

Breakdown of Board and Committee Meetings per Director

President & CEO Emmanuel R. Ledesma, Jr. : Jan-May 2015
OIC Lourdes S. Alzona: May 8 - Aug 2 2015
President & CEO Lourdes S. Alzona: Aug 3 - Dec 31, 2015
PSALM
Director

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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The PSALM President attended 100% 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 PSALM President attended 85.71% of all the Board meetings held during the year.

Audit Committee	N/A	N/A	N/A
(not a Member)			

✓ -present
 X - absent