

SCHEDULE OF BOARD AND COMMITTEE MEETINGS
For Year 2019

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

No. Of Appointive Members: 7

JANUARY TO DECEMBER 2019

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

Attendance Record for the Period : **JANUARY TO JUNE 2019**[illegible][illegible]

II. GOVERNANCE COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING											
				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%	P	P	P	P	P	P	P	P	P	P	P	
RAUL B. BENDIGO	11	11	100%	P	P	P	P	P	P	P	P	P	P	P	
JOEL L. OTARRA	11	11	100%	P	P	P	P	P	P	P	P	P	P	P	
CRISTINA E. CARINGAL	11	11	100%	P	P	P	P	P	P	P	P	P	P	P	
RIDGWAY M. TANJILI	11	11	100%	P	P	P	P	P	P	P	P	P	P	P	
LIBERTY C. AVILA	11	10	91%	P	P	P	A	P	P	P	P	P	P	P	
PELAGIO S. PAGUICAN	11	11	100%	P	P	P	P	P	P	P	P	P	P	P	

III. NOMINATION & RENUMERATION COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING											
				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%	P	P	P	P	P	P	P	P	P	P	P	P
NORMAN N. FULGENCIO	12	11	92%	P	P	P	A	P	P	P	P	P	P	OB	P
CRISTINA E. CARINGAL	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
RAUL B. BENDIGO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
LIBERTY C. AVILA	12	11	92%	P	P	P	A	P	P	P	P	P	P	P	P
PELAGIO S. PAGUICAN	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P

IV. RISK MANAGEMENT COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING											
				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%	P	P	P	P	P	P	P	P	P	P	P	P
PELAGIO S. PAGUICAN	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
NORMAN N. FULGENCIO	12	11	92%	P	P	P	A	P	P	P	P	P	P	OB	P
CRISTINA E. CARINGAL	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
RIDGWAY M. TANJILI	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
LIBERTY C. AVILA	12	11	92%	P	P	P	A	P	P	P	P	P	P	P	P

V. EXECUTIVE COMMITTEE

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PHILIPPINE POSTAL CORPORATION

Attendance Record for the Period : **JULY to DECEMBER 2019****GOVERNING BOARD MEETING :**[illegible]