

PHILIPPINE POSTAL SAVINGS BANK, INC.

Total No. of Members

9

Total No. of Appointive Members

9

Name of Ex Officio/Appointive Board Member <i>(include all Ex Officio and Appointive Members who served from January 2017 to December 2017)</i>	Nature of Position	Position	Incumbency*	Date of Most Recent Appointment	Audit & IT Oversight Committee	Credit Committee	Corporate Governance & Risk Managament Committee	Nominations & Compensation Committee
CESAR N. SARINO	Appointive	Acting Chairman	7/26/2011 - 03/13/2017	1/3/2014	N	Y	Y	Y
BITUIN V. SALCEDO	Appointive	Member/Treasurer	5/2/1998 - present	11/14/2016	N	Y	Y	Y
FIDEL A. BUGAYONG	Appointive	Member	7/26/2011 - 03/09/2017	1/3/2014	N	Y	N	N
MARIANO O. AUREUS JR.	Appointive	Member	10/13/2011 - 11/08/17	1/3/2014	Y	N	Y	Y
JAY B.T. LACSAMANA	Appointive	Member	10/13/2011 - 06/12/17	1/3/2014	Y	N	N	N
VICTOR N. ALIMURUNG	Appointive	Member	10/13/2011 - 11/08/17	1/3/2014	N	Y	Y	Y
MARIO C. LORENZO	Appointive	Member/CorSec	10/13/2011 - 11/08/17	1/3/2014	Y	Y	Y	Y
PELAGIO S. PAGUICAN	Appointive	Member	11/22/16 - present	11/14/2016	Y	N	Y	Y
DIC G. TOGONON	Appointive	Member	12/6/16 - 03/24/17	11/28/2016	N	Y	N	N
LETICIA V. DAMASCO	Appointive	Member	06/13/17 - present	6/2/2017	Y	Y	N	N
ALEX V. BUENAVENTURA	Appointive	Chairman	11/08/17 - present	9/28/2017	N	N	N	N
RENATO G. EJE	Appointive	Vice Chairman/President	11/08/17 - present	9/28/2017	N	N	N	N
JULIO D. CLIMACO JR.	Appointive	Member	11/08/17 - present	9/28/2017	N	N	N	N
LIDUVINO S. GERON	Appointive	Member	11/08/17 - present	9/28/2017	N	N	N	N
ALAN V. BORNAS	Appointive	Member	11/08/17 - present	9/28/2017	N	N	N	N
NOEL B. MARQUEZ	Appointive	Member	11/08/17 - present	9/28/2017	N	N	N	N

PHILIPPINE POSTAL SAVINGS BANK, INC.

Name of Board Member	Nature of Position	Position	January - December 2017													
			BOARD & COMMITTEE (w/ OB)			OFFICIAL BUSINESS		BOARD & COMMITTEE (w/o OB)			BOARD ATTENDANCE			COMMITTEE ATTENDANCE		
			Total	Actual	Percentage	No. of OB- Related Absences	No. of Allowed OB- Related Absences	Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
CESAR N. SARINO	Appointive	Acting Chairman	12	12	100.0%		1	12	12	100.0%	4	4	100.0%	8	8	100.0%
BITUIN V. SALCEDO	Appointive	Member/Treasurer	53	50	94.3%		5	53	50	94.3%	19	18	94.7%	34	32	94.1%
FIDEL A. BUGAYONG	Appointive	Member	8	6	75.0%			8	6	75.0%	4	3	75.0%	4	3	75.0%
MARIANO O. AUREUS JR.	Appointive	Member	56	48	85.7%		5	56	48	85.7%	18	15	83.3%	38	33	86.8%
JAY B.T. LACSAMANA	Appointive	Member	18	17	94.4%		1	18	17	94.4%	8	8	100.0%	10	9	90.0%
VICTOR N. ALIMURUNG	Appointive	Member	51	37	72.5%		5	51	37	72.5%	18	11	61.1%	33	26	78.8%
MARIO C. LORENZO	Appointive	Member/CorSec	70	70	100.0%		7	70	70	100.0%	18	18	100.0%	52	52	100.0%
PELAGIO S. PAGUICAN	Appointive	Member	53	48	90.6%			53	48	90.6%	19	16	84.2%	34	32	94.1%
DIC G. TOGONON	Appointive	Member	9	9	100.0%			9	9	100.0%	5	5	100.0%	4	4	100.0%
LETICIA V. DAMASCO	Appointive	Member	23	23	100.0%		2	23	23	100.0%	11	11	100.0%	12	12	100.0%
ALEX V. BUENAVENTURA	Appointive	Chairman	2	2	100.0%			2	2	100.0%	2	2	100.0%			
RENATO G. EJE	Appointive	Vice Chairman/President	2	2	100.0%			2	2	100.0%	2	2	100.0%			
JULIO D. CLIMACO JR.	Appointive	Member	2	2	100.0%			2	2	100.0%	2	2	100.0%			
LIDUVINO S. GERON	Appointive	Member	2	2	100.0%			2	2	100.0%	2	2	100.0%			
ALAN V. BORNAS	Appointive	Member	2	2	100.0%			2	2	100.0%	2	2	100.0%			
NOEL B. MARQUEZ	Appointive	Member	2	2	100.0%			2	2	100.0%	2	2	100.0%			

PHILIPPINE POSTAL SAVINGS BANK, INC.

Attendance Record for the Period January 2017 to June 2017

Legends:
RGL - Regular BM SPL - Special BM
P - Present NA - Not Applicable
A - Absent OB - Official Business

Governing Board																		
Name of Board Member	Total	Att	OB	% Attendance	Date of Board Meeting													
					RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL		
					1/10/17	1/24/17	2/14/17	2/28/17	3/14/17	4/25/17	5/9/17	5/23/17	6/13/17	6/27/17				
CESAR N. SARINO	4	4		100.00	P	P	P	P	NA	NA	NA	NA	NA	NA				
BITUIN V. SALCEDO	10	9		90.00	A	P	P	P	P	P	P	P	P	P				
FIDEL A. BUGAYONG	4	3		75.00	P	A	P	P	NA	NA	NA	NA	NA	NA				
MARIANO O. AUREUS JR.	10	9		90.00	P	P	P	P	P	P	P	P	P	A				
JAY B.T. LACSAMANA	8	8		100.00	P	P	P	P	P	P	P	P	NA	NA				
VICTOR N. ALIMURUNG	10	5		50.00	A	P	P	P	P	A	A	A	A	P				
MARIO C. LORENZO	10	10		100.00	P	P	P	P	P	P	P	P	P	P				
PELAGIO S. PAGUICAN	10	10		100.00	P	P	P	P	P	P	P	P	P	P				
DIC G. TOGONON	5	5		100.00	P	P	P	P	P	NA	NA	NA	NA	NA				
LETICIA V. DAMASCO	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	NA	P	P				
ALEX V. BUENAVENTURA					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
RENATO G. EJE					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
JULIO D. CLIMACO JR.					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
LIDUVINO S. GERON					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
ALAN V. BORNAS					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
NOEL B. MARQUEZ					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				

Audit & IT Oversight Committee

[illegible]

Notes:

Credit Committee									
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Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting														
					1/10/17	1/24/17	2/14/17	2/28/17	4/11/17	4/25/17	6/27/17								
CESAR N. SARINO	4	4		100.00	P	P	P	P	NA	NA	NA								
BITUIN V. SALCEDO	7	6		85.71	A	P	P	P	P	P	P								
FIDEL A. BUGAYONG	4	3		75.00	P	A	P	P	NA	NA	NA								
VICTOR N. ALIMURUNG	7	7		100.00	P	P	P	P	P	P	P								
MARIO C. LORENZO	7	7		100.00	P	P	P	P	P	P	P								
DIC G. TOGONON	4	4		100.00	P	P	P	P	NA	NA	NA								
LETICIA V. DAMASCO	1	1		100.00	NA	NA	NA	NA	NA	NA	P								

Corporate Governance & Risk Management Committee

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PHILIPPINE POSTAL SAVINGS BANK, INC.

Attendance Record for the Period July 2017 to December 2017

Legends:
RGL - Regular BM SPL - Special BM
P - Present NA - Not Applicable
A - Absent OB - Official Business

Governing Board																
Name of Board Member	Total	Att	OB	% Attendance	Date of Board Meeting											
					RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL
					7/11/17	7/25/17	8/8/17	8/22/17	9/13/17	9/26/17	10/24/17	11/8/17	12/13/17			
CESAR N. SARINO					NA	NA	NA	NA	NA	NA	NA	NA	NA			
BITUIN V. SALCEDO	9	9		100.00	P	P	P	P	P	P	P	P	P			
FIDEL A. BUGAYONG					NA	NA	NA	NA	NA	NA	NA	NA	NA			
MARIANO O. AUREUS JR.	8	6		75.00	A	P	P	P	P	A	P	P	NA			
JAY B.T. LACSAMANA					NA	NA	NA	NA	NA	NA	NA	NA	NA			
VICTOR N. ALIMURUNG	8	6		75.00	P	A	P	P	A	P	P	P	NA			
MARIO C. LORENZO	8	8		100.00	P	P	P	P	P	P	P	P	NA			
PELAGIO S. PAGUICAN	9	6		66.67	P	P	P	P	P	P	A	A	A			
DIC G. TOGONON					NA	NA	NA	NA	NA	NA	NA	NA	NA			
LETICIA V. DAMASCO	9	9		100.00	P	P	P	P	P	P	P	P	P			
ALEX V. BUENAVENTURA	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	P	P			
RENATO G. EJE	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	P	P			
JULIO D. CLIMACO JR.	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	P	P			
LIDUVINO S. GERON	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	P	P			
ALAN V. BORNAS	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	P	P			
NOEL B. MARQUEZ	2	2		100.00	NA	NA	NA	NA	NA	NA	NA	P	P			

Audit & IT Oversight Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting											
					7/11/17	7/25/17	8/8/17	8/22/17	9/13/17	9/26/17	10/24/17					
MARIANO O. AUREUS JR.	7	5		71.43	P	P	P	P	P	A	A					
JAY B.T. LACSAMANA					NA	NA	NA	NA	NA	NA	NA					
MARIO C. LORENZO	7	7		100.00	P	P	P	P	P	P	P					
PELAGIO S. PAGUICAN	7	6		85.71	P	P	P	P	P	P	A					
LETICIA V. DAMASCO	3	3		100.00	NA	NA	NA	NA	P	P	P					

Credit Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting											
					7/11/17	7/25/17	8/8/17	8/22/17	9/13/17	9/26/17	10/24/17	12/13/17				
CESAR N. SARINO					NA	NA	NA	NA	NA	NA	NA	NA				
BITUIN V. SALCEDO	8	8		100.00	P	P	P	P	P	P	P	P				
FIDEL A. BUGAYONG					NA	NA	NA	NA	NA	NA	NA	NA				
VICTOR N. ALIMURUNG	7	5		71.43	P	A	P	P	A	P	P	NA				
MARIO C. LORENZO	7	7		100.00	P	P	P	P	P	P	P	NA				
DIC G. TOGONON					NA	NA	NA	NA	NA	NA	NA	NA				
LETICIA V. DAMASCO	8	8		100.00	P	P	P	P	P	P	P	P				

Corporate Governance & Risk Managament Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting											
					7/11/17	7/25/17	8/8/17	8/22/17	9/13/17	9/26/17	10/24/17					
CESAR N. SARINO					NA	NA	NA	NA	NA	NA	NA					
BITUIN V. SALCEDO	7	7		100.00	P	P	P	P	P	P	P					
MARIANO O. AUREUS JR.	7	5		71.43	A	P	P	P	P	A	P					
VICTOR N. ALIMURUNG	7	5		71.43	P	A	P	P	A	P	P					
MARIO C. LORENZO	7	7		100.00	P	P	P	P	P	P	P					
PELAGIO S. PAGUICAN	7	6		85.71	P	P	P	P	P	P	A					