

## ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2018

DATES OF MEETINGS	TYPE OF MTG.	ATIENZA, HERMANN ROY M. <sup>1</sup>	BORJE, ADOLF P. <sup>2</sup>	CLAVECILLA, MARVEL C. <sup>3</sup>	CONCEPCION, BRUCE S. <sup>4</sup>	CUSI, ALFONSO G.	LISTA, REUBEN S. <sup>5</sup>	MAGALONG, BENJAMIN B. <sup>6</sup>	MARCOS, DONATO D.	POSADAS, JESUS CRISTINO P. <sup>11</sup>	MITRA, RAMON B. <sup>7</sup>	TANTIONGCO, REX V. <sup>8</sup>	DE LEON, JONAS GUY S. <sup>9</sup>	POQUIZ, ROMEO V. <sup>10</sup>
01.16.2018	Regular	present	present	present	present	present	present	present	present	N/A	present	present	present	N/A
02.09.2018	Regular	present	present	present	N/A	present	present	present	present	N/A	present	present	present	N/A
03.02.2018	Special	present	present	present	N/A	present	present	present	absent	N/A	present	present	present	N/A
03.02.2018	Joint with PNOC-RC	present	present	present	N/A	present	present	present	absent	N/A	present	present	present	N/A
03.09.2018	Regular	present	present	present	N/A	present	present	present	absent	N/A	present	present	present	N/A
03.26.2018	Special	present	present	present	N/A	present	present	present	present	N/A	present	present	present	N/A
04.13.2018	Regular	present	present	N/A	N/A	present	present	present	present	N/A	present	present	present	N/A
04.27.2018	Special	present	present	N/A	N/A	present	present	present	present	N/A	present	present	present	N/A
05.11.2018	Regular	present	absent	N/A	N/A	present	present	present	present	N/A	present	present	present	N/A
06.14.2018	Regular	present	present	N/A	N/A	present	present	present	absent	N/A	present	present	present	N/A
06.26.2018	Special	present	present	N/A	N/A	present	present	present	present	N/A	present	present	present	N/A
07.20.2018	Regular	present	present	N/A	N/A	absent	present	present	present	N/A	present	present	present	N/A
08.03.2018	Special	present	present	N/A	N/A	present	present	present	present	N/A	present	present	present	N/A
08.15.2018	Regular	absent	present	N/A	N/A	absent	present	present	present	N/A	present	present	present	N/A
09.14.2018	Regular	present	present	N/A	N/A	absent	present	present	present	N/A	present	present	present	present
09.28.2018	Special	present	present	N/A	N/A	absent	present	present	N/A	present	present	present	present	present
10.12.2018	Regular	present	present	N/A	N/A	absent	present	present	N/A	present	present	present	present	present

10.26.2018	Special	present	present	N/A	N/A	absent	present	N/A	N/A	absent	present	present	present	present
11.09.2018	Regular	present	present	N/A	N/A	present	present	N/A	N/A	absent	present	present	present	present
11.23.2018	Special	present	present	N/A	N/A	absent	present	N/A	N/A	present	present	present	present	present
12.07.2018	Regular	present	present	N/A	N/A	absent	present	N/A	N/A	present	present	present	present	present
12.14.2018	Special	present	present	N/A	N/A	absent	present	N/A	N/A	present	present	present	present	present
<b>TOTAL</b>	<b>22</b>	<b>21/22</b>	<b>21/22</b>	<b>6/6</b>	<b>1/1</b>	<b>13/22</b>	<b>22/22</b>	<b>17/17</b>	<b>11/15</b>	<b>5/7</b>	<b>22/22</b>	<b>22/22</b>	<b>22/22</b>	<b>8/8</b>
<b>Percentage</b>		<b>95.45%</b>	<b>95.45%</b>	<b>100%</b>	<b>100%</b>	<b>59.09%</b>	<b>100%</b>	<b>100%</b>	<b>73.33%</b>	<b>71.43%</b>	<b>100%</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 Nov 7, 2016, assumed as Member on Nov 15, 2016; eventually appointed and assumed as Presidential Adviser for Bicol Affairs, with the rank of Undersecretary, on March 28, 2018.

<sup>4</sup> Appointed on Nov 7, 2016, assumed as Member on Nov 15, 2016; was replaced by Director Benjamin B. Magalong effective Jan 16, 2018.

<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> Appointed on Jan 4, 2018, assumed as Member on Jan 16, 2018; deemed resigned upon filing of certificate of candidacy for public office on Oct 19, 2018.

<sup>7</sup> Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

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

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

<sup>10</sup> Appointed on Aug 23, 2018, assumed as Member on Sept 14, 2018, *vice* CLAVECILLA, MARVEL C.

<sup>11</sup> Designated as Alternate on Sep 24, 2018.

[File: 2018 ATTENDANCE RECORD, BOARD MTGS]

				8-Feb-18	14-Mar-18	14-Jun-18	9-Oct-18	23-Nov-18
NOMINATION AND REMUNERATION	MARVEL C. CLAVECILLA	CHAIRMAN	1/1/2018 to 3/28/2018	PRESENT	PRESENT	N/A	N/A	N/A
	BENJAMIN B. MAGALONG	CHAIRMAN; MEMBER	4/13/18 to 9/14/2018; 2/9/2018 to 4/13/2018	N/A	PRESENT	PRESENT	N/A	N/A
	ROMEO V. POQUIZ	CHAIRMAN	9/14/2018 to 12/31/2018	N/A	N/A	N/A	PRESENT	PRESENT
	HERMANN ROY M. ATIENZA	MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	BRUCE S. CONCEPCION	MEMBER	1/1/2018 to 2/9/2018	N/A	N/A	N/A	N/A	N/A
	JONAS GUY S. DE LEON	MEMBER	7/20/2018 to 9/14/2018	N/A	N/A	PRESENT	N/A	N/A
	REX V. TANTIONGCO	MEMBER	9/14/2018 to 12/31/2018	N/A	N/A	N/A	PRESENT	PRESENT
				<b>15-Jan-18</b>	<b>20-Jul-18</b>	<b>9-Aug-18</b>	<b>15-Aug-18</b>	
JOINT RISK MANAGEMENT & AUDIT	REX V. TANTIONGCO	RISK CHAIRMAN; AUDIT CHAIRMAN	1/1/2018 to 9/14/2018; 9/14/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	
	RAMON VICTOR ANTONIO B. MITRA	AUDIT CHAIRMAN; AUDIT MEMBER; RISK MEMBER	1/1/2018 to 2/9/2018; 2/9/2018 to 9/14/2018; 1/1/18 to 12/31/18	PRESENT	PRESENT	PRESENT	PRESENT	
	BENJAMIN B. MAGALONG	AUDIT CHAIRMAN; RISK CHAIRMAN	2/9/2018 to 9/14/2018; 9/28/2018 to 10/19/2018	N/A	PRESENT	PRESENT	PRESENT	
	MARVEL C. CLAVECILLA	AUDIT MEMBER	1/1/2018 to 3/28/2018	PRESENT	N/A	N/A	N/A	
	BRUCE S. CONCEPCION	AUDIT MEMBER	1/1/2018 to 1/26/2018	N/A	N/A	N/A	N/A	
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT	PRESENT	PRESENT	
				<b>26-Jun-18</b>	<b>12-Dec-18</b>			
JOINT RISK MANAGEMENT & NOMINATION AND REMUNERATION	REX V. TANTIONGCO	RISK CHAIRMAN	1/1/2018 to 9/14/2018	PRESENT	N/A			
	BENJAMIN B. MAGALONG	NOMINATION CHAIRMAN	4/13/2018 to 9/14/2018	PRESENT	N/A			
	ROMEO V. POQUIZ	RISK CHAIRMAN	9/28/2018 to 12/31/2018	N/A	PRESENT			
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT			
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT			
	HERMANN ROY M. ATIENZA	NOMINATION MEMBER	1/1/2018 to 12/31/2018	PRESENT	PRESENT			