

**Table 1. Breakdown of Board and Committee Meetings per Appointive Member
FOR CY 2020**

CEO ACMAD RIZALDY P. MOTI

BOARD MEETINGS	
22-Jan-20	5-Mar-20
2020-01	2020-02
RBM	RBM
17-Apr-20	3-Jun-20
2020-01	2020-03
Special	RBM
5-Jun-20	9-Jul-20
2020-02	2020-04
Special	RBM
7-Aug-20	28-May-20
2020-05	2020-02
RBM	Special BGC
3-Sep-20	17-Jun-20
2020-06	2020-04
RBM	BGC
25-Sep-20	9-Jul-20
2020-03	2020-03
Special	Special BGC
13-Oct-20	22-Jul-20
2020-07	2020-05
RBM	BGC
10-Nov-20	6-Aug-20
2020-08	2020-04
RBM	Special BGC
25-Nov-20	19-Aug-20
2020-04	2020-06
Special	BGC
11-Dec-20	16-Sep-20
2020-09	2020-07
RBM	BGC

COMMITTEE MEETINGS	
BGC	15-Jan-20
	2020-01
	BGC
	26-Feb-20
	2020-02
	BGC
	3-Mar-20
	2020-01
	Special BGC
	6-May-20
	2020-01
	Joint with BAC
	20-May-20
	2020-03
	BGC
	28-May-20
	2020-02
	Special BGC
	17-Jun-20
	2020-04
	BGC
	9-Jul-20
	2020-03
	Special BGC
	22-Jul-20
	2020-05
	BGC
	6-Aug-20
	2020-04
	Special BGC
	19-Aug-20
	2020-06
	BGC
	16-Sep-20
	2020-07
	BGC

	24-Sep-20
	2020-01
	Joint with BRCC
	13-Oct-20
	2020-05
	Special BGC
	21-Oct-20
	2020-08
	BGC
	18-Nov-20
	2020-09
	BGC
	10-Dec-20
	2020-10
	BGC

Full Year Board Meetings: 13/13
 Full Year BGC Meetings: 15/15
 Full Year Joint BGC-BAC Meeting: 1/1
 Full Year Joint BGC-BRCC Meeting: 1/1

Legend:
 ✓ - Present
 X - Absent

4

Dr

TRUSTEE PEDRITO G. ANGELES

BOARD MEETINGS

22-Jan-20	5-Mar-20	17-Apr-20	3-Jun-20	5-Jun-20	9-Jul-20	7-Aug-20	3-Sep-20	25-Sep-20	13-Oct-20	10-Nov-20	25-Nov-20	11-Dec-20
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020-01 RBM	2020-02 RBM	2020-01 Special	2020-03 RBM	2020-02 Special	2020-04 RBM	2020-05 RBM	2020-06 RBM	2020-03 Special	2020-07 RBM	2020-08 RBM	2020-04 Special	2020-09 RBM

COMMITTEE MEETINGS

BAC	15-Jan-20	26-Feb-20	30-Apr-20	6-May-20	13-May-20	17-Jun-20	21-Jul-20	19-Aug-20	1-Sep-20	16-Sep-20	21-Oct-20	18-Nov-20
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	2020-01 BAC	2020-02 BAC	2020-01 Special BAC	2020-01 Joint with BGC	2020-03 BAC	2020-04 BAC	2020-05 BAC	2020-06 BAC	2020-02 Special BAC	2020-07 BAC	2020-08 Special BAC	2020-09 BAC

16-Dec-20	✓
2020-10	BAC

BGC	15-Jan-20	26-Feb-20	3-Mar-20	6-May-20	20-May-20	28-May-20	17-Jun-20	9-Jul-20	22-Jul-20	6-Aug-20	19-Aug-20	16-Sep-20
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	2020-01 BGC	2020-02 BGC	2020-01 Special BGC	2020-01 Joint with BAC	2020-03 BGC	2020-02 Special BGC	2020-04 BGC	2020-03 Special BGC	2020-05 BGC	2020-04 Special BGC	2020-06 BGC	2020-07 BGC

24-Sep-20	13-Oct-20	21-Oct-20	18-Nov-20	10-Dec-20
✓	✓	✓	✓	✓
2020-01 Joint with BRCC	2020-05 Special BGC	2020-08 BGC	2020-09 BGC	2020-10 BGC

Full Year Board Meetings: 13/13
 Full Year BAC Meetings: 12/12
 Full Year BGC Meetings: 15/15
 Full Year Joint BGC-BAC Meeting: 1/1
 Full Year Joint BGC-BRCC Meeting: 1/1

Legend:
 ✓ Present
 X Absent

4

4

TRUSTEE MYLAH R. ROQUE

BOARD MEETINGS

22-Jan-20	5-Mar-20	17-Apr-20	3-Jun-20	5-Jun-20	9-Jul-20	7-Aug-20	3-Sep-20	25-Sep-20	13-Oct-20	10-Nov-20	25-Nov-20	11-Dec-20
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2020-01 RBM	2020-02 RBM	2020-01 Special	2020-03 RBM	2020-02 Special	2020-04 RBM	2020-05 RBM	2020-06 RBM	2020-03 Special	2020-07 RBM	2020-08 RBM	2020-04 Special	2020-09 RBM

COMMITTEE MEETINGS

BGC	15-Jan-20	26-Feb-20	3-Mar-20	6-May-20	20-May-20	28-May-20	17-Jun-20	9-Jul-20	22-Jul-20	6-Aug-20	19-Aug-20	16-Sep-20
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	2020-01 BGC	2020-02 BGC	2020-01 Special BGC	2020-01 Joint with BAC	2020-03 BGC	2020-02 Special BGC	2020-04 BGC	2020-03 Special BGC	2020-05 BGC	2020-04 Special BGC	2020-06 BGC	2020-07 BGC

24-Sep-20	13-Oct-20	21-Oct-20	18-Nov-20	10-Dec-20
✓	✓	✓	✓	✓
2020-01 Joint with BRCC	2020-05 Special BGC	2020-08 BGC	2020-09 BGC	2020-10 BGC

BAC	15-Jan-20	26-Feb-20	30-Apr-20	6-May-20	13-May-20	17-Jun-20	21-Jul-20	19-Aug-20	1-Sep-20	16-Sep-20	21-Oct-20	18-Nov-20
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	2020-01 BAC	2020-02 BAC	2020-01 Special BAC	2020-01 Joint with BGC	2020-03 BAC	2020-04 BAC	2020-05 BAC	2020-06 BAC	2020-02 Special BAC	2020-07 BAC	2020-08 Special BAC	2020-09 BAC

16-Dec-20	2020-10 BAC
✓	

Full Year Board Meetings: 13/13
 Full Year BAC Meetings: 12/12
 Full Year BGC Meetings: 15/15
 Full Year Joint BGC-BAC Meeting: 1/1
 Full Year Joint BGC-BRCC Meeting: 1/1

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