

**Table 1. Breakdown of Board and Committee Meetings per Appointive Member
FOR CY 2017**

CEO DARLENE MARIE B. BERBERABE											
BOARD MEETINGS											
22-Feb-17											
√											
COMMITTEE MEETINGS											
BGC	20-Feb-17										
	√										

Full Year Board Meetings: 1/1

Full Year BGC Meetings: 1/1

CEO ACMAD RIZALDY P. MOTI											
BOARD MEETINGS											
22-Feb-17	6-Jul-17	31-Aug-17	5-Oct-17	9-Nov-17	6-Dec-17						
N/A	√	√	√	√	√						
COMMITTEE MEETINGS											
BGC	20-Feb-17	29-Jun-17	25-Aug-17	22-Sep-17	2-Oct-17	24-Oct-17	5-Dec-17				
	N/A	√	√	√	√	√	√				

Joint mtg
with BAC

Full Year Board Meetings: 5/5

Full Year BGC Meetings: 6/6

Legend:

- √ - Present
- X - Absent
- N/A -Not Applicable

TRUSTEE RAUL B. DE MESA

BOARD MEETINGS

22-Feb-17											
√											

COMMITTEE MEETINGS

BIC	23-Mar-17										
	√										

BAC	19-Jan-17	21-Feb-17	23-Mar-17	9-May-17							
	√	√	√	√							

Joint mtg
with BRCC

Full Year Board Meetings: 1/1
 Full Year BIC Meetings: 1/1
 Full Year BAC Meetings: 4/4

TRUSTEE PEDRITO G. ANGELES

BOARD MEETINGS

22-Feb-17	6-Jul-17	31-Aug-17	5-Oct-17	9-Nov-17	6-Dec-17						
N/A	√	√	√	√	√						

COMMITTEE MEETINGS

BIC	23-Mar-17	24-Aug-17	2-Oct-17	22-Nov-17							
	N/A	√	√	N/A							

BAC	19-Jan-17	21-Feb-17	23-Mar-17	9-May-17	27-Jun-17	24-Aug-17	22-Sep-17	19-Oct-17	20-Nov-17		
	N/A					√	√	√	√		

Joint mtg
with BRCC

BGC	20-Feb-17	29-Jun-17	25-Aug-17	22-Sep-17	2-Oct-17	24-Oct-17	5-Dec-17				
	N/A		√	√	√	√	√				

Joint mtg
with BAC

BRCC	19-Jan-17	23-Mar-17	9-May-17	27-Jun-17	24-Aug-17	22-Sep-17	19-Oct-17	5-Dec-17			
	N/A				N/A	√	√	N/A			

Full Year Board Meetings: 5/5
 Full Year BIC Meetings: 2/2
 Full Year BAC Meetings: 4/4
 Full Year BGC Meetings: 5/5
 Full Year BRCC Meetings: 2/2

Legend:

- √ - Present
- X - Absent
- N/A -Not Applicable



TRUSTEE EDGARDO G. LACSON

BOARD MEETINGS

22-Feb-17	6-Jul-17	31-Aug-17									
X	√	X									

COMMITTEE MEETINGS

BRCC	19-Jan-17	23-Mar-17	9-May-17	27-Jun-17	24-Aug-17	22-Sep-17					
	√	√	√	√	√	√					

Joint mtg
with BAC

Joint mtg
with BAC

BAC	19-Jan-17	21-Feb-17	23-Mar-17	9-May-17	27-Jun-17	24-Aug-17	22-Sep-17	22-Sep-17			
	√	X	√	√	√	√	√	√			

Joint mtg
with BRCC

Joint mtg
with BRCC

Joint mtg
with BGC

BIC	23-Mar-17	24-Aug-17									
	N/A	√									

Full Year Board Meetings: 1/3
 Full Year BRCC Meetings: 6/6
 Full Year BAC Meetings: 7/8
 Full Year BIC Meetings: 1/1