

04 January 2021

Market Securities Regulation Department  
Securities and Exchange Commission  
Ground Floor, Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**  
Director

Ladies and Gentlemen:

Re: Attendance of Directors to Board Meetings

In compliance with SEC Memorandum Circular No. 1 Series of 2015, enclosed as Annex A hereof is the list of Directors and their corresponding attendance to the Board meetings held for the fiscal year 2020.

We trust that you find the foregoing in order. Thank you.

Very truly yours,

  
MICHAEL STEPHEN H. LAO  
Corporate Secretary

SUMMARY OF ATTENDANCE DURING THE BOARD MEETINGS  
FOR THE YEAR 2020  
PHILIPPINE BANK OF COMMUNICATIONS

Date of Board Meetings

Legend: **(V)** - Present **(A)** - Absent **(N/A)** - Not Applicable **(ID)** - Independent Director **(Z)** - Via Zoom **(R)** – Resigned

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

RM- Regular Meeting

SM- Special Meeting

OM-Organizational Meeting

\* Up to June 24, 2020

\*\* From July 14, 2020 to the present