

PCIC BOARD OF DIRECTORS' MEETINGS

JANUARY TO DECEMBER 2019

	1/15/2019	1/31/2019	2/12/2019	2/28/2019	3/12/2019	3/28/2019	4/4/2019	4/30/2019	5/9/2019	5/29/2019	6/10/2019	6/25/2019
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
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	X	NL	NL	NL	NL	NL	NL	NL	NL
MS. CECILIA C. BORROMEIO	NY	NY	NY	NY	X	X	X	X	X	X	X	X
MS. EMELLIE V. TAMAYO	NA	✓	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

*continuation

	7/8/2019	7/30/2019	8/5/2019	8/28/2019	9/10/2019	9/25/2019	10/8/2019	10/22/2019	11/12/2019	11/28/2019	12/10/2019	12/19/2019
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
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	✓
MR. ALEX V. BUENAVENTURA	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL
MS. CECILIA C. BORROMEIO	X	NA	X	X	X	NA	X	NA	X	NA	X	NA
MS. EMELLIE V. TAMAYO	NA	✓	NA	NA	NA	✓	NA	✓	NA	✓	NA	✓

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

PCIC COMMITTEE MEETINGS

JANUARY TO DECEMBER 2019

COMMITTEE ON GOVERNANCE

	1/15/2019	1/31/2019	2/12/2019	2/28/2019	3/12/2019	3/28/2019	4/4/2019	4/30/2019	5/9/2019	5/29/2019	6/10/2019	6/25/2019
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	X	X	X	X	X	X	X	X	X	X	X
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

*continuation

	7/8/2019	7/30/2019	8/5/2019	8/28/2019	9/10/2019	9/25/2019	10/8/2019	10/22/2019	11/12/2019	11/28/2019	12/10/2019	12/19/2019
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	X	X	X	X	X	X	X	X	X	X	X
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

COMMITTEE ON AUDIT AND RISK MANAGEMENT

	1/15/2019	1/31/2019	2/12/2019	2/28/2019	3/12/2019	3/28/2019	4/4/2019	4/30/2019	5/9/2019	5/29/2019	6/10/2019	6/25/2019
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX V. BUENAVENTURA	X	X	X	X	NL	NL	NL	NL	NL	NL	NL	NL
MS. CECILIA C. BORROMEO	NY	NY	NY	NY	X	X	X	X	X	X	X	X

*continuation

	7/8/2019	7/30/2019	8/5/2019	8/28/2019	9/10/2019	9/25/2019	10/8/2019	10/22/2019	11/12/2019	11/28/2019	12/10/2019	12/19/2019
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX V. BUENAVENTURA	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL	NL
MS. CECILIA C. BORROMEO	X	X	X	X	X	X	X	X	X	X	X	X

✓ - Present
X - Absent

NY - Not yet a member
NL - No longer a member