

**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	DPWH	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	10/10	100%
2. USEC ROSEMARIE G. EDILLON	NEDA	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	10/10	100%
MR. RAMON PAUL M. FALCON														
MS. LOIDA G. PANOPIO														
3. DES RYAN ALVIN R. ACOSTA	OP	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	0/10	0%
4. GM MARCELINO P. ESCALADA, JR.	NHA	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	10/10	100%

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	NEDA	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	9/9	100%
MR. RAMON PAUL M. FALCON													
MS LOIDA G. PANOPIO													
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	DTI	Absent	Present	Present	Present	Present	Present	Present	Present	Present	Present	8/9	89%
USEC IRENEO V. VIZMONTE													
ASEC NOEL PATRICK S. PRUDENTE													
4. GM MARCELINO P. ESCALADA, JR.	NHA	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	9/9	100%

CERTIFIED CORRECT:

ATTY. SERGIO D. DOMASIAN
Corporate Secretary and Compliance Officer

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

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	Present	1/1	100%

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	Present	1/1	100%

CERTIFIED CORRECT:

ATTY. SERGIO D. DOMASIAN
 Corporate Secretary and Compliance Officer