

ATTENDANCE RECORD OF DIRECTORS IN COMMITTEE MEETINGS FOR CY 2020

EXECUTIVE COMMITTEE MEETING
05 FEBRUARY 2020
CHAIRMAN: AMADOR T. TABUGA, JR.
JESSIE L. CASALDA
EDGAR CRISANTO R. VIOLAN
ATTY. FRANCIS A. CALATRAVA

RISK MANAGEMENT COMMITTEE MEETING
04 MARCH 2020
CHAIRMAN: AMADOR T. TABUGA, JR.
JESSIE L. CASALDA
EDGAR CRISANTO R. VIOLAN
ATTY. FRANCIS A. CALATRAVA
ROLANDO C. MANALO ¹
LEO E. HERNANDEZ ²

¹ Director Manalo was asked to be present during the meeting in anticipation of his membership in the Board Risk Management Committee Meeting.

² Likewise, Director Hernandez was asked to be present during the meeting in anticipation of his membership in the Board Risk Management Committee Meeting.

SECURITY MANAGEMENT COMMITTEE MEETINGS

29 MAY 2020	17 JULY 2020	11 DECEMBER 2020
CHAIRMAN: ROLANDO C. MANALO	CHAIRMAN: ROLANDO C. MANALO	CHAIRMAN: ROLANDO C. MANALO
ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.
AMADOR T. TABUGA, JR.	SONNY Y. DAVID	SONNY Y. DAVID
ATTY. FRANCIS A. CALATRAVA	AMADOR T. TABUGA, JR.	AMADOR T. TABUGA, JR.
LEO E. HERNANDEZ	ATTY. FRANCIS A. CALATRAVA	ATTY. FRANCIS A. CALATRAVA
	LEO E. HERNANDEZ	LEO E. HERNANDEZ

ENVIRONMENTAL CONCERNS COMMITTEE MEETINGS

28 JUNE 2020	17 JULY 2020	19 AUGUST 2020
CHAIRMAN: LEO E. HERNANDEZ	CHAIRMAN: LEO E. HERNANDEZ	CHAIRMAN: LEO E. HERNANDEZ
ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.
ROLANDO C. MANALO	ROLANDO C. MANALO	ROLANDO C. MANALO
	AMADOR T. TABUGA, JR.	AMADOR T. TABUGA, JR.
	SONNY Y. DAVID	SONNY Y. DAVID

AUDIT COMMITTEE MEETINGS

17 JULY 2020	20 AUGUST 2020	06 NOVEMBER 2020
CHAIRMAN: JESSIE L. CASALDA	CHAIRMAN: JESSIE L. CASALDA	CHAIRMAN: JESSIE L. CASALDA
ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.
LEO E. HERNANDEZ	LEO E. HERNANDEZ	LEO E. HERNANDEZ
ATTY. FRANCIS A. CALATRAVA	ATTY. FRANCIS A. CALATRAVA	ATTY. FRANCIS A. CALATRAVA
		SONNY DAVID

LEGAL MATTERS COMMITTEE MEETINGS	
17 JULY 2020	20 AUGUST 2020
CHAIRMAN: ATTY. FRANCIS A. CALATRAVA	CHAIRMAN: ATTY. FRANCIS A. CALATRAVA
ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.
LEO E. HERNANDEZ	LEO E. HERNANDEZ
JESSIE L. CASALDA	JESSIE L. CASALDA
ROLANDO C. MANALO	ROLANDO C. MANALO

NOMINATION AND REMUNERATIONS COMMITTEE MEETING
06 NOVEMBER 2020
CHAIRMAN: JESSIE L. CASALDA
ATTY. ALBERTO B. SIPACO, JR.
SONNY Y. DAVID
AMADOR T. TABUGA, JR.
ATTY. FRANCIS A. CALATRAVA

JOINT COMMITTEE MEETINGS		
05 MARCH 2020		
SECURITY MANAGEMENT COMMITTEE	RISK MANAGEMENT COMMITTEE	LEGAL MATTERS COMMITTEE
CHAIRMAN: ROLANDO C. MANALO	CHAIRMAN: AMADOR T. TABUGA, JR.	CHAIRMAN: ATTY. FRANCIS A. CALATRAVA
ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.
EDGAR CRISANTO R. VIOLAN	JESSIE L. CASALDA	EDGAR CRISANTO R. VIOLAN
AMADOR T. TABUGA, JR.	EDGAR CRISANTO R. VIOLAN ³	LEO E. HERNANDEZ
ATTY. FRANCIS A. CALATRAVA	ROLANDO C. MANALO	ROLANDO C. MANALO
LEO E. HERNANDEZ	LEO E. HERNANDEZ	

³ Resigned as member of the PMDC Board of Directors per email dated June 23, 2020.

04 SEPTEMBER 2020

RISK MANAGEMENT COMMITTEE	AUDIT COMMITTEE
CHAIRMAN: AMADOR T. TABUGA, JR.	CHAIRMAN: JESSIE L. CASALDA
ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.
JESSIE L. CASALDA	LEO E. HERNANDEZ
ATTY. FRANCIS A. CALATRAVA	ATTY. FRANCIS A. CALATRAVA
ROLANDO C. MANALO	SONNY DAVID
LEO E. HERNANDEZ	