

Breakdown of Board and Committee Meetings per Director

Sec. ADRIAN S. CRISTOBAL, JR.
Sec. RAMON M. LOPEZ
Department of Trade and Industry
Board Member

Board Meetings -CY 2016													
Jan 27	Feb 19	Feb 25	Apr 7	May 24	May 30	Jun 7	Jun 22	Aug. 11	Sep 22	Oct 5	Nov 4	Nov 9	Dec 15
X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The DTI Secretary or his Alternate attended 93% of all the Board meetings held during the year.

Committee Meetings - CY 2016										
Board Review Committee	Jan 27	Feb 12	Apr 7	May 3	Jun 21	Aug 30	Sep 20	Oct 25	Dec 7	
	X	✓	✓	✓	✓	✓	✓	✓	X	

Note: The DTI Secretary or his Alternate attended 78% of all the BRC meetings held during the year.

Audit Committee	Jan 26	Jul 5	Oct 21	Dec 15
	✓	✓	X	✓

Note: The DTI Secretary or his Alternate attended 75% of all the Auditcom meetings held during the year.

✓-present
X- absent