

### Attendance Record of Directors in Board Meetings

Name	February 21, 2013	July 18, 2013	September 12, 2013
1. Sec. Ramon J. P. Paje	Present	Present	Present
2. Lito A. Mondragon	Present	Present	Present
3. Antonio M. Cailao	Present	Present	Present
4. Cecilio B. Lorenzo			
5. Ramon Allan V. Oca			
6. Karen G. Singson	Present	Present	Present
7. Ma. Lourdes F. Rebuena	Present	Present	
8. Saturnino H. Mejia	Present	Present	
9. Dir. Christopher L. Carrion	Present	Present	Present
10. Dir. Federico C. Gaspar	Present	Present	Present