

Breakdown of Board and Committee Meetings per Director

<p>Sec. ARSENIO M. BALISACAN National Economic Development Authority Director</p>

Board Meetings -CY 2015														
Jan 13*	Feb 3*	Feb 25*	Apr 16*	Apr 27	May 5	May 8	Jun 16*	Aug 3*	Sep 2	Sep 15*	Oct 7*	Nov 10*	Dec 14*	Dec 22
✓	✓	✓	✓	X	✓	X	✓	✓	X	✓	✓	✓	✓	X

Note: The NEDA Director or his Alternate attended 73.33% of all the Board meetings held during the year.

Committee Meetings - CY 2015							
Board Review Committee	Apr 7*	May 28*	Jul 16*	Aug 20*	Sep 29*	Nov 3	Dec 7*
	✓	✓	✓	✓	✓	X	✓

Note: The NEDA Director or his Alternate attended 85.71% of all the BRC meetings held during the year.

Audit Committee	Jan 14**	Jun 18**	Dec 9
	✓	✓	X

Note: The NEDA Director or his Alternate attended 66.67% of all the Auditcom meetings held during the year.

*Attended by the NEDA ADG Ruben S. Reinoso, Jr. or Francis Bryan C. Coballes in their capacity as Alternate Director

**Attended by the NEDA Mr. Francis Bryan C. Coballes as representative of NEDA ADG Ruben S. Reinoso

✓ - present

X - absent