SUMMARY OF ATTENDANCE DURING THE BOARD MEETINGS
FOR THE YEAR 2019
PHILIPPINE BANK OF COMMUNICATIONS

Date of Board Meetings

Legend: **(√) - Present (A) - Absent (N/A) - Not Applicable (ID) - Independent Director (TC) - Via Teleconferencing (R) - Resigned**

Name of Directors	1/30 (RM)	2/27 (RM)	3/27 (RM)	4/24 (RM)	5/29 (RM)	6/4 (OM)	6/26 (RM)	7/31 (RM)	8/28 (RM)	9/25 (RM)	10/30 (RM)	11/27 (RM)	12/18 (RM)	Total Meetings Attended
1. Eric O. Recto - Chairman	√	√	√	√	√	√	√	√	√	√	√	A	√	12/13
2. Leonardo B. Dayao- Vice-Chairman	√	√	√	√	√	√	√	√	√	A	√	√	√	12/13
3. Lucio L. Co	√	√	√	√	√	√	TC	√	√	√	√	√	√	13/13
4. Susan P. Co	√	√	√	√	√	√	TC	√	√	√	√	√	√	13/13
5. Bunsit Carlos P. Chung	√	√	√	√	√	√	√	√	√	√	√	√	√	13/13
6. Ralph C. Nubla, Jr.	√	A	√	√	A	√	√	√	√	√	√	√	√	11/13
7. Levi B. Labra	√	√	A	√	√	√	√	√	A	√	√	√	√	11/13
8. Gregorio T. Yu	√	√	√	√	√	√	√	√	√	√	√	A	√	12/13
9. Carmen G. Huang ****	√	√	√	√	√	√	√	√	√	A	-	-	-	9/10
10. Patricia May T. Siy	√	√	√	√	√	√	√	√	√	√	√	√	√	13/13
11. David L. Balangue (ID)*	A	R	-	-	-	-	-	-	-	-	-	-	-	Resigned
12. Jesus S. Jalandoni (ID)	√	√	√	A	√	√	A	√	A	√	√	√	A	9/13
13. Roberto Z. Lorayes (ID)***	√	√	√	√	√	-	-	-	-	-	-	-	-	5/5
14. Emmanuel Mendoza (ID)	√	√	√	A	√	A	√	√	√	√	√	√	√	11/13
15. Gilda E. Pico (ID)	√	√	√	√	√	√	√	√	√	√	√	√	√	13/13
16. Conrado A. Gloria, Jr. (ID)**	-	-	-	-	-	-	√	√	√	√	√	√	√	7/7
17. Jack Ekian T. Huang **	-	-	-	-	-	-	√	√	√	√	√	√	√	7/7
18. Bienvenido Laguesma (ID)*****	-	-	-	-	-	-	-	-	-	-	-	√	√	2/2

RM- Regular Meeting   SM- Special Meeting   OM-Organizational Meeting

* Dir. David L. Balangue resigned on February 27, 2019.

**Dir. Conrado A. Gloria, Jr. was elected as Independent Director while Dir. Jack Ekian T. Huang was elected as Director on June 4, 2019.

***Dir. Roberto Z. Lorayes was no longer elected as an Independent Director on June 4, 2019.

**** Dir. Carmen G. Huang passed away on October 13, 2019.

***** Dir. Bienvenido E. Laguesma was elected as an Independent Director on October 30, 2019.