SCHEDULE OF BOARD AND COMMITTEE MEETINGS For Year 2019

Month	Date		Meeting
January	January 23 (Wednesday) January 23 (Wednesday)	- -	Committee (Audit & Execom) Board (Regular)
	January 24 (Thursday) January 24 (Thursday)	- -	Committee (Risk, Nomi & Gov) Board (Special)
February	February 12 (Tuesday) February 13 (Wednesday)	-	Coms (Audit & Execom), BOD (Reg) Committee (Gov, Nomi & Risk), Board (Special)
March	March 19 (Tuesday) March 20 (Wednesday)	-	Committee (Audit & Execom), Board (Regular) Committee (Gov, Nomi & Risk), Board (Special)
April	April 10 (Wednesday) April 11 (Thursday) May 24 (Wednesday) May 25 (Thursday)	- - -	Committee (Audit & Execom) Board (Regular) Committee (Risk, Nomi & Gov) Board (Special)
May	May 15 (Wednesday) May 16 (Thursday) May 29 (Wednesday) May 23 (Thursday)	- - -	Committee (Audit & Execom) Board (Regular) Committee (Gov, Nomi & Risk) Board (Special)
June	June 10 (Monday) June 11 (Tuesday) June 26 (Wednesday) June 27 (Thursday)	- - -	Committee (Audit & Execom) Board (Regular) Committee (Gov, Nomi & Risk) Board (Special)

Month	Date		Meeting
July	July 10 (Wednesday) July 11 (Thursday) July 24 (Wednesday) July 25 (Thursday)	-	Board (Regular) Committee (Audit & Execom) Committee (Risk, Nomi & Gov) Board (Special)
August	August 14 (Wednesday) August 15 (Thursday) August 28 (Wednesday) August 29 (Thursday)	- - -	Board (Regular) Committee (Audit & Execom) Committee (Risk, Nomi & Gov) Board (Special)
September	September 11 (Wednesday) September 12 (Thursday) September 25 (Wednesday) September 26 (Thursday)	-	Committee (Audit & Execom) Board (Regular) Committee (Gov, Nomi & Risk) Board (Special)
October	October 9 (Wednesday) October 10 (Thursday) October 23 (Wednesday) October 24 (Thursday)		Committee (Audit & Execom) Board (Regular) Committee (Gov, Nomi & Risk) Board (Special)
November	November 13 (Wednesday) November 14 (Thursday) November 27 (Wednesday) November 28 (Thursday)	- - -	Committee (Audit & Execom) Board (Regular) Committee (Gov, Nomi & Risk) Board (Special)
December	December 10 (Tuesday) December 11 (Wednesday) December 12 (Thursday)		Coms (Audit & Execom), BOD (Reg) Committee (Gov, Nomi & Risk) Board (Special)

PHILIPPINE POSTAL CORPORATION

No. Of Appointive Members: 7

JANUARY TO DECEMBER 2019

INFORMATION:

Name of Appointive Board Membe	Position	Executive Committee	Audit Committee	Governance Committee	Nomination & Remuneration	Risk Management
NORMAN N. FULGENCIO	Chairman	Υ	Υ	Υ	Υ	Υ
JOEL L. OTARRA	Postmaster General	Υ	N	Υ	N	N
CRISTINA E. CARINGAL	Director	Υ	Υ	Υ	Υ	Υ
RIDGWAY M. TANJILI	Director	Υ	Υ	Υ	Υ	Υ
RAUL B. BENDIGO	Director	Υ	Υ	Υ	Υ	Υ
LIBERTY C. AVILA	Director	Υ	Υ	Υ	Υ	Υ
PELAGIO S. PAGUICAN	Director	Υ	Υ	Υ	Υ	Υ

PHILIPPINE POSTAL CORPORATION

Attendance Record for the Period: JANUARY TO JUNE 2019

GOVERNING BOARD MEETING:

			%					[DATE OF BOA	RD MEETING	3				
Name of Board Member	Total	Attended	Attendance	1 RGL	1 SPL	2 RGL	2 SPL	3 RGL	3 SPL	4 SPL	4 RGL	5 RGL	5 SPL	6RBM	6SPL
Name of Board Member	10101	7.00.000		Jan 23, 19	Jan 24, 19	Feb 12, 19	Feb 13, 19	Mar 19, 19	Mar 21, 19	Apr 3, 19	Apr 23, 19	May 21, 19	May 23, 19	Jun 4, 19	Jun 18, 19
NORMAN N. FULGENCIO	12	12	100%	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р
JOEL L. OTARRA	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
CRISTINA E. CARINGAL	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р
RIDGWAY M. TANJILI	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	. P
RAUL B. BENDIGO	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P
LIBERTY C. AVILA	12	11	92%	Р	Р	Р	Р	Р	Р	Α	Р	Р	Р	Р	Р
PELAGIO S. PAGUICAN	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P

I. AUDIT COMMITTEE

Name of Board Member	Total	Attended	% Attendance					DAT	TE OF COMM	NITTEE MEET	TING				1
Name of board Wember				Jan 23, 19	Feb 12, 19	Mar 19, 19	Apr 22, 19	May 21, 19	Jun 3, 19	Jul 2, 19	Jul 30, 19	Sept 10, 19	Oct 8, 19	Nov 25, 19	Dec 11, 19
CRISTINA E. CARINGAL	12	12	100%	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р
NORMAN N. FULGENCIO	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	OB	Р
RIDGWAY M. TANJILI	12	12	100%	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р
RAUL B. BENDIGO	12	12	100%	Р	Р	Р	Р	Р	Р	P	P	P	Р	Р	Р
LIBERTY C. AVILA	12	11	92%	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р
PELAGIO S. PAGUICAN	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	P	Р

II. GOVERNANCE COMMITTEE

Name of Board Member	Total	Attended	% Attendance					DAT	TE OF COMM	IITTEE MEET	ING			
				Jan 24, 19	Feb 13, 19	Mar 20, 19	Apr 22, 19	May 22, 19	Jun 18, 19	Jul 16, 19	Aug 14, 19	Sept 10, 19	Oct 9, 19	Dec 10, 19
NORMAN N. FULGENCIO	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р
RAUL B. BENDIGO	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
JOEL L. OTARRA	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
CRISTINA E. CARINGAL	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
RIDGWAY M. TANJILI	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P
IBERTY C. AVILA	11	10	91%	Р	P	Р	Α	Р	Р	Р	P	Р	Р	Р
PELAGIO S. PAGUICAN	11	11	100%	Р	Р	Р	Р	Р	Р	Р	P	Р	P	P

III. NOMINATION & RENUMERATION COMMITTEE

Name of Board Member	Total	Attended	% Attendance					DAT	TE OF COMM	NITTEE MEET	ING				
				Jan 24, 19	Feb 13, 19	Mar 20, 19	Apr 2, 19	May 23, 19	Jun 19, 19	Jul 16, 19	Aug 14, 19	Sept 11, 19	Oct 9, 19	Nov 26, 19	Dec 11, 19
RIDGWAY M. TANJILI	12	12	100%	Р	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р
NORMAN N. FULGENCIO	12	11	92%	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	ОВ	Р
CRISTINA E. CARINGAL	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р.	Р
RAUL B. BENDIGO	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
LIBERTY C. AVILA	12	11	92%	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	Р	Р
PELAGIO S. PAGUICAN	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р

IV. RISK MANAGEMENT COMMITTEE

Name of Board Member	Total	Attended	% Attendance					DA	TE OF COMM	IITTEE MEET	ING				
				Jan 24, 19	Feb 13, 19	Mar 20, 19	Apr 2, 19	May 22, 19	Jun 19, 19	Jul 16, 19	Aug 14, 19	Sept 11, 19	Oct 9, 19	Nov 26, 19	Dec 11, 19
RAUL B. BENDIGO	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
PELAGIO S. PAGUICAN	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
NORMAN N. FULGENCIO	12	11	92%	Р	Р	Р	Α	Р	Р	Р	Р	Р	Р	ОВ	Р
CRISTINA E. CARINGAL	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
RIDGWAY M. TANJILI	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	Р	P
LIBERTY C. AVILA	12	11	92%	Р	Р	Р	Α	Р	Р	Р	Р	P	Р	Р	Р

V. EXECUTIVE COMMITTEE

Name of Board Member	Total	Attended	% Attendance					DAT	TE OF COMM	IITTEE MEET	TING			
				Jan 23, 19	Feb 12, 19	Mar 19, 19	Apr 22, 19	May 21, 19	Jun 3, 19	Jul 2, 19	Jul 30, 19	Sept 12, 19	Oct 8, 19	Dec 10, 19
NORMAN N. FULGENCIO	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
JOEL L. OTARRA	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
CRISTINA E. CARINGAL	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	P
RIDGWAY M. TANJILI	11	11	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
RAUL B. BENDIGO	11	11	100%	Р	Р	P.	Р	р.	Р	Р	Р	Р	Р	P
LIBERTY C. AVILA	11	11	100%	Р	Р	Р	Α	Р	Р	Р	Р	Р	P	P
PELAGIO S. PAGUICAN	11	11	100%	Р	Р	Р	Р	Р	Р	Р	P	P	D	P

PHILIPPINE POSTAL CORPORATION

Attendance Record for the Period : JULY to DECEMBER 2019

GOVERNING BOARD MEETING:

			%						DATE OF BOA	RD MEETIN	G				
Name of Board Member	Total	Attended	Attendance	7 RBM	7 SPL	8 RBM	8 SPL	9 RBM	9 SPL	10 RBM	10 SPL	11 RBM	11 SPL	12 RBM	12 SPL
				Jul 3, 19	Jul 17, 19	Aug 15, 19	Jul 31, 19	Sep 10, 19	Sep 12, 19	Oct 8, 19	Oct 10, 19	Nov 14, 19	Dec 9, 19	Dec 10, 19	Dec 12, 19
NORMAN N. FULGENCIO	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р
JOEL L. OTARRA	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	P	Р
CRISTINA E. CARINGAL	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	Р	P
RIDGWAY M. TANJILI	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	P
RAUL B. BENDIGO	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	P	P
LIBERTY C. AVILA	12	12	100%	Р	Р	Р	Р	Р	Р	Р	Р	Р	P	P	P
PELAGIO S. PAGUICAN	12	12	100%	Р	Р	Р	Р	р	Р	P	p	D	D	D	D