

PHILIPPINE POSTAL CORPORATION

No. Of Appointive Members: 7

JANUARY TO DECEMBER 2021

INFORMATION :

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

PHILIPPINE POSTAL CORPORATION

Attendance Record for the Period : **JANUARY TO JUNE 2021**

GOVERNING BOARD MEETING :

Name of Board Member	Total	Attended	% Attendance	DATE OF BOARD MEETING												
				1 SBM	1 RBM	2 SBM	2 RBM	3 SBM	3 RBM	4 SBM	5SBM	4RBM	6SBM	5RBM	7SBM	
				Jan 4, 21	Jan 13, 21	Jan 26, 21	Feb 3, 21	Feb 17, 21	Mar 2, 21	Mar 17, 21	Mar 24, 21	Apr 6, 21	Apr 28,21	May 11,21	May 26,21	
NORMAN N. FULGENCIO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
CRISTINA E. CARINGAL	12	12	100%	P	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	P
RAUL B. BENDIGO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
LIBERTY C. AVILA	12	12	100%	P	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	P

I. AUDIT COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING							
				Jan 19, 21	Feb 16, 21	Apr 14, 21	July 7,21	Aug 11,21	Sep 21, 21	Nov 16,21	Dec 14, 21
				CRISTINA E. CARINGAL	8	8	100%	P	P	P	P
NORMAN N. FULGENCIO	2	2	100%	P	P						
RIDGWAY M. TANJILI	8	8	100%	P	P	P	P	P	P	P	P
RAUL B. BENDIGO	8	8	100%	P	P	P	P	P	P	P	P
LIBERTY C. AVILA	8	8	100%	P	P	P	P	P	P	P	P
PELAGIO S. PAGUICAN	8	8	100%	P	P	P	P	P	P	P	P
VIDAL E. QUEROL	3	3	100%						P	P	P

Not billed

Not member - Postman Norman N. Fulgencio is not a member of the Audit Committee starting March 15, 2021

DIR. VIDAL E. QUEROL appointed on August 17, 2021

II. GOVERNANCE COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING					
				Jan 20, 21	Apr 6, 21	May 11,21	Sept 1, 21	Oct 5, 21	Dec 02, 21
RAUL B. BENDIGO	6	6	100%	P	P	P	P	P	P
NORMAN N. FULGENCIO	6	6	100%	P	P	P	P	P	P
CRISTINA E. CARINGAL	6	6	100%	P	P	P	P	P	P
RIDGWAY M. TANJILI	6	6	100%	P	P	P	P	P	P
LIBERTY C. AVILA	6	6	100%	P	P	P	P	P	P
PELAGIO S. PAGUICAN	6	6	100%	P	P	P	P	P	P
VIDAL E. QUEROL	3	3	100%				P	P	P

Not billed

DIR. VIDAL E. QUEROL appointed on August 17, 2021

III. NOMINATION & RENUMERATION COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING					
				Feb 2, 21	Mar 24,21	Jun 10, 21	Oct 5, 21	Nov 16, 21	Dec 14, 21
RIDGWAY M. TANJILI	6	6	100%	P	P	P	P	P	P
NORMAN N. FULGENCIO	6	4	67%	P	P	P	P	A	A
CRISTINA E. CARINGAL	6	6	100%	P	P	P	P	P	P
RAUL B. BENDIGO	6	6	100%	P	P	P	P	P	P
LIBERTY C. AVILA	6	6	100%	P	P	P	P	P	P
PELAGIO S. PAGUICAN	6	6	100%	P	P	P	P	P	P
VIDAL E. QUEROL	3	3	100%				P	P	P

DIR. VIDAL E. QUEROL appointed on August 17, 2021

Not billed

IV. RISK MANAGEMENT COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING						
				Feb 2, 21	Mar 24,21	May 26,21	Jun 23,21	Aug 11,21	Sept 21, 21	Dec 02, 21
RAUL B. BENDIGO	7	7	100%	P	P	P	P	P	P	P
PELAGIO S. PAGUICAN	7	7	100%	P	P	P	P	P	P	P
NORMAN N. FULGENCIO	7	6	86%	P	P	P	P	P	P	A
CRISTINA E. CARINGAL	7	7	100%	P	P	P	P	P	P	P
RIDGWAY M. TANJILI	7	7	100%	P	P	P	P	P	P	P
LIBERTY C. AVILA	7	7	100%	P	P	P	P	P	P	P
VIDAL E. QUEROL	2	2	100%						P	P

DIR. VIDAL E. QUEROL appointed on August 17, 2021

V. EXECUTIVE COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING		
				Jan 12, 21	Apr 6, 21	Oct 19, 21
RAUL B. BENDIGO	3	3	100%	P	P	P
CRISTINA E. CARINGAL	3	3	100%	P	P	P
RIDGWAY M. TANJILI	3	3	100%	P	P	P
LIBERTY C. AVILA	3	3	100%	P	P	P
PELAGIO S. PAGUICAN	3	3	100%	P	P	P
NORMAN N. FULGENCIO	3	3	100%	P	P	P
VIDAL E. QUEROL	1	1	100%			P

DIR. VIDAL E. QUEROL appointed on August 17, 2021

PHILIPPINE POSTAL CORPORATION

Attendance Record for the Period : JULY to DECEMBER 2021

GOVERNING BOARD MEETING :

Name of Board Member	Total	Attended	% Attendance	DATE OF BOARD MEETING											
				6RBM	8SBM	7RBM	9SBM	10SBM	8RBM	11SBM	9 RBM	12 SBM	10 RBM	13 SBM	14 SBM
				Jun 10,21	Jun 23,21	Jul 7,21	July 12,21	Jul 27,21	Aug 11,21	Aug 17,21	Sept 1, 21	Sept 21, 21	Oct 5, 21	Oct 19, 21	Oct 26, 21
RAUL B. BENDIGO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
NORMAN N. FULGENCIO	11	11	100%	P	P	P	N/A	P	P	P	P	P	P	P	P
CRISTINA E. CARINGAL	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
RIDGWAY M. TANJILI	12	11	92%	P	P	P	P	P	P	P	P	P	P	P	A
LIBERTY C. AVILA	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
VIDAL E. QUEROL	6	6	100%							P	P	P	P	P	P

POSTMAN NORMAN N. FULGENCIO has been excluded from the July 12, 2021 Special Board Meeting in compliance with Governance Scorecard Question 24 (a)

DIR. VIDAL E. QUEROL appointed on August 17, 2021

GOVERNING BOARD MEETING :

Name of Board Member	Total	Attended	% Attendance	DATE OF BOARD MEETING			
				11 RBM	12 RBM	15 SBM	16 SBM
				Nov 16,21	Dec 2,21	Dec 14, 21	Dec 21, 2021
RAUL B. BENDIGO	4	4	100%	P	P	P	P
NORMAN N. FULGENCIO	4	4	100%	P	P	P	P
CRISTINA E. CARINGAL	4	4	100%	P	P	P	P
RIDGWAY M. TANJILI	4	4	100%	P	P	P	P
LIBERTY C. AVILA	4	4	100%	P	P	P	P
PELAGIO S. PAGUICAN	4	3	75%	P	P	P	A
VIDAL E. QUEROL	4	4	100%	P	P	P	P

Not billed