



## INTER-OFFICE MEMORANDUM

Ref. No.	CMG-2023-061
DATE	April 17, 2023
FOR	GOVERNANCE COMMITTEE
Thru	DIRECTOR GILDA E. PICO Chairman, Governance Committee
FROM	Compliance Management Group
SUBJECT	2022 Performance Evaluation of the Board and Board- Level Committees

We submit herewith the results of the 2022 performance evaluation of the Board and Board-Level Committees.

Score	Board En Banc	Director's Self Evaluation	Executive Committee	Governance Committee	Audit Committee	Risk Oversight Committee	RPT Committee	Trust Committee
Director's points on Qualitative Performance	340.71	78.64	187.40	188.80	238.33	196.00	190.50	197.00
Attendance (perfect score 40)	37.81	37.81	37.87	36.67	40.00	39.17	39.17	40.00
Total Director's Score	378.52	116.45	225.27	225.47	278.33	235.17	229.67	237.00
Total Perfect Score	390	120	230	230	280	240	240	240
Total Score (%)	97.06%	97.04%	97.94%	98.03%	99.40%	97.99%	95.69%	98.75%

Details in the attached.

Thank you.

Madeleine L. Marquez

For:  
Angelita U. Egalin  
VP & CCO

<input type="checkbox"/> Approved	<input checked="" type="checkbox"/> Confirmed
<input type="checkbox"/> Disapproved	<input checked="" type="checkbox"/> Noted
<input checked="" type="checkbox"/> Board	<input type="checkbox"/> Deferred
	<input type="checkbox"/> ExCom
Meeting Date <u>4-26-2023</u>	
 Corporate Secretary	