

Breakdown of Board and Committee Meetings per Director

Sec. RAMON M. LOPEZ
Department of Trade and Industry
Board Member

Board Meetings - CY 2019													
31 Jan	20 Feb	22 Mar	24 Apr	24 May	26 Jun	23 Jul	28 Aug	18 Sep	25 Sep	22 Oct	12 Nov	27 Nov	18 Dec
✓	X	✓	✓	✓	✓	X	✓	✓	✓	X	✓	✓	✓

Note: The DTI Secretary or his Alternate attended 78122% of all Board meetings held during the year.

Committee Meetings -CY 2019													
Board Review Committee	18 Jan	15 Feb	13 Mar	12 Apr	07 May	13 Jun	09 Jul	01 Aug	13 Aug	17 Sep	08 Oct	12 Nov	18 Dec
	✓	X	X	✓	✓	✓	✓	✓	X	X	✓	✓	X

Note: The DTI Secretary or his Alternate attended 58% of all Board meetings held during the year.

Audit Committee	18 Jan	13 Jun	31 Jul	11 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