

**ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS  
FOR THE PERIOD JANUARY TO DECEMBER 2019**

DATES OF MEETINGS	TYPE OF MTG.	ATIENZA, HERMANN ROY M. <sup>1</sup>	BORJE, ADOLF P. <sup>2</sup>	CUSI, ALFONSO G.	DE LEON, JONAS GUY S. <sup>3</sup>	MITRA, RAMON B. <sup>4</sup>	LISTA, REUBEN S. <sup>5</sup>	POSADAS, JESUS CRISTINO P. <sup>6</sup>	POQUIZ, ROMEO V. <sup>7</sup>	TANTIONGCO, REX V. <sup>8</sup>	MACAPAGAL, MICHAEL TED R. <sup>9</sup>
01.18.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
01.30.2019	Special	present	present	present	present	present	present	present	present	present	N/A
02.26.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
03.25.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
04.12.2019	Regular	present	present	absent	present	present	present	present	present	present	N/A
05.27.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
06.28.2019	Regular	present	present	present	present	present	present	absent	present	present	N/A
07.26.2019	Regular	present	present	present	present	present	present	present	present	present	N/A
08.22.2019	Regular	present	present	absent	present	present	present	present	present	present	N/A
09.30.2019	Regular	present	present	absent	present	present	present	present	present	present	present
10.22.2019	Special	present	present	absent	present	present	present	present	present	present	present
11.26.2019	Regular	present	present	absent	present	present	present	present	present	present	present
12.13.2019	Regular	present	present	present	present	present	present	present	present	present	present
<b>TOTAL</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>8</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>12</b>	<b>13</b>	<b>13</b>	<b>4</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>61%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>92%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

<sup>1</sup> Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

<sup>2</sup> Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

<sup>3</sup> Appointed on May 10, 2017, assumed as Member on Jun 1, 2017, *vice* AQUINO, PEDRO JR. A.

<sup>4</sup> Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

<sup>5</sup> 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.

<sup>6</sup> Designated as Alternate on Sep 24, 2018.

<sup>7</sup> Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018, *vice* CLAVECILLA, MARVEL C.

<sup>8</sup> Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

<sup>9</sup> Appointed on Sept 6, 2019, assumed as Member on Sept 10, 2019.

*[File: 2019 ATTENDANCE RECORD, BOARD MTGS]*