

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

<b>DATES OF MEETINGS</b>	<b>TYPE OF MTG.</b>	<b>AQUINO, PEDRO JR. A.<sup>1</sup></b>	<b>ATIENZA, HERMANN ROY M.<sup>2</sup></b>	<b>BORJE, ADOLF P.<sup>3</sup></b>	<b>CLAVECILLA, MARVEL C. <sup>4</sup></b>	<b>CONCEPCION, BRUCE S.<sup>5</sup></b>	<b>CUSI, ALFONSO G.</b>	<b>LISTA, REUBEN S.<sup>6</sup></b>	<b>MARCOS, DONATO D.</b>	<b>MITRA, RAMON B.<sup>7</sup></b>	<b>TANTIONGCO, REX V.<sup>8</sup></b>	<b>DE LEON, JONAS GUY S.<sup>9</sup></b>
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
<b>TOTAL</b>	<b>18</b>	<b>5/6</b>	<b>18/18</b>	<b>18/18</b>	<b>16/18</b>	<b>18/18</b>	<b>6/18</b>	<b>18/18</b>	<b>13/18</b>	<b>18/18</b>	<b>18/18</b>	<b>12/12</b>
<b>Percentage</b>		<b>83.33%</b>	<b>100%</b>	<b>100%</b>	<b>88.89%</b>	<b>100%</b>	<b>33.33%</b>	<b>100%</b>	<b>72.22%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

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

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

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

<sup>4</sup> Appointed on Nov 7, 2016, assumed as Member on Nov 15, 2016.

<sup>5</sup> Appointed on Nov 7, 2016, assumed as Member on Nov 15, 2016.

<sup>6</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>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.

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