Present	present	absent	Present	present	present	present	N/A
4 APR 2017	Special	present	present	present	Present	present	absent	Present	present	present	present	N/A
21 APR 2017	Regular	present	present	present	Present	present	absent	Present	absent	present	present	N/A
12 MAY 2017	Regular	present	present	present	Present	present	absent	Present	present	present	present	N/A
9 JUN 2017	Regular	N/A	present	present	Present	present	absent	Present	present	present	present	present
22 JUN 2017	Special	N/A	present	present	present	present	absent	Present	absent	present	present	present
14 JULY 2017	Regular	N/A	present	present	present	present	absent	Present	present	present	present	present
15 AUG 2017	Regular	N/A	present	present	present	present	absent	Present	present	present	present	present
30 AUG 2017	Special	N/A	present	present	present	present	absent	Present	absent	present	present	present
22 SEPT 2017	Regular	N/A	present	present	present	present	present	Present	present	present	present	present
13 OCT 2017	Regular	N/A	present	present	absent	present	absent	Present	present	present	present	present
20 OCT 2017	Special	N/A	present	present	absent	present	present	Present	absent	present	present	present
10 NOV 2017	Special	N/A	present	present	present	present	present	Present	present	present	present	present
17 NOV 2017	Regular	N/A	present	present	present	present	absent	Present	present	present	present	present
15 DEC 2017	Regular	N/A	present	present	present	present	present	Present	present	present	present	present
28 DEC 2017	Special	N/A	present	present	present	present	present	Present	absent	present	present	present

¹ Appointed on Sept 18, 2012, assumed as Member on Sept 27, 2012; replaced by Director Jonas Guy S. de Leon on Jun 1, 2017.

² Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

³ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

⁴ Appointed on Nov 7, 2016, assumed as Member on Nov 15, 2016.

⁵ Appointed on Nov 7, 2016, assumed as Member on Nov 15, 2016.

⁶ Appointed as Member on Nov 7, 2016, assumed as Member on Nov 11, 2016, elected as President on Nov 15, 2016, assumed as President on Nov 15, 2016.

⁷ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

⁸ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

⁹ Appointed on May 10, 2017, assumed as Member on Jun 1, 2017, *vice* AQUINO, PEDRO JR. A.

[File: ATTENDANCE RECORD OF DIRECTORS IN BOARD MTGS-Jan-Dec 2017]

NOMINATION AND REMUNERATION			3-Feb-17	10-Mar-17	6-Apr-17	14-Jul-17	2-Oct-17	10-Nov-17	27-Dec-17		
	MARVEL C. CLAVECILLA	CHAIRMAN	2/3/2017 to 12/31/2017	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT	
REX V. TANTIONGCO	MEMBER	2/3/2017 to 8/14/2017	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A		
BRUCE S. CONCEPCION	MEMBER	2/3/2017 to 12/31/2017	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
HERMANN ROY M. ATIENZA	MEMBER	8/15/2017 to 12/31/2017	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT		
JOINT RISK MANAGEMENT & AUDIT			20-Oct-17	10-Nov-17	17-Nov-17						
	REX V. TANTIONGCO	AUDIT CHAIRMAN; RISK CHAIRMAN	2/3/17 to 8/14/2017; 8/15/2017 to 12/31/2017	PRESENT	PRESENT	PRESENT					
	RAMON VICTOR ANTONIO B. MITRA	RISK CHAIRMAN & AUDIT MEMBER; AUDIT CHAIRMAN & RISK MEMBER	2/3/2017 to 8/14/2017; 8/15/2017 to 12/31/2017	PRESENT	PRESENT	PRESENT					
	JONAS GUY S. DE LEON	RISK MEMBER	8/15/2017 to 12/31/2017	PRESENT	PRESENT	PRESENT					
	MARVEL C. CLAVECILLA	AUDIT MEMBER	8/15/2017 to 12/31/2017	ABSENT	PRESENT	PRESENT					
	BRUCE S. CONCEPCION	AUDIT MEMBER	8/15/2017 to 1/15/2018	PRESENT	PRESENT	PRESENT					