

January to December 2013 – REGULAR BOARD MEETINGS

NAME	POSITION	01/31/13	02/21/13	03/21/13	04/18/13	05/21/13	06/19/13	07/24/13	08/28/13	09/19/13	10/21/13	11/18/13	12/12/13	TOTAL NO. OF MEETINGS	PRESENT	ABSENT
ROBERTO T. MULDONG	Chairman	√	√	√	√	√	√	√	√	√	√	√	√	12	12	0
PETER ANTHONY A. ABAYA	General Manager	√	√	√	√	√	√	√	√	√	√	√	√	11	11	0
VIRGILIO T. AMBION ₁	Member	√	√	√	√	√	√	√	√	√	√	√	√	12	12	0
MANUEL C. MEDINA	Member	√	√	√	√	√	√	√	√	√	√	√	√	12	12	0
SHERISA P. NUESA ₂	Member	√	√	√	√	√	√	√	√	√	√	√	√	12	12	0
REYNALDO B. ROBLES	Member	√	√	√	√	√	√	√	√	√	√	√	√	12	12	0
RENE ENRIQUE M. SILOS	Member	√	√	√	√	√	√	√	√	√	√	√	√	12	12	0

₁ Mr. Virgilio T. Ambion took his oath of office on January 21, 2013.

₂ Ms. Sherisa P. Nuesa took her oath of office on January 21, 2013.

January to December 2013 – SPECIAL BOARD MEETINGS

NAME	POSITION	01/04/13	03/19/13	06/04/13	07/03/13	08/01/13	08/13/13	10/07/13	10/29/13	11/26/13	12/20/13	TOTAL NO. OF MEETINGS	PRESENT	ABSENT
ROBERTO T. MULDONG	Chairman	√	√	√	√	√	√	√	√	√	√	10	10	0
PETER ANTHONY A. ABAYA	General manager	√	√	√	X	√	√	√	X	√	√	10	8	2
VIRGILIO T. AMBION ₁	Member	-	√	√	√	√	√	√	x	√	√	9	8	1
MANUEL C. MEDINA	Member	√	√	√	√	√	√	√	√	√	√	10	9	0
SHERISA P. NUESA ₂	Member	-	√	√	√	√	√	X	√	√	√	9	8	1
REYNALDO B. ROBLES	Member	√	√	√	√	√	√	√	√	√	√	10	9	0
RENE ENRIQUE M. SILOS	Member	√	√	√	√	√	√	√	√	√	√	10	9	0

₁ Mr. Virgilio T. Ambion took his oath of office on January 21, 2013.

₂ Ms. Sherisa P. Nuesa took her oath of office on January 21, 2013.

Committee Meetings:

Executive Committee		04/29/13	05/23/13	07/23/13	TOTAL NO. OF MEETINGS	PRESENT	ABSENT
Chairman	Roberto T. Muldong	√	√	√	3	3	0
Members	Peter Anthony A. Abaya	√	√	√	3	3	0
	Manuel C. Medina	√	√	√	3	3	0
	Reynaldo B. Robles	√	√	√	3	3	0

Audit Committee		03/22/13	04/02/13	05/23/13	06/28/13	08/02/13	09/20/13	10/21/13	TOTAL NO. OF MEETINGS	PRESENT	ABSENT
Chairman	Roberto T. Muldong	√	√	√	√	√	√	√	7	7	0
Members	Virgilio T. Ambion	√	√	√	√	√	√	√	7	7	0
	Rene Enrique M. Silos	√	√	√	√	√	√	√	7	7	0

Nominations and Remunerations Committee		04/30/13	06/20/13	TOTAL NO. OF MEETINGS	PRESENT	ABSENT
Chairman	Manuel C. Medina	√	√	2	2	0
Members	Roberto T. Muldong	√	√	2	2	0
	Peter Anthony A. Abaya	√	√	2	2	0
	Virgilio T. Ambion	√	√	2	2	0

Committee on Business Development and Marketing		04/29/13	08/22/13	TOTAL NO. OF MEETINGS	PRESENT	ABSENT
Chairman	Peter Anthony A. Abaya	√	√	2	2	0
Members	Reynaldo B. Robles	√	√	2	2	0
	Rene Enrique M. Silos	√	√	2	2	0

Committee on Reclamation Projects		06/04/13	10/01/13	10/21/13	TOTAL NO. OF MEETINGS	PRESENT	ABSENT
Chairman	Reynaldo B. Robles	√	√	√	3	3	0
Members	Peter Anthony A. Abaya	√	√	√	3	3	0
	Sherisa P. Nuesa	√	√	√	3	3	0
	Rene Enrique M. Silos	√	√	√	3	3	0

Governance Committee		12/12/13	TOTAL NO. OF MEETINGS	PRESENT	ABSENT
Chairman	Roberto T. Muldong	√	1	1	0
Members	Virgilio T. Ambion	√	1	1	0
	Sherisa P. Nuesa	√	1	1	0
	Manuel C. Medina	√	1	1	0