

Breakdown of Board and Committee Meetings per Director

OIC LOURDES S. ALZONA
PSALM
Board Member

| Board Meetings -CY 2017 | | | | | | | | | | | | | | | |
|--------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| 27 Jan | 22 Feb | 28 Mar | 12 May | 17 May | 23 May | 31 May | 07 Jun | 27 Jun | 04 Aug | 31 Aug | 24 Oct | 07 Nov | 01 Dec | 11 Dec | 19 Dec |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓* |

Note: The PSALM OIC attended 100% of all Board meetings held during the year.

| Committee Meetings -CY 2017 | | | | | | | | | | | | | | |
|------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|--|
| Board Review Committee | 27 Jan | 13 Feb | 28 Mar | 10 May | 17 May | 31 May | 22 Jun | 04 Aug | 31 Aug | 20 Oct | 24 Oct | 07 Nov | 23 Nov | |
| | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | |

Note: The PSALM OIC attended 100% of all Board meetings held during the year.

| | | | | |
|------------------------|-----------|-----------|-----------|-----------|
| Audit Committee | 02 Feb | 22 Jun | 17 Nov | 18 Dec |
| | ✓ | ✓ | ✓ | ✓ |

Note: The PSALM OIC attended 100% of all Auditcom meetings held during the year.

Legend:

✓ - Present

X - Absent

OB - Official Business

* Attended by OIC Arnold C. Francisco