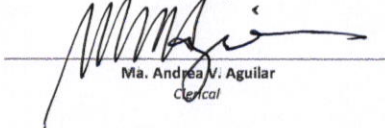


BOARD MEETING ATTENDANCE CY 2018

BOARD MEETING	CIRIACO A. LAGUNZAD III <i>Chairperson - DOLE</i>	STELLA Z. BANAWIS <i>ECC - Member</i>	DIONISIO C. EBDANE <i>GSIS - Member</i>	JOSEFINA FORNILLOS <i>SSS - Member</i>	DENNIS S. MAS <i>PHIC - Member</i>	CARLITO P. ROBLE <i>Employees' Sector - Member</i>
First Board Meeting 01 February 2018	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Second Board Meeting 11 April 2018	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT
Third Board Meeting 21 June 2018	Usec. JACINTO V. PARAS	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT
	PRESENT					
Fourth Board Meeting 02 August 2018	Asec. FEDERICO V. PARAS	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT
	PRESENT					
Fifth Board Meeting 04 October 2018	PRESENT	PRESENT	NORA M. MALUBAY	PRESENT	ABSENT	PRESENT
			PRESENT			
Sixth Board Meeting 20 December 2018	PRESENT	PRESENT	PRESENT	ABSENT	PRESENT	PRESENT

Prepared by:


 Ma. Andrea V. Aguilar
Clerical

Approved by:


 DIANNE LILBETH S. BAUTISTA
Board Secretary III