

PHILIPPINE POSTAL CORPORATION

No. Of Appointive Members: 7

JANUARY TO DECEMBER 2020
INFORMATION :

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

PHILIPPINE POSTAL CORPORATION

 Attendance Record for the Period : **JANUARY TO JUNE 2020**
GOVERNING BOARD MEETING :

via zoom via zoom via zoom via zoom via zoom via zoom via zoom

Name of Board Member	Total	Attended	% Attendance	DATE OF BOARD MEETING												
				1 RBM	1 SBM	2 RBM	2 SBM 1	2 SBM 2	3 RBM	3 SBM	4 RBM	4 SBM	5 SBM	6 SBM	5 RBM	7 SBM
				Jan 14, 20	Jan 30, 20	Feb 26, 20	Feb 27, 20	Feb 28, 20	Mar 11, 20	Jun 16, 20	Jul 6, 20	Jul 15, 20	Jul 22, 20	Jul 29, 20	Aug 18, 20	Aug 19, 20
NORMAN N. FULGENCIO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P
JOEL L. OTARRA	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 15, 20	Feb 26, 20	Mar 10, 20	Sept 3, 20								
CRISTINA E. CARINGAL	4	4	100%	P	P	P	P	x	x	x	x	x	x	x	x
NORMAN N. FULGENCIO	4	4	100%	P	P	P	P	x	x	x	x	x	x	x	x
RIDGWAY M. TANJILI	4	4	100%	P	P	P	P	x	x	x	x	x	x	x	x
RAUL B. BENDIGO	4	4	100%	P	P	P	P	x	x	x	x	x	x	x	x
LIBERTY C. AVILA	4	4	100%	P	P	P	P	x	x	x	x	x	x	x	x
PELAGIO S. PAGUICAN	4	4	100%	P	P	P	P	x	x	x	x	x	x	x	x

II. GOVERNANCE COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING										
				Jan 29, 20	Feb 27, 20	Jul 14, 20	Jul 28, 20	Sep 22, 20	Oct 13, 20	Nov 3, 20				
NORMAN N. FULGENCIO	7	7	100%	P	P	P	P	P	P	P	x	x	x	x
RAUL B. BENDIGO	7	7	100%	P	P	P	P	P	P	P	x	x	x	x
JOEL L. OTARRA	7	6	86%	P	P	P	P	P	P	A	x	x	x	x
CRISTINA E. CARINGAL	7	7	100%	P	P	P	P	P	P	P	x	x	x	x
RIDGWAY M. TANJILI	7	7	100%	P	P	P	P	P	P	P	x	x	x	x
LIBERTY C. AVILA	7	7	100%	P	P	P	P	P	P	P	x	x	x	x
PELAGIO S. PAGUICAN	7	7	100%	P	P	P	P	P	P	P	x	x	x	x

III. NOMINATION & RENUMERATION COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING										
				Jan 29, 20	Feb 27, 20	Sep 8, 20								
RIDGWAY M. TANJILI	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
NORMAN N. FULGENCIO	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
CRISTINA E. CARINGAL	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
RAUL B. BENDIGO	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
LIBERTY C. AVILA	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
PELAGIO S. PAGUICAN	3	3	100%	P	P	P	x	x	x	x	x	x	x	x

IV. RISK MANAGEMENT COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING										
				Jan 29, 20	Feb 28, 20	Sep 9, 20								
RAUL B. BENDIGO	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
PELAGIO S. PAGUICAN	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
NORMAN N. FULGENCIO	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
CRISTINA E. CARINGAL	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
RIDGWAY M. TANJILI	3	3	100%	P	P	P	x	x	x	x	x	x	x	x
LIBERTY C. AVILA	3	3	100%	P	P	P	x	x	x	x	x	x	x	x

V. EXECUTIVE COMMITTEE

Name of Board Member	Total	Attended	% Attendance	DATE OF COMMITTEE MEETING											
				Jan 15, 20	Feb 26, 20	Mar 10, 20	Jul 7, 20	Jul 21, 20	Aug 11, 20	Sep 15, 20	Oct 6, 20				
NORMAN N. FULGENCIO	8	8	100%	P	P	P	P	P	P	P	P	x	x	x	x
JOEL L. OTARRA	8	8	100%	P	P	P	P	P	P	P	P	x	x	x	x
CRISTINA E. CARINGAL	8	8	100%	P	P	P	P	P	P	P	P	x	x	x	x
RIDGWAY M. TANJILI	8	8	100%	P	P	P	P	P	P	P	P	x	x	x	x
RAUL B. BENDIGO	8	8	100%	P	P	P	P	P	P	P	P	x	x	x	x
LIBERTY C. AVILA	8	8	100%	P	P	P	P	P	P	P	P	x	x	x	x
PELAGIO S. PAGUICAN	8	8	100%	P	P	P	P	P	P	P	P	x	x	x	x

PHILIPPINE POSTAL CORPORATION

Attendance Record for the Period : **JULY to DECEMBER 2020**

GOVERNING BOARD MEETING :

via zoom via zoom

Name of Board Member	Total	Attended	% Attendance	DATE OF BOARD MEETING											
				6 RBM	8 SPL	7 RBM	9 SPL	8 RBM	10 SPL	11 SPL	12 SPL	13 SPL	14 SPL	15 SPL	9 RBM
				Sept 16,20	Sept 23, 20	Oct 7, 20	Oct 14, 20	Nov 4,20	Nov 10, 20	Nov 11, 20	Nov 17, 20	Nov 18, 20	Nov 24, 20	Nov 25, 20	Dec 01, 20
NORMAN N. FULGENCIO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
JOEL L. OTARRA	12	4	33%	P	P	P	P	A	A	A	A	A	A	A	A
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
RAUL B. BENDIGO	12	12	100%	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
PELAGIO S. PAGUICAN	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P

Name of Board Member	Total	Attended	% Attendance	DATE OF BOARD MEETING			
				16 SPL	17 SPL	18 SPL	19 SPL
				Dec 02, 20	Dec 09, 20	Dec 14, 20	Dec 21, 20
NORMAN N. FULGENCIO	4	4	100%	P	P	P	P
JOEL L. OTARRA	0	0	#DIV/0!	A	A	A	A
CRISTINA E. CARINGAL	4	4	100%	P	P	P	P
RIDGWAY M. TANJILI	4	4	100%	P	P	P	P
RAUL B. BENDIGO	4	4	100%	P	P	P	P
LIBERTY C. AVILA	4	4	100%	P	A	A	A
PELAGIO S. PAGUICAN	4	4	100%	P	P	P	P