

JANUARY - JUNE 2017													
NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	DATE OF BOARD MEETING								
					RGL	SPL	SPL	RGL	RGL	SPL	RGL	RGL	RGL
					19/01/2017	30/01/2017	08/02/2017	23/02/2017	23/03/2017	05/04/2017	18/04/2017	17/05/2017	21/06/2017
ALBERTO C. AGRA	9	9	0	100%	P	P	P	P	P	P	P	P	P
JANILO E. RUBIATO	9	9	0	100%	P	P	P	P	P	P	P	P	P
ULYSSES T. SEVILLA	8	8	0	100%	P	P	NA	P	P	P	P	P	P
RENE ENRIQUE M. SILOS	9	9	0	100%	P	P	P	P	P	P	P	P	P
VIRGILIO T. AMBION	9	9	0	100%	P	P	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	9	9	0	100%	P	P	P	P	P	P	P	P	P
REYNALDO B. ROBLES	5	4	1	80%	P	P	P	A	P	NA	NA	NA	NA
WARREN REX H. LIONG	4	4	0	100%	NA	NA	NA	NA	NA	P	P	P	P
DIOSCORO E. ESTEBAN, JR.	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	NA	NA

JULY - DECEMBER 2017														
NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	DATE OF BOARD MEETING									
					SPL	RGL	SPL	RGL	SPL	RGL	RGL	SPL	RGL	RGL
					12/07/2017	19/07/2017	09/08/2017	16/08/2017	19/09/2017	20/09/2017	18/10/2017	08/11/2017	22/11/2017	20/12/2017
ALBERTO C. AGRA	10	10	0	100%	P	P	P	P	P	P	P	P	P	
JANILO E. RUBIATO	10	10	0	100%	P	P	P	P	P	P	P	P	P	
ULYSSES T. SEVILLA	10	10	0	100%	P	P	P	P	P	P	P	P	P	
RENE ENRIQUE M. SILOS	9	9	0	100%	P	P	P	P	P	P	P	P	NA	
VIRGILIO T. AMBION	6	6	0	100%	P	P	P	P	P	P	NA	NA	NA	
EDILBERTO C. DE JESUS	10	10	0	100%	P	P	P	P	P	P	P	P	P	
REYNALDO B. ROBLES	0	0	0	-	NA	NA	NA	NA	NA	NA	NA	NA	NA	
WARREN REX H. LIONG	10	10	0	100%	P	P	P	P	P	P	P	P	P	
DIOSCORO E. ESTEBAN, JR.	4	4	0	100%	NA	NA	NA	NA	NA	NA	P	P	P	

Note:

- Dir. Ulysses T. Sevilla is on Official Business - February 8, 2017
- Dir. Virgilio T. Ambion End of Appointment - October 1, 2017
- Dir. Dioscoro E. Esteban Appointment - September 4, 2017
- Dir. Reynaldo B. Robles End of Appointment - March 29, 2017
- Dir. Warren Rex H. Liong Appointment - February 17, 2017
- Dir. Rene Enrique M. Silos Resigned as Director - November 30, 2017

RECLAMATION PROJECTS COMMITTEE

NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	18/10/2017
JANILO E. RUBIATO	1	1	0	100%	P
ALBERTO C. AGRA	1	1	0	100%	P
ULYSSES T. SEVILLA	1	1	0	100%	P
EDILBERTO C. DE JESUS	1	1	0	100%	P
WARREN REX H. LIONG	1	1	0	100%	P
DIOSCORO E. ESTEBAN, JR.	0	0	0	-	NA

BUSINESS DEVELOPMENT AND MARKETING COMMITTEE

NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	18/10/2017
ALBERTO C. AGRA	1	1	0	100%	P
JANILO E. RUBIATO	1	1	0	100%	P
EDILBERTO C. DE JESUS	1	1	0	100%	P
WARREN REX H. LIONG	1	1	0	100%	P

RISK MANAGEMENT COMMITTEE

NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	10/18/2017	22/11/2017	20/12/2017
ALBERTO C. AGRA	3	3	0	100%	P	P	P
EDILBERTO C. DE JESUS	3	3	0	100%	P	P	P
ULYSSES T. SEVILLA	3	3	0	100%	P	P	P
RENE ENRIQUE M. SILOS	2	2	0	100%	P	P	NA
WARREN REX H. LIONG	2	2	0	100%	NA	P	P

NOMINATION AND REMUNERATIONS COMMITTEE

NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	18/10/2017	22/11/2017
ALBERTO C. AGRA	2	2	0	100%	P	P
ULYSSES T. SEVILLA	2	2	0	100%	P	P
RENE ENRIQUE M. SILOS	2	2	0	100%	P	P
DIOSCORO E. ESTEBAN, JR.	1	1	0	100%	NA	P

EXECUTIVE COMMITTEE					
NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	18/10/2017
ALBERTO C. AGRA	1	1	0	100%	P
JANILO E. RUBIATO	1	1	0	100%	P
ULYSSES T. SEVILLA	1	1	0	100%	P
WARREN REX H. LIONG	1	1	0	100%	P

CONSTRUCTION AND BUILDING PROJECTS COMMITTEE					
NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	18/10/2017
JANILO E. RUBIATO	1	1	0	100%	P
ALBERTO C. AGRA	1	1	0	100%	P
ULYSSES T. SEVILLA	1	1	0	100%	P
EDILBERTO C. DE JESUS	1	1	0	100%	P
WARREN REX H. LIONG	1	1	0	100%	P

GOVERNANCE COMMITTEE					
NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	18/10/2017
ALBERTO C. AGRA	1	1	0	100%	P
JANILO E. RUBIATO	1	1	0	100%	P
EDILBERTO C. DE JESUS	1	1	0	100%	P
WARREN REX H. LIONG	1	1	0	100%	P

AUDIT COMMITTEE								
NAME OF BOARD MEMBER	TOTAL NO. OF MEETINGS	PRESENT	ABSENT	% ATTENDANCE	18/10/2017	08/11/2017	22/11/2017	20/12/2017
WARREN REX H. LIONG	4	4	0	100%	P	P	P	P
RENE ENRIQUE M. SILOS	3	3	0	100%	P	P	P	NA
DIOSCORO E. ESTEBAN, JR.	4	4	0	100%	P	P	P	P