

**C. BOARD MEETINGS AND ATTENDANCE**

1) **Are Board of Directors' meetings scheduled before or at the beginning of the year?** At the beginning the year

2) **Attendance of Directors**

<b>Board</b>	<b>Name</b>	<b>Date of Election</b>	<b>No of Meetings Held during the year</b>	<b>No. of Meetings Attended</b>	<b>%</b>
Chairman	Eusebio H. Tanco	17 March 2010	4	4	100%
Member	Monico V. Jacob	17 March 2010	4	4	100%
Member	Joseph Augustin L. Tanco	27 October 2010	4	4	100%
Member	Ma. Vanessa Rose L. Tanco	27 October 2010	4	3	75%
Member	Martin K. Tanco	19 December 2012	4	4	100%
Member	Rainerio M. Borja	19 December 2012	4	3	75%
Member	Paolo Martin O. Bautista	19 December 2012	4	4	100%
Member	Teodoro L. Locsin	2 February 2015	4	3	75%
Independent	Johnip G. Cua	19 December 2012	4	3	75%
Independent	Ernest Lawrence L. Cu	19 December 2012	4	3	75%
Independent	Jesli A. Lapus	21 March 2013	4	3	75%

Updated based on the Advisement letter on the Attendance of Board of Directors filed with SEC and PSE on 3 January 2017