

**BOARD OF DIRECTORS ATTENDANCE FOR JANUARY TO DECEMBER 2021
(BOARD COMMITTEE MEETINGS)**

PROJECTS COMMITTEE														
MEMBERS	AGENCY	2021										TOTAL 10	%	
		18 Jan	18 Feb	15 April	19 May	21 June	21 July	18 Aug	20 Sept	18 Oct	23 Nov			
1. ENGR. ABDULFATAK A. PANDAPATAN USEC DIMAS S. SOGUILON	DPWH	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	10/10	100%
2. USEC ROSEMARIE G. EDILLON		-	-	-	-	-	-	-	-	-	-	-	-	-
MR. RAMON PAUL M. FALCON MS. LOIDA G. PANOPIO	NEDA	Present	Present	Present	Present	Present	-	Present	Present	Present	Present	Present	9/9	100%
3. DES RYAN ALVIN R. ACOSTA		-	-	-	-	-	Present	-	-	-	-	-	1/1	100%
4. GM MARCELINO P. ESCALADA, JR.	NHA	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	0/10	0%
		Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Present	Absent	Absent	1/10	10%

POLICY, PLANS AND PROGRAMS COMMITTEE MEETING													
MEMBERS	AGENCY	2021									TOTAL 9	%	
		18 Jan	18 Feb	15 April	19 May	21 July	18 Aug	20 Sept	18 Oct	23 Nov			
1. USEC ROSEMARIE G. EDILLON MR. RAMON PAUL M. FALCON MS LOIDA G. PANOPIO	NEDA	Present	-	-	-	-	-	-	-	-	-	-	-
		-	Present	Present	Present	-	Present	Present	Present	Present	Present	8/8	100%
		-	-	-	-	Present	-	-	-	-	-	1/1	100
2. USEC GRACE KAREN G. SINGSON	DOF	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	0/9	0%
3. ASEC JOAN KAREN A. RIOLA USEC IRENEO V. VIZMONTE ASEC NOEL PATRICK S. PRUDENTE	DTI	Absent	-	-	-	-	-	-	-	-	-	-	-
			-	Present	Present	-	-	-	-	-	-	2/3	67%
			Present	-	Present	Present	Present	Present	Present	Present	Present	7/8	88%
4. GM MARCELINO P. ESCALADA, JR.	NHA	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Present	Absent	Absent	1/9	11%

CERTIFIED CORRECT:


 ATTY. SERGIO D. DOMASIAN
 Corporate Secretary/
 Department Manager A, Office of the Corporate Secretary
 and Compliance Officer

86

GOVERNANCE COMMITTEE MEETING

MEMBERS	AGENCY	2021	TOTAL	%
		18 Jan		
1. ASSEC BENJO SANTOS M. BENAVIDEZ	DOLE	Present	1/1	100%
2. USEC ROSEMARIE G. EDILLON	NEDA	Present	1/1	100%
3. ASEC JOAN KAREN A. RIOLA	DTI	Absent	0/1	0%
4. GM MARCELINO P. ESCALADA, JR.	NHA	Absent	0/1	0%

AUDIT COMMITTEE MEETING

MEMBERS	AGENCY	2021	TOTAL	%
		26 Jan		
1. DES RYAN ALVIN R. ACOSTA	DOLE	Present	1/1	100%
2. USEC BENJO SANTOS M. BENAVIDEZ	NEDA	Present	1/1	100%
3. ASEC JOAN KAREN A. RIOLA	DTI	-	1/1	100%
ATTY. BERNADETTE O. CORNEL		Present		

CERTIFIED CORRECT:


 ATTY. SERGIO D. DOMASIAN
 Corporate Secretary/

Department Manager A, Office of the Corporate Secretary
 and Compliance Officer