

**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.¹	BORJE, ADOLF P.²	CUSI, ALFONSO G.	DE LEON, JONAS GUY S.³	MITRA, RAMON B.⁴	LISTA, REUBEN S.⁵	POSADAS, JESUS CRISTINO P.⁶	POQUIZ, ROMEO V.⁷	TANTIONGCO, REX V.⁸	MACAPAGAL, MICHAEL TED R.⁹
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
TOTAL	13	13	13	8	13	13	13	12	13	13	4
Percentage	100%	100%	100%	61%	100%	100%	100%	92%	100%	100%	100%

¹ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

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

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

⁴ Appointed on Jan 20, 2017, assumed as Member on Feb 3, 2017.

⁵ 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.

⁶ Designated as Alternate on Sep 24, 2018.

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

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

⁹ Appointed on Sept 6, 2019, assumed as Member on Sept 10, 2019.

[File: 2019 ATTENDANCE RECORD, BOARD MTGS]

				21-Mar-19	10-Apr-19		
JOINT RISK & AUDIT	ROMEO V. POQUIZ	RISK CHAIRMAN AUDIT MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 10/22/2019	PRESENT	PRESENT		
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1/1/2019 to 12/31/2019	PRESENT	PRESENT		
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT		
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT		
	ADOLF P. BORJE	AUDIT MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT		
JOINT AUDIT, RISK & NOMINATION & REMUNERATION				7-Mar-19	8-Mar-19	19-Mar-19	27-May-19
	ROMEO V. POQUIZ	RISK CHAIRMAN; NOMINATION CHAIRMAN; AUDIT MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 10/22/2019 1/1/2019 to 10/22/2019	PRESENT	PRESENT	PRESENT	PRESENT
	REX V. TANTIONGCO	AUDIT CHAIRMAN NOMINATION MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 10/22/2019	PRESENT	PRESENT	PRESENT	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT
	JONAS GUY S. DE LEON	RISK MEMBER	1/1/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT
	HERMANN ROY M. ATIENZA	NOMINATION MEMBER AUDIT MEMBER	1/1/2019 to 12/31/2019 10/22/2019 to 12/31/2019	PRESENT	PRESENT	PRESENT	PRESENT
	ADOLF P. BORJE	AUDIT MEMBER	1/1/2019 to 12/31/2019	ABSENT	PRESENT	PRESENT	PRESENT

				21-Oct-19
JOINT EXECUTIVE, GOVERNANCE & NOMINATION & REMUNERATION	JESUS CRISTINO P. POSADAS	ALTERNATE CHAIRMAN EXECUTIVE; ALTERNATE CHAIRMAN GOVERNANCE	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	PRESENT
	REX V. TANTIONGCO	NOMINATION MEMBER	1/1/2019 to 12/31/2019	PRESENT
	ROMEO V. POQUIZ	NOMINATION CHAIRMAN; EXECUTIVE MEMBER	1/1/2019 to 10/22/2019; 10/22/2019 to 12/31/2019	PRESENT
	REUBEN S. LISTA	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	EXECUTIVE MEMBER	1/1/2019 to 12/31/2019	PRESENT
	HERMANN ROY M. ATIENZA	EXECUTIVE MEMBER; NOMINATION MEMBER; NOMINATION CHAIRMAN	1/1/2019 to 12/31/2019; 1/1/2019 to 10/22/2019 10/22/19 to 12/31/2019	PRESENT
	ADOLF P. BORJE	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 10/22/2019; 1/1/2019 to 12/31/2019;	PRESENT
	JONAS GUY S. DE LEON	GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT

				8-Nov-19
JOINT EXECUTIVE, GOVERNANCE, NOMINATION & REMUNERATION, RISK & AUDIT	JESUS CRISTINO P. POSADAS	ALTERNATE CHAIRMAN EXECUTIVE; ALTERNATE CHAIRMAN GOVERNANCE	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	PRESENT
	REX V. TANTIONGCO	AUDIT CHAIRMAN NOMINATION MEMBER	1/1/2019 to 12/31/2019 1/1/2019 to 12/31/2019	PRESENT
	ROMEO V. POQUIZ	RISK CHAIRMAN; EXECUTIVE MEMBER; AUDIT MEMBER; NOMINATION CHAIRMAN	1/1/2019 to 12/31/2019; 10/22/2019 to 12/31/2019; 1/1/2019 to 10/22/2019; 1/1/2019 to 10/22/2019	PRESENT
	HERMANN ROY M. ATIENZA	EXECUTIVE MEMBER; NOMINATION MEMBER; NOMINATION CHAIRMAN; AUDIT MEMBER	1/1/2019 to 12/31/2019; 1/1/2019 to 10/22/2019 10/22/19 to 12/31/2019; 10/22/2019 to 12/31/2019	PRESENT
	REUBEN S. LISTA	EXECUTIVE MEMBER; GOVERNANCE MEMBER	1/1/2019 to 12/31/2019	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER; EXECUTIVE MEMBER	1/1/2019 to 12/31/2019; 1/1/2019 to 12/31/2019	PRESENT
	ADOLF P. BORJE	GOVERNANCE MEMBER; AUDIT MEMBER; EXECUTIVE MEMBER	1/1/2019 to 12/31/2019; 1/1/2019 to 12/31/2019; 1/1/2019 to 10/22/2019	PRESENT
	JONAS GUY S. DE LEON	RISK MEMBER GOVERNANCE MEMBER	1/1/2019 to 12/31/2019; 1/1/2019 to 12/31/2019	PRESENT