

2018 Board Meeting Attendance

DIRECTORS	FEB 1	MAR 1	APR 5	MAY 3	MAY 28 (ASM)	MAY 28 (Org'l)	JUL 12	AUG 9	SEP 11	OCT 4	NOV 8	DEC 4
O.M. Lopez	√	√	√	√	√	√	X	√	√	X	X	√
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	√	√	X	√	√	√	√	√	√	√	√	X
A.A. Lopez	√	√	√	√	√	√	√	√	√	√	X	√
S.T. CuUnjieng	-	⁻¹	√ ²	-	√ ³	√	√	√	√	√	√	√
P.D. Garrucho Jr.	√	√	√	√	√	√	√	√	√	√	√	√
E.L. Ibañez	√	√	√	√	√	√	√	√	√	√	√	√
E.L. Lopez III	√	√	X	√	X	X	√	√	√	√	√	X
R.G. Mantaring	√	√	√	X	√	√	√	√	√	X	√	X
A.V. Panganiban	√	√	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√	√
A.B. Quitain	⁻⁴	√	√	√	√	√	√	√	√	√	√	√
E.B. Rufino Jr.	√	√	√	√	√	√	X	√	√	√	√	√
J.B. Santos	√	√	√	√	√	√	√	√	√	X	√	√
R.B. Tantoco	⁻⁵	√	√	√	X	X	√	√	√	√	√	√
A.D. Valdez	√	⁻⁶	-	-	-	-	-	-	-	-	-	-

¹ Nominated as director on March 1, 2018

² Attended as board observer

³ Elected as Director

⁴ Not yet a director

⁵ Not yet a director

⁶ No longer a director since March 1, 2018

2017 Board Meeting Attendance

DIRECTORS	FEB 9	MAR 9	APR 6	MAY 4	MAY 29 ¹	MAY 29 ²	AUG 16	SEP 5	OCT 5	NOV 9	DEC 13
O.M. Lopez	√	√	√	√	√	√	√	√	√	√	X
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	√	√	√	√	√	√	√	√	√	X	√
A.A. Lopez	√	√	√	√	√	√	√	X	√	√	√
F.E.S. CoSeteng**	√	√	√	√	√	√	√	√	√	-	-
P.D. Garrucho Jr.	√	√	√	√	√	√	√	√	√	√	√
O.J. Hilado**	√	√	√	X	√	-	-	-	-	-	-
E.L. Ibañez	√	√	√	√	√	√	√	√	√	√	√
E.L. Lopez III	√	√	√	√	X	X	√	√	X	√	X
R.G. Mantaring	√	√	√	√	X	X	√	X	√	√	√
A.V. Panganiban	√	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√
E.B. Rufino Jr.	√	√	√	√	√	√	√	√	√	√	√
J.B. Santos	√	√	√	√	√	√	√	√	√	√	√
W.Z. Sycip**	X	√	√	X	√	√	√	√	√	-	-
A.D. Valdez ³	-	-	-	-	√	√	√	X	√	√	√

Legend:

√ - Present

X - Absent

¹ - 2017 Annual Stockholders Meeting

² - Organizational Board Meeting

* - Election as Independent Director

** - Ceased to be a Director (For Mr. Hilado as of May 29, 2017), (For Mr. Sycip as of Oct. 9, 2017 and for Mr. CoSeteng as of Oct. 13, 2017)

³ - Mr. Amado D. Valdez was a director from May 29, 2017 up to March 1, 2018.

2016 Board Meeting Attendance

DIRECTORS	FEB 4	MAR 3	APR 7	MAY 3	MAY 23 ¹	MAY 23 ²	MAY 23 ³	JUL 7	AUG 11	SEP 2	OCT 12	NOV 3	DEC 1
O.M. Lopez	X	√	√	√	X	X	X	√	√	√	√	X	X
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	√	√	√	√	X	X	X	√	√	√	X	√	√
A.A. Lopez	√	√	√	√	√	√	√	X	√	√	√	√	√
F.E.S. CoSeteng	√	√	√	√	√	√	√	√	√	√	√	√	√
P.D. Garrucho Jr	√	√	√	√	√	√	√	√	√	√	√	√	√
O.J. Hilado	√	√	√	√	√	√	√	√	√	X	√	√	√
E.L. Ibañez	√	√	√	√	√	√	√	√	√	√	√	X	√
E.L. Lopez III	√	√	√	√	X	X	X	√	√	X	√	X	√
R.G. Mantaring*	-	-	-	-	*	√	√	√	√	√	√	√	√
A.V. Panganiban	√	√	√	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√	√	√
E.B. Rufino Jr.	√	√	√	√	√	√	√	√	√	√	X	√	√
J.B. Santos	√	√	√	√	√	√	√	√	√	√	X	√	√
W.Z. Sycip	√	√	X	√	X	X	X	√	√	√	√	√	√

Legend:

- √ -Present
- X -Absent
- ¹ - 2016 Annual Stockholders Meeting
- ² - Organizational Board Meeting
- ³ - Special Board Meeting
- *- Election as Independent Director

2015 Board Meeting Attendance

DIRECTORS	FE B 5	MA R 5	APR 8	MA Y 7	MA Y 25 ¹	MA Y 25 ²	JUL 9	AUG 6	SEP 3	OCT 1	NOV 5	DEC 3
O.M. Lopez	√	√	√	√	√	√	√	√	√	√	X	X
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	X	√	√	√	√	√	√	√	√	X	√	√
A.A. Lopez	√	√	√	X	√	√	√	√	√	√	√	√
C.B. Bautista***	X	√	√	√	√	√	√	√	√	√	√	X
F.E.S. CoSeteng**	-	-	√	√	√	√	√	√	√	√	√	√
A.A. De Guia*	√	√	-	-	-	-	-	-	-	-	-	-
P.D.Garrucho Jr	√	√	√	√	√	√	√	√	√	√	√	X
O.J. Hilado	√	√	√	X	X	X	√	√	√	√	√	√
E.L. Ibañez	√	√	√	√	√	√	√	√	√	√	√	√
E.L. Lopez III	X	√	√	X	X	X	√	√	X	√	√	√
A.V.Panganiban	√	√	√	√	√	√	√	√	X	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	X	√	√	√
E.B. Rufino Jr.	√	√	√	X	√	√	√	√	√	√	√	√
J.B. Santos	√	√	√	√	√	√	√	√	√	√	√	√
W.Z. Sycip	√	√	√	√	X	X	√	√	√	√	√	√

Legend:

√ -Present

X-Absent

¹ - 2015 Annual Stockholders Meeting

² - Organizational Board Meeting

*Retired effective March 31, 2015

**Elected effective April 1, 2015

***Passed away December 2015