

PCIC BOARD OF DIRECTORS' MEETINGS

JANUARY TO DECEMBER 2021

	1/12/2021	1/28/2021	2/9/2021	2/24/2021	3/11/2021	3/25/2021	4/15/2021	4/22/2021	5/6/2021	5/20/2021	6/3/2021	6/23/2021
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. REYNAN P. CALDERON	NY	NY	NY	NY	✓	✓	✓	✓	✓	✓	✓	✓
MS. GINA C. TERENCEO	NY	NY	NY	NY	NY	NY	✓	✓	✓	✓	✓	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	✓	X	✓	X	✓	X	✓	X	✓	X	✓
MS. CECILIA C. BORROMEIO	X	X	X	X	X	NA	X	X	X	NA	X	NA
MS. EMELLIE V. TAMAYO	NA	NA	NA	NA	NA	✓	NA	NA	NA	✓	NA	✓
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	NL	NL	NL	NL	NL	NL	NL	NL
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	NL	NL	NL	NL	NL	NL

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	7/9/2021	7/22/2021	8/10/2021	8/25/2021	9/8/2021	9/24/2021	10/7/2021	11/19/2021	12/9/2021
SEC. CARLOS G. DOMINGUEZ	NY	NY	NY	NY	NY	✓	✓	✓	✓
SEC. WILLIAM D. DAR	NY	NY	NY	NY	NY	✓	✓	NA	NA
USEC. FERMIN D. ADRIANO	NA	NA	NA	NA	NA	NA	NA	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ROLANDO L. MACASAET	NY	NY	NY	NY	NY	✓	✓	✓	✓
MS. CECILIA C. BORROMEIO	X	NA	X	X	X	✓	✓	✓	✓
MS. EMELLIE V. TAMAYO	NA	✓	NA	NA	NA	NA	NA	NA	NA
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	NL	NL	NL	NL
MR. REYNAN P. CALDERON	✓	✓	✓	✓	✓	NL	NL	NL	NL
MS. GINA C. TERENCEO	✓	✓	✓	✓	✓	NL	NL	NL	NL
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	NL	NL	NL	NL
MS. JOCELYN ALMA R. BADIOLA	NA	✓	NA	✓	NA	NL	NL	NL	NL

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

PCIC COMMITTEE ON GOVERNANCE MEETINGS

JANUARY TO DECEMBER 2021

	1/12/2021	1/28/2021	2/9/2021	2/24/2021	3/11/2021	3/25/2021	4/15/2021	4/22/2021	5/6/2021	5/20/2021	6/3/2021	6/23/2021
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MS. JOCELYN ALMA R. BADIOLA	X	✓	X	✓	X	✓	X	✓	X	✓	X	✓
MS. GINA C. TERCENIO	NY	NY	NY	NY	NY	NY	✓	✓	✓	✓	✓	✓
MR. JUAN V. BORRA, JR.	✓	✓	✓	✓	✓	✓	NL	NL	NL	NL	NL	NL

*continuation

	7/9/2021	7/22/2021	8/10/2021	8/25/2021	9/8/2021	10/28/2021	12/2/2021
SEC. CARLOS G. DOMINGUEZ	NY	NY	NY	NY	NY	NA	NA
MS. ROSALIA V. DE LEON	NA	NA	NA	NA	NA	✓	✓
SEC. WILLIAM D. DAR	NY	NY	NY	NY	NY	NA	NA
USEC. FERMIN D. ADRIANO	NA	NA	NA	NA	NA	✓	✓
MR. ROLANDO L. MACASAET	NY	NY	NY	NY	NY	NA	NA
MS. NORA M. MALUBAY	NA	NA	NA	NA	NA	✓	✓
MR. CRISOLOGO DP. IGNACIO	✓	✓	✓	✓	✓	NL	NL
MS. GINA C. TERCENIO	✓	✓	✓	✓	✓	NL	NL
MS. JOCELYN ALMA R. BADIOLA	X	✓	X	✓	X	NL	NL
ATTY. JOVY C. BERNABE	✓	✓	✓	✓	✓	NL	NL

- ✓ - Present
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PCIC COMMITTEE ON AUDIT AND RISK MANAGEMENT MEETINGS

January to December 2021

	1/12/2021	1/28/2021	2/9/2021	2/24/2021	3/11/2021	3/25/2021	4/15/2021	4/22/2021	5/6/2021	5/20/2021	6/3/2021	6/23/2021
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
MR. ALEX DG. SUAREZ	✓	✓	✓	✓	NL	NL	NL	NL	NL	NL	NL	NL
MR. REYNAN P. CALDERON	NY	NY	NY	NY	✓	✓	✓	✓	✓	✓	✓	✓
MS. CECILIA C. BORROMEIO	X	X	X	X	X	X	X	X	X	X	X	X

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	7/9/2021	7/22/2021	8/10/2021	8/25/2021	9/8/2021	10/28/2021
SEC. WILLIAM D. DAR	NY	NY	NY	NY	NY	NA
USEC. FERMIN D. ADRIANO	NA	NA	NA	NA	NA	✓
MR. ROLANDO L. MACASAET	NY	NY	NY	NY	NY	NA
MS. NORA M. MALUBAY	NA	NA	NA	NA	NA	✓
MS. CECILIA C. BORROMEIO	X	X	X	X	X	✓
MR. ARNOLD B. COLAMA	✓	✓	✓	✓	✓	NL
MR. REYNAN P. CALDERON	✓	✓	✓	✓	✓	NL

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