

OVERSEAS FILIPINO BANK, INC.

Name of Board Member	Nature of Position	Position	January - December 2018													
			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
ALEX V. BUENAVENTURA	Appointive	Chairman	2	2	100.0%			2	2	100.0%	2	2	100.0%			
CECILIA C. BORROMEO	Appointive	Chairman	10	10	100.0%		1	10	10	100.0%	10	10	100.0%			
RENATO G. EJE	Appointive	Vice Chairman/ President & CEO	17	16	94.1%		1	17	16	94.1%	9	8	88.9%	8	8	100.0%
LEILA C. MARTIN	Appointive	Vice Chairman/ President & CEO	6	6	100.0%			6	6	100.0%	3	3	100.0%	3	3	100.0%
JULIO D. CLIMACO JR.	Appointive	Member	34	32	94.1%		3	34	32	94.1%	12	11	91.7%	22	21	95.5%
LIDUVINO S. GERON	Appointive	Member	23	23	100.0%		2	23	23	100.0%	12	12	100.0%	11	11	100.0%
ALAN V. BORNAS	Appointive	Member	23	21	91.3%		2	23	21	91.3%	12	11	91.7%	11	10	90.9%
NOEL B. MARQUEZ	Appointive	Member	34	24	70.6%		3	34	24	70.6%	12	8	66.7%	22	16	72.7%
BITUIN V. SALCEDO	Appointive	Member	24	24	100.0%		2	24	24	100.0%	12	12	100.0%	12	12	100.0%
PELAGIO S. PAGUICAN	Appointive	Member	23	22	95.7%		2	23	22	95.7%	11	10	90.9%	12	12	100.0%
LETICIA V. DAMASCO	Appointive	Member	35	35	100.0%		3	35	35	100.0%	12	12	100.0%	23	23	100.0%
ROBERT L. GOSIOCO	Appointive	Member	1	1	100.0%			1	1	100.0%	1	1	100.0%			