

Breakdown of Board and Committee Meetings per Director

Sec. GREGORY L. DOMINGO
Department of Trade and Industry
Director

Board Meetings - CY 2015														
Jan 13*	Feb 3*	Feb 25*	Apr 16*	Apr 27*	May 5	May 8*	Jun 16*	Aug 3*	Sep 2*	Sep 15*	Oct 7*	Nov 10*	Dec 14*	Dec 22*
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The DTI Director or his Alternate attended 100% of all the Board meetings held during the year.

Committee Meetings - CY 2015														
Board Review Committee	Apr 7*	May 28*	Jul 16*	Aug 20*	Sep 29*	Nov 3*	Dec 7							
	✓	✓	✓	✓	✓	✓	X							

Note: The DTI Director or his Alternate attended 85.71% of all the BRC meetings held during the year.

Audit Committee	Jan 14*	Jun 18*	Dec 9**
	✓	✓	✓

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

*Attended by the Board of Investment Exec. Director Raul V. Angeles in his capacity as Alternate Director

**Attended by Mr. Edilberto C. Nunag as representative of the Board of Investment Exec. Director Raul V. Angeles (for confirmation with IAD)

✓ - present
X - absent