

Breakdown of Board and Committee Meetings per Director

Sec. ERNESTO M. PERNIA (30 June 2016 to 19 April 2020)
Acting Sec. KARL KENDRICK T. CHUA (20 April 2020 to date)
National Economic and Development Authority
Board Member

Board Meetings - CY 2020													
29 Jan	30 Jan	26 Feb	19* Mar	29 Apr	27 May	25** Jun	25** Jun	22 Jul	20 Aug	28 Sep	28 Oct	25 Nov	18 Dec
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✗	✓	✗	✓

Note: The NEDA Secretary or his Alternate attended 86% of all Board meetings held during the year.

Committee Meetings -CY 2020											
Board Review Committee											
14 Jan	13 Feb	19* Mar	16 Apr	12 May	09 Jun	07 Jul	04 Aug	08 Sep	13 Oct	10 Nov	10 Dec
✓	✗	✓	✓	✗	✗	✓	✓	✓	✓	✓	✓

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

Audit Committee			
29 Jan	07 Aug	18 Aug	14 Dec
✗	✓	✓	✓

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

* March 19, 2020 is a back-to-back BRC and Board Meeting.

** On June 25, 2020, there were 2 successive Board Meetings. The first Meeting was for the election of the P/CEO.