

H. DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS (CY 2019)

Name of Directors	Board Meeting		Corporate Governance Committee		Audit and Compliance Committee		Risk Oversight Committee		Trust Committee		Agri-Agra Social Concerns Committee		Related Party Transactions Committee	
	(25 Meetings)	%	(8 Meetings)	%	(15 Meetings)	%	(14 Meetings)	%	(6 Meetings)	%	(8 Meetings)	%	(7 Meetings)	%
	Attended		Attended		Attended		Attended		Attended		Attended		Attended	
1. Carlos G. Dominguez	20	80.00	0 out of 1 ¹¹	0.00	n/a	-	8 out of 14 ¹²	57.14	2 out of 6	33.33	n/a	-	n/a	-
2. Cecilia C. Borromeo ¹³	20 out of 20	100.00	n/a	-	n/a	-	n/a	-	5 out of 5	100.00	8	100.00	n/a	-
3. William D. Dar ¹⁴	5 out of 8	62.50	n/a	-	n/a	-	0 out of 5	0.00	n/a	-	0 out of 4	0.00	n/a	-
4. John R. Castriciones	18	72.00	n/a	-	n/a	-	n/a	-	6	100.00	7	87.50	n/a	-
5. Silvestre H. Bello III	8	32.00	2	25.00	n/a	-	n/a	-	2	33.33	n/a	-	n/a	-
6. Virgilio DV. Robes	25	100.00	3 out of 4	75.00	15	100.00	9 out of 9	100.00	n/a	-	7 out of 7	100.00	0 out of 1	0.00
7. Jaime L. Miralles	25	100.00	1 out of 1 ¹⁵	100.00	15 ¹⁶	100.00	14 ¹⁷	100.00	n/a	-	8	100.00	6	85.71
8. Jesus V. Hinlo, Jr.	25	100.00	8	100.00	15	100.00	14	100.00	n/a	-	n/a	-	7	100.00
9. Nancy Irlanda Tanjuatco	25	100.00	8	100.00	3 out of 4 ¹⁸	75.00	13 ¹⁹	92.85	4 out of 4 ¹⁰	100.00	n/a	-	7	100.00
10. Alex V. Buenaventura ¹¹	4 out of 5	80.00	n/a	-	n/a	-	n/a	-	1 out of 1	100.00	n/a	-	n/a	-
11. Emmanuel F. Piñol ¹²	9 out of 17	52.94	n/a	-	n/a	-	3 out of 9	33.33	n/a	-	0 out of 4	0.00	n/a	-
Total Number of Meetings Held During the Year : 83														

¹¹ Chairman Carlos G. Dominguez was no longer a member of the Corporate Governance Committee effective April 11, 2019 – approved on April 11, 2019 BOD Meeting

¹² DOF Alternate Deputy Treasurer Erwin D. Sta. Ana was not able to attend the RISKCOM meeting dated 04 December 2019 due to medical condition.

¹³ President and CEO Cecilia C. Borromeo assumed her position on March 01, 2019

¹⁴ DA Sec. William D. Dar's term as member of the LBP Board started on August 05, 2019

¹⁵ Dir. Miralles was no longer a member of the CGCOM – approved on January 09, 2019 BOD Meeting

¹⁶ Dir. Miralles was not able to attend the Audit and Compliance Committee meeting dated December 04, 2019 due to Typhoon "Tisoy" that cancelled the flight back to Manila from his official travel in Cotabato

¹⁷ Dir. Miralles was not able to attend the Risk Oversight Committee meeting dated December 04, 2019 due to Typhoon "Tisoy" that cancelled the flight back to Manila from his official travel in Cotabato

¹⁸ Dir. Tanjuatco was no longer a member of the Audit and Compliance Committee effective April 11, 2019 – approved on April 11, 2019 BOD Meeting

¹⁹ Dir. Tanjuatco was not able to attend the RISKCOM meeting dated September 05, 2019 due to medical condition

¹⁰ Dir. Tanjuatco was designated as member of the Trust Committee effective April 11, 2019 – approved on April 11, 2019 BOD Meeting

¹¹ Mr. Alex V. Buenaventura's term ended on February 28, 2019

¹² Mr. Emmanuel F. Piñol's term ended on August 04, 2019