

Board Governance, Nomination, Remuneration Committee

DATES OF MEETING	TYPE OF MTG.	ALFONSO G. CUSI	RAPHAEL PM. LOTILLA	JESUS CRISTINO P. POSADAS	FELIX WILLIAM B. FUENTEBELLA	EMMANUEL P. JUANEZA	ANTONIO MARIANO C.	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
January 9, 2022	BGNRC NO. 1	-		PRESENT	-	PRESENT	N/A	PRESENT	PRESENT	MEDICAL LEAVE
February 18, 2022	BGNRC NO. 2	-		PRESENT	-	PRESENT	N/A	PRESENT	PRESENT	PRESENT
March 16, 2022	BGNRC NO. 3	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
April 19, 2022	BGNRC NO. 4	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
May 18, 2022	BGNRC NO. 5	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
June 20, 2022	BGNRC NO. 6	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
July 20, 2022	BGNRC NO. 7	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
August 16, 2022	BGNRC NO. 8	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
September 21, 2022	BGNRC NO. 9	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
October 17, 2022	BGNRC NO. 10	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
November 24, 2022	BGNRC NO. 11	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		-	-	2	-	10	1	11	11	11
TOTAL NUMBER OF MEETINGS ATTENDED		-	-	2	-	10	1	11	11	11
PERCENTAGE		-	-	100%	-	100%	100%	100%	100%	100%

Board Credit and Risk Management Committee

DATES OF MEETING	TYPE OF MTG.	ALFONSO G. CUSI	RAPHAEL PM. LOTILLA	JESUS CRISTINO P. POSADAS	FELIX WILLIAM B. FUENTEBELLA	EMMANUEL P. JUANEZA	ANTONIO MARIANO C.	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
January 9, 2022	BCRMC NO. 1	-	N/A	PRESENT	-	PRESENT	N/A	PRESENT	PRESENT	MEDICAL LEAVE
February 18, 2022	BCRMC NO. 2	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
April 19, 2022	BCRMC NO. 3	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
May 18, 2022	BCRMC NO. 4	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
July 20, 2022	BCRMC NO. 5	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
August 16, 2022	BCRMC NO. 6	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
October 17, 2022	BCRMC NO. 7	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		-	-	-	-	7	-	7	7	6
TOTAL NUMBER OF MEETINGS ATTENDED		-	-	-	-	7	-	7	7	6
PERCENTAGE		-	-	-	-	100%	-	100%	100%	100%

Board Audit Committee

DATES OF MEETING	TYPE OF MTG.	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
March 16, 2022	BAC NO. 1	PRESENT	PRESENT	PRESENT
June 20, 2022	BAC NO. 2	PRESENT	PRESENT	PRESENT
September 21, 2022	BAC NO. 3	PRESENT	PRESENT	PRESENT
November 24, 2022	BAC NO. 4	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		4	4	4
TOTAL NUMBER OF MEETINGS ATTENDED		4	4	4
PERCENTAGE		100%	100%	100%

Regular and Special Board Meeting

DATES OF MEETING	TYPE OF MTG.	ALFONSO G. CUSI	RAPHAEL PM. LOTILLA	JESUS CRISTINO P. POSADAS	FELIX WILLIAM B. FUENTEBELLA	MARIO C. MARASIGAN	EMMANUEL P. JUANEZA	ANTONIO MARIANO C.	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
DESIGNATION		CHAIRMAN	CHAIRMAN	ALTERNATE	ALTERNATE	ALTERNATE	ADMINISTRATOR/ MEMBER	ADMINISTRATOR/ MEMBER	MEMBER	MEMBER	MEMBER
January 31, 2022	REGULAR	PRESENT	N/A	PRESENT	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	MEDICAL LEAVE
January 31, 2022	QUASI-JUDICIAL MATTERS	N/A	N/A	PRESENT	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	MEDICAL LEAVE
February 23, 2022	REGULAR	PRESENT	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
February 23, 2022	QUASI-JUDICIAL MATTERS	ABSENT	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
March 25, 2022	REGULAR	ABSENT	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
March 25, 2022	QUASI-JUDICIAL MATTERS	ABSENT	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
April 28, 2022	REGULAR	N/A	N/A	N/A	PRESENT	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
April 28, 2022	QUASI-JUDICIAL MATTERS	N/A	N/A	N/A	PRESENT	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
May 30, 2022	REGULAR	ABSENT	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
May 30, 2022	QUASI-JUDICIAL MATTERS	ABSENT	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
June 29, 2022	REGULAR	ABSENT	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
June 29, 2022	QUASI-JUDICIAL MATTERS	ABSENT	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
July 29, 2022	REGULAR	N/A	ABSENT	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
July 29, 2022	QUASI-JUDICIAL MATTERS	N/A	ABSENT	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
August 25, 2022	REGULAR	N/A	ABSENT	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
August 25, 2022	QUASI-JUDICIAL MATTERS	N/A	ABSENT	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT
September 28, 2022	REGULAR	N/A	N/A	N/A	N/A	PRESENT	PRESENT	N/A	PRESENT	PRESENT	PRESENT
September 28, 2022	QUASI-JUDICIAL MATTERS	N/A	N/A	N/A	N/A	PRESENT	PRESENT	N/A	PRESENT	PRESENT	PRESENT
October 27, 2022	REGULAR	N/A	N/A	N/A	N/A	PRESENT	PRESENT	N/A	PRESENT	PRESENT	PRESENT
October 27, 2022	QUASI-JUDICIAL MATTERS	N/A	N/A	N/A	N/A	PRESENT	PRESENT	N/A	PRESENT	PRESENT	PRESENT
November 21, 2022	SPECIAL	N/A	PRESENT	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT	PRESENT
November 25, 2022	REGULAR	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT	PRESENT
December 9, 2022	REGULAR	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT	PRESENT
December 9, 2022	QUASI-JUDICIAL MATTERS	N/A	N/A	N/A	N/A	PRESENT	N/A	PRESENT	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		12	12	-	-	-	20	4	24	24	22
TOTAL NUMBER OF MEETINGS ATTENDED		5	8	-	-	-	20	4	24	24	22
PERCENTAGE		41.67%	66.67%	-	-	-	100%	100%	100%	100%	100%