Office of the Corporate Secretary

# ACTUAL ATTENDANCE OF THE GOVERNING BOARD MEMBERS DURING CALLED BOARD MEETINGS FOR CY 2017

			GS ectal)	TAGE	35	1	NOF	1		WILLER	ON &	TEE	ITTEE	DEVT.	RISK	TEE	L E ON	SCALE (SI)	1	TIEE	TEFS	95	Percentage (Actual	PER DIE	MS RECEIVED F	OR THE YEAR
NAME OF INCUMBENT MEMBERS OF THE GOVERNING BOARD	PARTICULARS	BOARI	MEETIN pulac/Sp	HICEN	EXECUTIVE	COMMITTEE	VERNA	COMMITTEE		9	NOMINATION	COMMITTEE	BD. COMMITTEE FOR COCONUT	(CocoED)	BOARD RISK	COMMITTEE	SPECIAL	COCONUT SCA INSECT (CSI)	SPECIAL	VESTIGATIN	TIMMI	MEETINGS	Meeting Attended VS Called	BOARD MEETING	COMMITTEE MEETING	GRAND TOTAL OF
			- 5	*		0	j.	, 0		ACC	8	20	. O	ENT	m 3	٥	8	8 =		₹ 0	δ		Meetings)	Allowed/Year	Allowed/Year	RECEIVED
Charles and San			A			В		c							G		H				Called	Actual	0	108,000.00	64,800.00	CY 2017
1. LEONCIO B. EVASCO, JR.	ATTENDANCE	19	and transfer to the same of	78.9	1	1	0	0						T V					2	2	3	3	100.00			
Cabinet Secretary, Office of the President	PER DIEMS	Party I	CHAIRPER	period and the	CHAIR	PERSON	CHAIR	RPERSON											ME	MBER		Sen /				
Maia Chiara Halmen Reina A. Valdez	ATTENDANCE	7	5	71.4																		The state of the s				
Permanent Alternate Chairperson	PER DIEMS		ALTERNA	TE							es and															
2. AVELINO L. ANDAL	ATTEND ANCE	19	9	47.4																						
(Vice Dir./Admin. Romulo N. Arancon, Jr.)	PER DIEMS	1000	MEMBE	R																	J. # 1	A STATE		40,500.00		40,500.00
3. ABUNDIO EDICIO G. DELA TORRE	ATTENDANCE	19	18	94.7	1	1	0	0	11	9	5	4	5	4					2	2	24	20	83.33			
(Hold-Over Capacity)	PER DIEMS		MEMBE	R	ME	MBER	ME	MBER	MEN	BER	CHAIRP	ERSON	MEN	BER					MEI	MBER				81,000.00	54,000.00	135,000.00
4. ALAN P. TANJUAKIO	ATTENDANCE	19	16	84.2	1	1			11	9	5	3	5	5	2	2	3	3	2	2	29	25	86.21			
(Vice Dir. Rafael P. Sarucam)	PER DIEMS		MEMBE	R	ME	MBER	- 17.5		MEN	MBER	MEN	BER	CHAIRE	ERSON	MEMB	ER	MEM	1BER	MEI	MBER				72,000.00	64,800.00	136,800.00
5. ROMULO J. DE LA ROSA	ATTENDANCE	15	15	100.0	1	1	0	0	4	4			5	4					2	2	12	11	91.67			I - 24 - Cynthe III - II
(Vice Dir. Oscar G. Garin)	PER DIEMS	WA.	MEMBE	R	МЕ	MBER	ME	MBER	CHAIR	ERSON			MEN	BER					ME	MBER				67,500.00	29,700.00	97,200.00
6. CONRADO S. CAPA	ATTENDANCE	13	10	76.9					7	6					2	2	3	2	2	2	14	12	85.71			
(Vice Dir. Ponciano A. Batugal)	PER DIEMS	PAR	MEMBE						CHAIRE	ERSON					CHAIRPE	RSON	MEM	BER	CHAIR	PERSON				45,000.00	32,400.00	77,400.00
7. ROQUE G. QUIMPAN	ATTENDANCE	13	13	100.0							5	4	01		2	2	3	3	2	2	12	11	91.67			
(Vice Dir. Danilo A. Antonio)	PER DIEMS	The same	MEMBE	R							MEN	BER			MEMB	ER	CHAIRP	ERSON	ME	MBER				58,500.00	29,700.00	88,200.00
Total of Board Member	ers in Attendance =							SEPTIME OF	77.00		1000		SE LO	200			100	1002			NE SE			364,500.00	210,600.00	575,100.00

LEGEND:

NOTE:

- 1st Column - Number of Called Meetings

RGL - Regular Meeting

- 2nd Column - Number of Meetings Attended

SPL - Special Meeting

- Highlighted are Committee Members

1 - Present

0 - Absent

Noted:

ATTY. ANDREW IAN P. EDRADA

Records Officer

Maximum Per Diem/Year

Php 108,000.00/Year -

Php 64,800.00/Year -

172,800.00

BM Per Diems

BCM Per Diems

Office of the Corporate Secretary

### ACTUAL ATTENDANCE OF THE GOVERNING BOARD MEMBERS DURING CALLED BOARD MEETINGS FOR CY 2017

HIMMARY OF ATTENDANCE ACTUALLY ATTENDED DURING CALLED BOARD MEETINGS.

											DATE OF	BOARD N	MEETINGS										IMBER OF CA	ALLED BOARD	PER DIE	AS RECEIVED FO	OR THE YEAR
		Number of	37.0	JANUARY		FEBR	UARY	MA	RCH	AF	PRIL	MAY	JI.	NE	JULY	AUG	BUST	SEPT.	OCT.	NOVEM	DECEMB		VS ACTUAL			(FY 2017)	
NAME OF INCUMBENT MEMBERS OF THE	PARTICULARS	Called Meetings	11	23	31	8	23	8	22	19	24	17	6	28	19	2	30	27	18	11	6		ATTENDE	D	BOARD	COMMITTEE	GRAND TOTAL
GOVERNING BOARD		for the Year	1ST RGL	Cancelled	2ND RGL	3RD RGL	ATH RGL	STH RGL	SPL	7TH RGL	SPL	STD1	10TH RGL	31TH RGL	12TH RGL	13TH RGL	34TH RGL	15TH RGL	16TH RGL	17TH RGL	18TH RGL	TOTAL MEETINGS	TOTAL ATTENDANCE	* ATTENDANCE	MEETING Allowed/Year	MEETING Allowed/Year	PER DIEMS RECEIVED
		19	Trust.	-	Mor	Hut		1	-	no.			no.	11000	11.04		Hat		1144		1	19		-	108,000.00	64,800.00	CV 2017
. LEONCIO B. EVASCO, JR.	ATTENDANCE	19	1		0	1	1	1	1	1	1	1	1	1	1	0	1	1	0	1	1	19	15	78.95	100/000 /00	61,000,00	0,12017
Cabinet Secretary, Office of the President	PERDIEMS		N.A.	1 100	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	NA.	N.A.														
Maia Chiara Halmen Reina A. Valdez	ATTENDANCE	7	1		0	1	1	1	1	None page		PER SE						W 1000	2	Section 1	S. Artis	7		71.43		W 000 W 1/2	
Permanent Alternate Chairperson	PERDIEMS		N.A.		N.A.	N.A.	N.A.	N.A.	N.A.		ALC:			(8,00)	Marik												
. AVELINO L. ANDAL	ATTENDANCE	19	1		1	1	1	1	1	1	1	0	1	0	0	0	0	0	0	0	0	19	9	47.37			
(Vice Dir./Admin. Romulo N. Arancon, Jr.) PER	PERDIEMS		4,500.0	)	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0		4,500.0		-	-	-						01/11/2		40,500.00		40,500.
B. ABUNDIO EDICIO G. DELA TORRE ATTENDA	ATTENDANCE	19	1		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	19	18	91.74			
(Hold-Over Capacity)	PERDIEMS		4,500.0	3	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0				81,000.00	54,000.00	135,000.
. ALAN P. TANJUAKIO	ATTENDANCE	19	1		1	1	1	1	0	1	1	1	1	1	0	1	1	1	1	1	1	19	16	84.21			
(Vice Dir. Rafael P. Sarucam)	PERDIEMS		4,500.0		4,500.0	4,500.0	4,500.0	4,500.0		4,500.0	4,500.0	4,500.0	4,500.0	4,500.0		4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0				72,000.00	64,800.00	136,800.
. ROMULO J. DE LA ROSA	ATTENDANCE	19		1000		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	0	15	15	100.00	AVE		
(Vice Dir. Oscar G. Garin)	PERDIEMS		X &			4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0					67,500.00	29,700.00	97,200.0
. CONRADO S. CAPA	ATTENDANCE	19							1	1	0	1	1	1	1	1	0	1	0	1	1	13	10	76.92	Thirty I'v		
(Vice Dir. Ponciano A. Batugal)	PERDIEMS								4,500.0	4,500.0		4,500.0	4,500.0	4,500.0	4,500.0	4,500.0		4,500.0		4,500.0	4,500.0			9	45,000.00	32,400.00	77,400.0
. ROQUEG. QUIMPAN	ATTENDANCE	19					a de la val		1	1	1	1	1	1	1	1	1	1	1	1	1	13	13	100.00	Santa		
(Vice Dir. Danilo A. Antonio)	PERDIEMS								4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0	4,500.0				58,500.00	29,700.00	88,200.0
Total of Board Member	ers in Attendance =	-	5		3	6	6	6	7	7	6	6	7	6	5	5	5	6	4	6	5				364,500.00	210,600.00	575,100.0

LEGEND:

RGL - Regular Meeting SPL - Special Meeting

1 - Present

0 - Absent

NEWLY ADJUSTED PER DIEM RATES OF THE APPOINTIVE DIRECTORS EFFECTIVE AUGUST 2015 - GCG LETTER DTD 21 JULY 2015

- Board Meeting Per Diems
- Php 4,500.00/Meeting
- Committee Meetings Per Diems
- Php 2,700.00/Meeting
- 24 meetings/year
- Php 64,800.00/Year
- Php 64,800.00/Year

Prenamed by

Records Officer

The gar

ATTY. ANDREW IAN P. EDRADA Board Secretary

Office of the Corporate Secretary

# ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

# A. EXECUTIVE BOARD COMMITTEE - (Pursuant to Bd. Res. No. 121-2016, dated 02 December 2016)

NAME OF INCUMBENT MEMBERS OF THE	POSITIONS	Date of	PARTICULARS	Number of Called Meetings	DATE OF BO COMMITT MAY	- 11		UMBER OF CAL		TOTAL PER
GOVERNING BOARD	TOTAL STREET,	Last Appointment	A STATE OF THE PROPERTY OF THE	for the Year	30		TOTAL	ATTENDANCE	% ATTENDANCE	1
				i cai	1		1			
1. LEONCIO B. EVASCO, JR.	Chairperson	July 1, 2016	ATTENDANCE	1	1		1	1	100.00	
	(Ex-Officio)	July 1, 2016	PER DIEMS		N. A.					15 <sub>11</sub>
2. AVELINO L. ANDAL	Member	N	ATTENDANCE	0			0	0	#DIV/01	
		November 07, 2016	PER DIEMS	X	-					*
ROMULO J. DE LA ROSA	Member		ATTENDANCE	1	1		1	1	100.00	
(Bd. Res. No. 054-2017, dtd 5/17/17)		January 20, 2017	PER DIEMS		2,700.0					2,700.00
3. ABUNDIO EDICIO G. DELA TORRE	Member		ATTENDANCE	1	1		1	1	100.00	
		November 24, 2014	PER DIEMS		2,700.0					2,700.00
4. ALAN P. TANJUAKIO	Member	N	ATTENDANCE	1	1		1	1	100.00	
		November 07, 2016	PER DIEMS		2,700.0					2,700.00
				TOTAL =			4			8,100.00

LEGEND:

1 - Present

0 - Absent

Prepared by:

Records Officer I

Noted:

ATTY. ANDREW IAN P. EDRADA

Office of the Corporate Secretary

### ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

C. AUDIT BOARD COMMITTEE - (Pursuant to Bd. Res. No. 010-2017, dated 08 February 2017)

3				Number of		-V-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		DAT	E OF BOAR	COMMITT	EE MEETIN	GS				TOTAL	NUMBER OF CAL	LED MEETINGS	TOTAL PER
NAME OF INCUMBENT MEMBERS OF	DOCITIONS	Date of	PARTICULARS	Called	FEBR	UARY	APRIL	MAY	JUNE	JULY	AUG.	SE	PT.	00	T.		ATTENDED FOR T	HE YEAR	DIEMS
THE GOVERNING BOARD	POSITIONS	Last Appointment	PARTICULARS	Meetings	9	22	5	9	22	3	1	5	26	16	18	TOTAL	ATTENDANCE	% ATTENDANCE	RECEIVED
				for the Year	1	1	1	1	1	1	1	1	1	1	1	11			
1. ROMULO J. DE LA ROSA	Chairperson		ATTENDANCE	4	1	1	1	1								4	4	100.00	
		January 20, 2017	PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0											10,800.00
CONRADO S. CAPA	N. Company of the Com		ATTENDANCE	7					1	1	1	1	1	1	0	7	6	85.71	
(Bd. Res. No. 054-2017, dtd 5/17/17)		March 14, 2017	PER DIEMS						2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	2,700.0					16,200.00
2. ALAN P. TANJUAKIO	N P. TANJUAKIO Vice-Chairperson		ATTENDANCE	11	1	1	1	1	1	1	1	0	1	1	0	11	9	81.82	
		November 07, 2016	PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	*	2,700.0	2,700.0					24,300.00
3. ABUNDIO EDICIO G. DELA TORRE	Member		ATTENDANCE	11	1	1	1	1	1	1	0	1	1	1	0	11	9	81.82	
		November 24, 2014	PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0	2,700.0	2,700.0		2,700.0	2,700.0	2,700.0			ATTENDED FOR		24,300.00
	Total of Board	Members In Attendance =			3	3	3	3	3	3	2	2	3	3	0				75,600.00

LEGEND:

1 - Present

0 - Absent

CAPA CAPA QUIMPAN QUIMPAN

Office of the Corporate Secretary

### ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

D. NOMINATION & REMUNERATION BOARD COMMITTEE - (Pursuant to Bd. Res. No. 010-2017, dated 08 February 2017)

				Number of	DAT	E OF BOARD	COMMIT	TEE MEETIN	GS	TOTAL N	UMBER OF CALL	ED MEETINGS	
NAME OF INCUMBENT MEMBERS OF	190000000000000000000000000000000000000	Date of	V2.714 Monta (ATTOMAS ATT A AND A AND A	Called	MAY	JUNE	A	UG.	SEPT.	AT	TENDED FOR TH	IE YEAR	TOTAL PER DIEMS
THE GOVERNING BOARD	POSITIONS	Last Appointment	PARTICULARS	Meetings for the Year	23	21	2	18	4	TOTAL	ATTENDANCE	% ATTENDANCE	RECEIVED
					1	1	1	1	1	5			
1. ABUNDIO EDICIO G. DELA TORRE	Chairperson	November 24, 2014	ATTENDANCE	5	1	1	0	1	1	5	4	80.00	
		November 24, 2014	PER DIEMS		2,700.0	2,700.0	-	2,700.0	2,700.0			HE YEAR  % ATTENDANCE	10,800.00
2. AVELINO L. ANDAL	Vice-Chairperson	AND THE RESIDENCE OF THE PROPERTY OF THE PARTY OF THE PAR	ATTENDANCE	0						0	0	#DIV/01	
		November 07, 2016	PER DIEMS										
ROQUE G. QUIMPAN	Vice-Chairperson	1800 DV 2500 WVXXXXXX	ATTENDANCE	5	1	1	0	1	1	5	4	80.00	
(Bd. Res. No. 054-2017, dtd 5/17/17)		March 14, 2017	PER DIEMS		2,700.0	2,700.0	-	2,700.0	2,700.0				10,800.00
3. ALAN P. TANJUAKIO	Member		ATTENDANCE	5	1	1	0	1	0	5	3	60.00	
		November 07, 2016	PER DIEMS		2,700.0	2,700.0	•	2,700.0	·				8,100.00
	Total	of Board Members In Attendance	9 =		3	3	0	3	2				29,700.00

LEGEND:

1 - Present

0 - Absent

Prepared by:

Records Officer

Noted:

ATTY. ANDREW IAN P. EDRADA

Office of the Corporate Secretary

### ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

E. BOARD COMMITTEE FOR COCONUT ENTERPRISE DEVELOPMENT (CocoED) - (Pursuant to Bd. Res. No. 010-2017, dated 08 February 2017)

	W			Number of Called	DA	TE OF BOAR	D COMMIT	TEE MEETIN	35	TOTAL N	UMBER OF CA	LLED MEETINGS	TOTAL PER
NAME OF INCUMBENT MEMBERS OF THE	DOCUTIONS	Date of	DADTICUU ADC	Meetings for the	MAY	JUNE	SEPT.	OCT.	DEC.	A	TTENDED FOR	THE YEAR	DIEMS
GOVERNING BOARD	POSITIONS	Last Appointment	PARTICULARS	Year	24	21	8	18	5	TOTAL	ATTENDANCE	%. ATTENDANCE	RECEIVED
					1	1	1	1	1	5	C TUES AS		
1. ALAN P. TANJUAKIO	Chairperson	November 07, 2016	ATTENDANCE	5	1	1	1	1	1	5	5	100.00	
		November 07, 2016	PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0	2,700.0				13,500.00
ABUNDIO EDICIO G. DELA TORRE	Vice-Chairperson	November 24, 2014	ATTENDANCE	5	0	1	1	1	1	5	4	80.00	
		November 24, 2014	PER DIEMS		-	2,700.0	2,700.0	2,700.0	2,700.0				10,800.00
3. AVELINO L. ANDAL	Member	November 07, 2016	ATTENDANCE	0						0	0	#DIV/0!	
		November 07, 2016	PER DIEMS										-
ROMULO J. DE LA ROSA	Member	20 2017	ATTENDANCE	5	1	1	1	1	0	5	4	80.00	
(Bd. Res. No. 054-2017, dtd 5/17/17)		January 20, 2017	PER DIEMS		2,700.0	2,700.0	2,700.0	2,700.0	-				10,800.00
	Total of Box	ard Members In Attendance :			2	3	3	3	2	25-2-51			35,100.00

LEGEND:

1 - Present

0 - Absent

Prepared by:

Records Officer

Moted

ATTY. ANDREW IAN P. EDRADA

Office of the Corporate Secretary

# ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

F. BOARD RISK MANAGEMENT COMMITTEE - (Pursuant to Bd. Res. No. 010-2017, dated 08 February 2017)

				Number of Called	DATE OF	BOARD	TOTAL N	NUMBER OF CA	LLED MEETINGS	TOTAL PER
NAME OF INCUMBENT MEMBERS OF THE	DOCUTIONS	Date of	DARTICUM ARC	Meetings for the	JUNE	DEC.	А	TTENDED FOR	THE YEAR	DIEMS
GOVERNING BOARD	POSITIONS	Last Appointment	PARTICULARS	Year	21	19	TOTAL	ATTENDANCE	% ATTENDANCE	RECEIVED
					1	1	2		THE YEAR	
1. AVELINO L. ANDAL	Chairperson	November 07, 2016	ATTENDANCE	0			0	0		
		November 07, 2016	PER DIEMS						THE YEAR % ATTENDANCE  100.00	***************************************
CONRADO S. CAPA	Chairperson	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
(Bd. Res. No. 054-2017, dtd 5/17/17)		March 14, 2017	PER DIEMS		2,700.0	2,700.0				5,400.00
2. ROMULO J. DE LA ROSA	Vice-Chairperson	January 20, 2017	ATTENDANCE	0			0	0		
		January 20, 2017	PER DIEMS						THE YEAR  % ATTENDANCE  100.00	¥
ROQUE G. QUIMPAN	Vice-Chairperson	March 14, 2017	ATTENDANCE	2	1	1	2	2	100.00	
(Bd. Res. No. 054-2017, dtd 5/17/17)		CONTRACTOR STATE	PER DIEMS		2,700.0	2,700.0				5,400.00
3. ALAN P. TANJUAKIO	Member	November 07, 2016	ATTENDANCE	2	1	1	2	2	100.00	
	Casa (Income and Casa (Income	PARTICIPATION OF THE PROPERTY OF THE PARTY O	PER DIEMS		2,700.0				100.00	2,700.00
	Total of Board M	embers In Attendance =			2					8,100.00

2

0

0

0

0

LEGEND:

1 - Present

0 - Absent

Prepared by:

Records Officer

Noted:

ATTY. ANDREW IAN P. EDRADA

Office of the Corporate Secretary

### ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

G. SPECIAL COMMITTEE ON COCONUT SCALE INSECT (CSI) - (Pursuant to Bd. Res. No. 023-2017, dated 23 February 2017)

				Number of Called		BOARD CON	MITTEE			LLED MEETINGS	TOTAL PER
NAME OF INCUMBENT MEMBERS OF THE	POSITIONS	Date of	PARTICULARS	Meetings for the	JUNE	JULY	ост.	A	TTENDED FOR 1	THE YEAR	DIEMS
GOVERNING BOARD		Last Appointment	the Acceptance acceptance and the control of the co	Year	6	4	3	TOTAL	ATTENDANCE	% ATTENDANCE	RECEIVED
					1	1	1	3			
1. ROMULO J. DE LA ROSA	Chairperson	January 20, 2017	ATTENDANCE	3				3	0	0.00	
		January 20, 2017	PER DIEMS								*
ROQUE G. QUIMPAN	Chairperson		ATTENDANCE	3	1	1	1	3	3	100.00	
(Bd. Res. No. 054-2017, dtd 5/17/17)		March 14, 2017	PER DIEMS		2,700.0	2,700.0	2,700.0				8,100.00
. AVELINO L. ANDAL	Vice-Chairperson		ATTENDANCE	3				3	0	0.00	
		November 07, 2016	PER DIEMS								
CONRADO S. CAPA	Vice-Chairperson		ATTENDANCE	3	1	1	0	3	2	66.67	
(Bd. Res. No. 054-2017, dtd 5/17/17)		March 14, 2017	PER DIEMS		2,700.0	2,700.0	-				5,400.00
3. MAIA CHIARA HALMEN REINA A.	Member		ATTENDANCE	3				3	0	0.00	
VALDEZ -Alternate of the Chairman			PER DIEMS								
ALAN P. TANJUAKIO	Member		ATTENDANCE	3	1	1	1	3	3	100.00	
(Bd. Res. No. 054-2017, dtd 5/17/17)		November 07, 2016	PER DIEMS 2,700.0 2,700.0 2,700.0		8,100.00						
	Total of Board	Members In Attendance =			3	3	2				13,500.00

LEGEND:

1 - Present

0 - Absent

DELA TORRE

0

DE LA ROSA

Prepared by:

ISAGANNI. ZORRZ

Records Officer

Noted:

ATTY. ANDREW IAN P. EDRADA

Office of the Corporate Secretary

# ATTENDANCE OF THE GOVERNING BOARD MEMBERS BY COMMITTEE FOR CY 2017 MEETINGS

# H. SPECIAL INVESTIGATING COMMITTEE - (Pursuant to Bd. Res. No. 030-2017, dated 22 March 2017)

NAME OF INCUMBENT MEMBERS OF THE	POSITIONS	Date of	PARTICULARS	Number of Called Meetings	DATE OF COMM	ITTEE		UMBER OF CALI		TOTAL PER DIEMS RECEIVED
GOVERNING BOARD	POSITIONS	Last Appointment	PARTICULARS	for the	6	11	TOTAL	ATTENDANCE	% ATTENDANCE	DIENIS RECEIVED
				Year	1	1	2	ATTENDANCE	% ATTENDANCE	
1. CONRADO S. CAPA	Chairperson		ATTENDANCE	2	1	1	2	2	100.00	
(Vice Dir. Ponciano A. Batugal)		March 14, 2017	PER DIEMS		2,700.0	2,700.0				5,400.00
2. LEONCIO B. EVASCO, JR.	Member		ATTENDANCE	2	1	1	2	2	100.00	1 4 1 4
	(Ex-Officio)	July 1, 2016	PER DIEMS		N.A.	N.A.				
3. ROMULO J. DE LA ROSA	Member	January 20, 2017	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0			100.00	5,400.00
4. ABUNDIO EDICIO G. DELA TORRE	Member	November 24, 2014	ATTENDANCE	2	1	1	2	2	100.00	
			PER DIEMS		2,700.0	2,700.0				5,400.00
5. ALAN P. TANJUAKIO	Member		ATTENDANCE	2	1	1	2	2	100.00	
		November 07, 2016	PER DIEMS		2,700.0	2,700.0				5,400.00
6. ROQUE G. QUIMPAN	Member		ATTENDANCE	2	1	1	2	2	100.00	
		March 14, 2017	PER DIEMS		2,700.0	2,700.0				5,400.00
		•		TOTAL =						10,800.00

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LEGEND:

1 - Present

0 - Absent

Prepared by:

Records Officer I

Noted:

ATTY, ANDREW IAN P. EDRADA