

TOTAL ATTENDANCE	
NAME OF BOARD MEMBER	ATTENDANCE
ALBERTO C. AGRA	100%
JANILO E. RUBIATO	100%
EDILBERTO C. DE JESUS	82.35%
ULYSSES T. SEVILLA	98.44%
WARREN REX H. LIONG	91.18%
DIOSCORO E. ESTEBAN, JR.	100%
OSCAR T. LACTAO	94.34%
MICHAEL B. PELOTON	100%

JANUARY - DECEMBER 2018															
NAME OF BOARD MEMBER	DATE OF BOARD MEETING														
	RGL	RGL	RGL	RGL	SPL	RGL	RGL	RGL	RGL	SPL	RGL	RGL	SPL	RGL	RGL
	01/23/2018	02/21/2018	03/22/2018	04/14/2018	04/24/2018	05/17/2018	06/20/2018	07/18/2018	08/15/2018	04/09/2018	09/19/2018	10/17/2018	09/11/2018	11/21/2018	11/12/2018
ALBERTO C. AGRA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
JANILO E. RUBIATO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	P	P	A	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
ULYSSES T. SEVILLA	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P
WARREN REX H. LIONG	P	P	P	P	A	P	P	P	P	P	P	P	A	P	P
DIOSCORO E. ESTEBAN, JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
OSCAR T. LACTAO	N/A	N/A	N/A	N/A	P	P	P	P	P	A	P	P	P	P	P
MICHAEL B. PELOTON	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P

Note:

Dir. Oscar T. Lactao Date of Appointment - April 6, 2018
 Dir. Michael B. Peloton Date of Appointment - May 23, 2018
 Dir. Edilberto C. De Jesus End of Service - June 7, 2018

RECLAMATION PROJECTS COMMITTEE									
NAME OF BOARD MEMBER	02/20/2018	3/22/2018	5/17/2018	6/20/2018	7/18/2018	8/15/2018	04/09/2018	9/19/2018	11/12/2018
JANILO E. RUBIATO	P	P	P	P	P	P	P	P	P
ALBERTO C. AGRA	P	P	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	A	P	P	N/A	N/A	N/A	N/A	N/A	N/A
ULYSSES T. SEVILLA	P	P	P	P	P	P	P	P	P
WARREN REX H. LIONG	P	P	P	P	P	P	P	P	P
DIOSCORO E. ESTEBAN, JR.	P	P	P	P	P	P	P	P	P
OSCAR T. LACTAO	N/A	N/A	P	P	P	P	A	P	P
MICHAEL B PELOTON	N/A	N/A	N/A	P	P	P	P	P	P

BUSINESS DEVELOPMENT AND MARKETING COMMITTEE							
NAME OF BOARD MEMBER	5/16/2018	6/20/2018	7/18/2018	8/15/2018	9/19/2018	09/11/2018	11/12/2018
ALBERTO C. AGRA	P	P	P	P	P	P	P
JANILO E. RUBIATO	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	P	N/A	N/A	N/A	N/A	N/A	N/A
WARREN REX H. LIONG	P	P	P	P	P	P	P
OSCAR T. LACTAO	P	P	P	P	P	P	P
MICHAEL B. PELOTON	N/A	P	P	P	P	P	P
DIOSCORO E. ESTEBAN, JR.	N/A	N/A	N/A	P	P	P	P

RISK MANAGEMENT COMMITTEE											
NAME OF BOARD MEMBER	01/23/2018	02/20/2018	03/22/2018	05/17/2018	07/18/2018	08/15/2018	04/09/2018	09/19/2018	09/11/2018	11/21/2018	11/12/2018
ALBERTO C. AGRA	P	P	P	P	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A
ULYSSES T. SEVILLA	P	P	P	P	P	P	P	P	P	P	P
WARREN REX H. LIONG	P	P	P	P	P	P	P	P	P	P	P
OSCAR T. LACTAO	N/A	N/A	N/A	P	P	P	A	P	P	P	P
DIOSCORO E. ESTEBAN, JR.	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P
MICHAEL B. PELOTON	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P

NOMINATION AND REMUNERATIONS COMMITTEE							
NAME OF BOARD MEMBER	3/22/2018	5/17/2018	6/20/2018	8/15/2018	09/11/2018	11/21/2018	11/12/2018
ALBERTO C. AGRA	P	P	P	P	P	P	P
ULYSSES T. SEVILLA	P	P	P	P	P	P	P
DIOSCORO E. ESTEBAN, JR.	P	P	P	P	P	P	P
OSCAR T. LACTAO	N/A	P	P	P	P	P	P
MICHAEL B. PELOTON	N/A	N/A	P	P	P	P	P

EXECUTIVE COMMITTEE								
NAME OF BOARD MEMBER	02/20/2018	03/22/2018	05/16/2018	06/20/2018	07/18/2018	08/15/2018	09/19/2018	11/12/2018
ALBERTO C. AGRA	P	P	P	P	P	P	P	P
JANILO E. RÚBIATO	P	P	P	P	P	P	P	P
ULYSSES T. SEVILLA	P	P	P	P	P	P	P	P
WARREN REX H. LIONG	P	P	P	P	P	P	P	P

CONSTRUCTION AND BUILDING PROJECTS COMMITTEE					
NAME OF BOARD MEMBER	06/20/2018	7/18/2018	8/15/2018	9/19/2018	09/11/2018
JANILO E. RÚBIATO	P	P	P	P	P
ALBERTO C. AGRA	P	P	P	P	P
ULYSSES T. SEVILLA	P	P	P	P	P
OSCAR T. LACTAO	P	P	P	P	P
MICHAEL B. PELOTON	P	P	P	P	P
DIOSCORO E. ESTEBAN, JR.	N/A	N/A	P	P	P

GOVERNANCE COMMITTEE							
NAME OF BOARD MEMBER	02/20/2018	03/22/2018	05/16/2018	06/20/2018	08/15/2018	09/11/2018	11/12/2018
ALBERTO C. AGRA	P	P	P	P	P	P	P
JANILO E. RÚBIATO	P	P	P	P	P	P	P
EDILBERTO C. DE JESUS	A	P	P	N/A	N/A	N/A	N/A
WARREN REX H. LIONG	P	P	P	P	P	P	P
OSCAR T. LACTAO	N/A	N/A	P	P	P	P	P
MICHAEL B. PELOTON	N/A	N/A	N/A	P	P	P	P

AUDIT COMMITTEE							
NAME OF BOARD MEMBER	04/12/2018	05/07/2018	8/15/2018	9/19/2018	09/11/2018	11/21/2018	11/12/2018
WARREN REX H. LIONG	P	P	P	P	P	P	P
DIOSCORO E. ESTEBAN, JR.	P	P	P	P	P	P	P
ULYSSES T. SEVILLA	N/A	N/A	P	P	P	P	P

Joint (1): Nomination and Remunerations/ Audit/ Risk Management/ Governance	
NAME OF BOARD MEMBER	17/10/2018
JANILO E. RUBIATO	P
ALBERTO C. AGRA	P
ULYSSES T. SEVILLA	P
WARREN REX H. LIONG	A
DIOSCORO E. ESTEBAN, JR.	P
OSCAR T. LACTAO	P
MICHAEL B PELOTON	P

Joint (2): Construction and Building Projects/ Risk Management	
NAME OF BOARD MEMBER	17/10/2018
JANILO E. RUBIATO	P
ALBERTO C. AGRA	P
ULYSSES T. SEVILLA	P
WARREN REX H. LIONG	A
DIOSCORO E. ESTEBAN, JR.	P
OSCAR T. LACTAO	P
MICHAEL B PELOTON	P

Joint (3): Risk Management/ Reclamation Projects/ Business Development and Marketing/ Audit	
NAME OF BOARD MEMBER	17/10/2018
JANILO E. RUBIATO	P
ALBERTO C. AGRA	P
ULYSSES T. SEVILLA	P
WARREN REX H. LIONG	A
DIOSCORO E. ESTEBAN, JR.	P
OSCAR T. LACTAO	P
MICHAEL B PELOTON	P

Joint (4): Risk Management/ Executive	
NAME OF BOARD MEMBER	17/10/2018
JANILO E. RUBIATO	P
ALBERTO C. AGRA	P
ULYSSES T. SEVILLA	P
WARREN REX H. LIONG	A
DIOSCORO E. ESTEBAN, JR.	P
OSCAR T. LACTAO	P
MICHAEL B PELOTON	P