

## ATTENDANCE RECORD OF PNOC DIRECTORS IN BOARD MEETINGS FOR THE PERIOD JANUARY TO DECEMBER 2020

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>
01.24.2020	Regular	present	present	absent	present	present	present	present	present	present	present
02.21.2020	Regular	present	present	absent	present	present	present	present	present	present	present
04.07.2020	Special	present	present	present	present	present	present	present	present	present	present
04.30.2020	Regular	present	present	present	present	present	present	present	present	present	present
05.27.2020	Regular	present	present	present	present	present	present	present	present	present	present
06.16.2020	Regular	present	present	present	present	present	present	present	present	present	present
07.22.2020	Regular	present	present	present	present	present	present	present	present	present	present
08.03.2020	Regular	present	present	absent	present	present	present	present	present	present	present
09.09.2020	Regular	present	present	absent	present	present	present	present	present	present	present
10.14.2020	Regular	present	present	present	present	present	present	present	present	present	present
11.09.2020	Regular	present	present	present	present	present	present	present	present	present	present
12.21.2020	Regular	present	present	absent	present	present	present	present	present	present	present
<b>TOTAL</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>7</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>58.3%</b>	<b>100%</b>	<b>100%</b>	<b>100%</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 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 and assumed as President and CEO 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: 2020 ATTENDANCE RECORD, BOARD MTGS]*