

Breakdown of Board and Committee Meetings per Director

**Sec. GREGORY L. DOMINGO, DTI**  
Director

Board Meetings - CY 2014													
Jan. 29	Mar. 6*	Mar. 31*	Apr. 10	Apr. 29	Jun. 23*	Jul. 15*	Jul. 25	Aug. 15*	Sep. 4*	Sep. 12*	Sep. 24	Oct. 8	Nov. 18*
X	✓	✓	X	X	✓	✓	X	✓	✓	✓	X	X	✓

Note: The DTI Director or his Alternate attended 42.85% of all the Board meetings held during the year.

Committee Meetings - CY 2014													
Board Review Committee	Jan. 24*	Feb. 25*	Mar. 3*	Mar. 18*	Mar. 26	Apr. 22*	May. 30*	Jun. 10*	Aug. 15*	Aug. 27*	Sep. 12*	Oct. 30*	Dec. 17
	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	X

Note: The DTI Director or his Alternate attended 84.61% of all the BRC meetings held during the year.

Audit Committee	Jan. 21*	Jun. 25	Sep. 25
	✓	X	X

Note: The DTI Director or his Alternate attended 33.33% of all the Auditcom meetings held during the year.

\*Attended by the Department of Trade and Industry Governor Lucita P. Reyes, Dir. Nestor P. Arcansalinor Exec. Dir. Raul V. Angeles capacity as Alternate Director

✓-present  
X- absent