

Summary of Attendance of CIAC Board of Directors

NAME OF CIAC DIRECTOR	STOCKHOLDERS & ORGANIZATIONAL			BOARD MEETINGS			AUDIT COMMITTEE			BUSINESS DEV'T COMMITTEE			FINANCE COMMITTEE			INFRASTRUCTURE COMMITTEE			TOTAL				PER IPED
	Total #	P	OB	Total #	P	OB	Total #	P	OB	Total #	P	OB	Total #	P	OB	Total #	P	OB	P	OB	Total P	Total #	
CHAIRMAN RENE K. LIMCAOCO	1	1	0	1	1	0													2	0	2	2	2/2
CHAIRMAN JOSE PERPETUO M. LOTILLA	0	0	0	11	10	1													10	1	11	11	11/11
VICE CHAIRPERSON MARIA VICTORIA V. JASMIN	1	1	0	13	10	3													11	3	14	14	14/14
DIR. JOSE ANGEL A. HONRADO	1	1	0	13	12	1													13	1	14	14	14/14
DIR. BEDA B. BADIOLA	1	1	0	13	8	3	6	1	2							5	1	1	11	6	17	25	17/25
DIR. REYNALDO L. CATACUTAN	0	0	0	11	11	0										4	4	0	15	0	15	15	15/15
DIR. ALIPIO F. FERNANDEZ, JR.	1	1	0	13	11	0	4	3	0	4	4	0	6	6	0				25	0	25	28	25/28
DIR. JOSE MA J. FERNANDEZ	1	1	0	13	13	0	6	6	0	4	4	0	6	6	0	5	5	0	35	0	35	35	35/35
DIR. RAMIL M. GUIAO	1	1	0	13	13	0	6	6	0				6	6	0	1	1	0	27	0	27	27	27/27
DIR. FELIPE GERARDO MALLARI	1	1	0	13	12	1				4	4	0				5	5	0	22	1	23	23	23/23
DIR. BIENVENIDO O. MANGA	1	1	0	13	13	0				4	4	0	6	6	0	5	5	0	29	0	29	29	29/29
DIR. EMIGDIO P. TANJUATCO III	1	1	0	13	13	0													14	0	14	14	14/14

Prepared by:

MARIA ELIZABETH G. GUERRERO
Custodian/Records Officer (Detailed)

Certified Correct:


ATTY. MISHEENA JOYCE TIATCO-DONINA
OIC, Office of the Corporate Secretary