

Breakdown of Board and Committee Meetings per Director

Sec. RAMON M. LOPEZ
DTI
Board Member

Board Meetings -CY 2017															
27 Jan	22 Feb	28 Mar	12 May	17 May	23 May	31 May	07 Jun	27 Jun	04 Aug	31 Aug	24 Oct	07 Nov	01 Dec	11 Dec	19 Dec
X	X	✓	✓	X	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The DTI Secretary or his Alternate attended 75% of all Board meetings held during the year.

Committee Meetings -CY 2017														
Board Review Committee	27 Jan	13 Feb	28 Mar	10 May	17 May	31 May	22 Jun	04 Aug	31 Aug	20 Oct	24 Oct	07 Nov	23 Nov	
	X	X	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	X	

Note: The DTI Secretary or his Alternate attended 70% of all Board meetings held during the year.

Audit Committee	02 Feb	22 Jun	17 Nov	18 Dec
	✓	✓	✓	✓

Note: The DTI Secretary or his Alternate attended 100% of all Auditcom meetings held during the year.

Legend:

✓ - Present

X - Absent

OB - Official Business