

Gen. Eduardo S.L. Oban (Ret.)	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	N/A	N/A	N/A
Mr. Jose Manuel C. Razon	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	N/A	N/A
Atty. Julio P.G Bucoy	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	✓	✓
Mr. Avelino L. Andral	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	✓	✓
Atty. Narciso P. Nario, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

¹ Special Board of Directors Meeting

² Joint Executive Committee, Nomination and Compensation Committee, and Board of Directors Meeting

³ Joint Executive Committee, Audit Committee, and Board of Directors Meeting

2021 Executive Committee Special Meetings

Justice Romeo F. Barza (Ret.)	15 Jan	28 Jan	11 Feb	22 Apr	19 Oct	16 Nov	6 Dec
Atty. Darren M. De Jesus	✓	✓	✓	✓	✓	✓	✓
Atty. Jose Martin A. Loon	✓	✓	✓	✓	✓	✓	✓
Ms. Carolina G. Diangco	✓	✓	✓	✓	✓	✓	✓
Atty. Alloysius R. Yebra	✓	✓	✓	✓	✓	✓	✓
Gen. Arturo B. Ortiz (Ret.)	N/A	N/A	N/A	✓	✓	✓	✓
Adm. Alexander P. Pama (Ret.)	N/A	N/A	N/A	✓	✓	✓	✓
Atty. Julio P.G. Bucoy	✓	✓	✓	✓	N/A	N/A	N/A

2021 Audit Committee Meetings