

### Attendance Record of Directors in Board Meetings

Name	June 26, 2014	September 11, 2014	December 4, 2014
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	Present	Present	Present
5. Zenaida Y. Monsada	Present	OB	OB
6. Mari Jennifer F. Bruce	Present	Present	Present
7. Ma. Lourdes Rebueno	OB	Present	OB
8. Saturnino H. Mejia	Present	Present	OB
9. Dir. Christopher L. Carrion	Present	Present	Present
10. Dir. Federico C. Gaspar	Present	Present	OB

***OB : Official Business***