

## PCIC BOARD OF DIRECTORS' MEETINGS

JANUARY TO DECEMBER 2017

	1/11/2017	1/26/2017	2/9/2017	2/23/2017	3/9/2017	3/30/2017	4/18/2017	4/27/2017	5/11/2017	5/25/2017	6/8/2017	6/29/2017
MR. DIOSCORO A. GRANADA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. CRISOLOGO DP. IGNACIO	NY	NY	NY	NY	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
DR. EPIFANIO A. MANIEBO	✓	✓	✓	✓	NL	NL	NL	NL	NL	NL	NL	NL
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	NY	NY	NY	NY	NY	NY	NY	NY	NY	NY	NY	NY
MS. JOCELYN ALMA R. BADIOLA	X	X	X	✓	X	✓	X	✓	X	✓	X	✓
MR. ALEX V. BUENAVENTURA	X	X	X	X	X	X	X	NA	X	X	X	NA
MS. EMELLIE V. TAMAYO	NA	NA	NA	NA	NA	NA	NA	✓	NA	NA	NA	✓

\*continuation

	7/13/2017	7/27/2017	8/10/2017	8/30/2017	9/13/2017	9/27/2017	10/12/2017	10/25/2017	11/9/2017	11/28/2017	12/8/2017	12/19/2017
MR. DIOSCORO A. GRANADA	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
DR. EPIFANIO A. MANIEBO	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	✓	X	X	X	✓	X	X	X	✓	X	X
MR. ALEX V. BUENAVENTURA	X	NA	X	NA	X	NA	X	NA	X	NA	X	X
MS. EMELLIE V. TAMAYO	NA	✓	NA	✓	NA	✓	NA	✓	NA	✓	NA	NA

- ✓ - Present
- X - Absent
- NY - Not yet a member
- NL - No longer a member
- NA - Not applicable

## PCIC COMMITTEE MEETINGS

JANUARY TO DECEMBER 2017

### COMMITTEE ON GOVERNANCE

	1/26/2017	2/23/2017	3/30/2017	4/18/2017	5/25/2017	6/29/2017	7/27/2017	8/30/2017	9/27/2017	10/25/2017	11/28/2017	12/19/2017
MR. EPIFANIO A. MANIEBO	✓	✓	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL
MR. CRISOLOGO DP. IGNACIO	NY	NY	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	NY	NY	X	X	X	X	X	X	X	X	X	X
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

### COMMITTEE ON AUDIT AND RISK MANAGEMENT

	1/26/2017	2/23/2017	3/30/2017	4/18/2017	5/25/2017	6/29/2017	7/27/2017	8/30/2017	9/27/2017	10/25/2017	11/28/2017	12/19/2017
MR. ALEX DG. SUAREX	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. DIOSCORO A. GRANADA	✓	✓	✓	✓	✓	✓	NL	NL	NL	NL	NL	NL
MS. JOCELYN ALMA R. BADIOLA	X	X	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL
MR. ALEX V. BUENAVENTURA	NY	NY	X	X	X	X	X	X	X	X	X	X

- ✓ - Present
- X - Absent
- NY - Not yet a member
- NL - No longer a member