

A. Board Meeting

Month	Scheduled Meeting Dates		Actual Meetings	
	Regular	Special	Regular	Special
January	20		20	
February	02	15	02	15, 22
March	01	15	01	15, 21
April	05	19	05	18
May	04	17	04	18, 30
June	07	21	07	13, 23
July	05	19	05	19
August	02	16	02	16
September	06	20	13	20
October	04	18	12	25
November	03	15	08	15
December	06	20	06	15

❖ 15 out of 27 meetings were conducted based on schedule.

The Board subscribes to flexibility in their schedules when there are emerging circumstances that require board action/approval.

B. Committee Meeting

1. Schedule of Committee Meetings

Month	Dates				
	Executive	Audit	Governance	N & R	Risk Mgt.
January		20		20	
February			15		02
March	01	15			
April				05	19
May	17		04		
June		07		21	
July			19		05
August	02	16			
September				06	20
October	18		04		
November		03		15	
December			20		06
Total # of meetings	4	5	5	5	5

2. Actual Committee Meetings Held

Committee	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total Meetings Conducted
Executive		15		05		07	19		20				5
Audit	20	15	15	18	17,30		05	02	13	11	08	06	13
Governance		02		05		07	05	02,16		11	08		8
N&R	20	15	01		04,17	23	19	16	13	11	08	08	12
Risk Mgt.		02	15		04	23			13,20				7

V. ATTENDANCE

A. Board Meeting

- Total of scheduled meeting : 23
- Actual meetings held : 27

Name of Board Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Raul B. Bendigo	27	27	100%
Vice Chairman/Postmaster General Norman N. Fulgencio	27	24	88.90%
Director Ridgway M. Tanjili	27	27	100%
Director Cristina E. Caringal	27	27	100%
Director Liberty C. Avila	27	27	100%
Director Pelagio S. Paguican	27	26	96.30%
Director Vidal E. Querol	27	24	88.90%

B. Committee Meetings

1. Executive Committee

- Total of scheduled meeting : 04
- Actual meetings held : 04

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Raul B. Bendigo	4	4	100%
Vice Chairman/Postmaster General Norman N. Fulgencio	4	4	100%
Director Ridgway M. Tanjili	4	4	100%
Director Cristina E. Caringal	4	4	100%
Director Liberty C. Avila	4	4	100%
Director Pelagio S. Paguican	4	4	100%
Director Vidal E. Querol	4	2	50%

2. Audit Committee

- Total of scheduled meeting : 05
- Actual meetings held : 12

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairperson Cristina E. Caringal	12	12	100%
Vice-Chairperson Liberty C. Avila	12	12	100%
Board Chairman Raul B. Bendigo	12	12	100%
Director Ridgway M. Tanjili	12	12	100%
Director Pelagio S. Paguican	12	11	91.70%
Director Vidal E. Querol	12	11	91.70%

3. Governance Committee

- Total of scheduled meeting : 04
- Actual meetings held : 08

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Raul B. Bendigo	8	8	100%
Vice Chairman/Postmaster General Norman N. Fulgencio	8	7	87.5%
Director Ridgway M. Tanjili	8	8	100%
Director Cristina E. Caringal	8	8	100%
Director Liberty C. Avila	8	8	100%
Director Pelagio S. Paguican	8	8	100%
Director Vidal E. Querol	8	8	100%

4. Nomination and Remuneration Committee

- Total of scheduled meeting : 05
- Actual meetings held : 13

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Ridgway M. Tanjili	13	13	100%
Vice Chairman Vidal E. Querol	13	12	92.30%
Board Chairman Raul B. Bendigo	13	13	100%
Postmaster General Norman N. Fulgencio	13	09	69.23%
Director Cristina E. Caringal	13	13	100%
Director Liberty C. Avila	13	13	100%
Director Pelagio S. Paguican	13	13	100%

5. Risk Management Committee

- Total of scheduled meeting : 05
- Actual meetings held : 06

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Pelagio S. Paguican	6	6	100%
Vice Chairman Vidal E. Querol	6	5	83.33%
Board Chairman Raul B. Bendigo	6	6	100%
Postmaster General Norman N. Fulgencio	6	4	66.70%
Director Ridgway M. Tanjili	6	5	83.33%
Director Cristina E. Caringal	6	6	100%
Director Liberty C. Avila	6	6	100%

C. Total Number of All the Meetings for CY 2022 : 70 meetings

Name of Director	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Raul B. Bendigo	70	70	100%
Postmaster General Norman N. Fulgencio	58	48	82.76%
Director Ridgway M. Tanjili	70	69	98.57%
Director Cristina E. Caringal	70	70	100%
Director Liberty C. Avila	70	70	100%
Director Pelagio S. Paguican	70	68	97.14%
Director Vidal E. Querol	70	62	88.57%

- ❖ During the 8th Regular Board meeting held on 02 August 2022, the Postmaster General & CEO was excluded from the meeting in compliance with GCG Scorecard question 24 (e).