

IV. MEETING SCHEDULE AND MEETINGS CONDUCTED

On 10 January 2023, the Board of Directors adopted the calendar of meetings of the Board of Directors and its Committees for CY 2023 without prejudice to modifications made within the year to address changing circumstances, through Board Resolution No. 2023-03, as follows:

A. Board Meeting

Month	Scheduled Meeting Dates		Actual Meetings	
	Regular	Special	Regular	Special
January	10	17	10	16, 24, 31
February	07	21	06	17, 21, 28
March	07	21	07	20
April	04	18	04	18
May	02	16	11	26, 30
June	06	20	06	20
July	04	18	04	18
August	01	15	03	17
September	05	19	12	
October	03	17	13	24
November	07	21	14	29
December	05	19	11	18

- ❖ Only 9 out of 28 actual 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 Meeting

Month	Dates			
	Audit, and Nomination & Remuneration	Risk	Governance	Executive
January	10	17	17	
February	07	21		21
March	07	21	21	
April	04	18		18
May	02	16	16	
June	06	20		20
July	04	18	18	
August	01	15		15
September	05	19	19	
October	03	17		17
November	07	21	21	
December	05	19		19

2. Actual Committee Meetings Conducted

Committee	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total Meetings Conducted
Executive													0
Audit	10, 24		07	04	11	06	18			13	29		9
Governance	24	06	20	04			04	03, 17	12	24	29		10
N&R	10	06	07, 20	18		20	18	03, 17		24	14	11	12
Risk Mgt.		21		18									2

V. ATTENDANCE

A. Board Meeting

- Total of scheduled meetings : 24
- Actual meetings held : 28

Name of Board Member	Total of Actual Meeting Supposed	Attended	% of Attendance
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	to Attend		
Chairman Raul B. Bendigo	10	10	100%
Acting Chairman Vidal E. Querol	28	27	96.4%
Vice Chairman/Postmaster General Norman N. Fulgencio	8	3	37.5%
Acting Postmaster General Luis D. Carlos	20	20	100%
Director Ridgway M. Tanjili	28	28	100%
Director Cristina E. Caringal	28	28	100%
Director Liberty C. Avila	28	27	96.4%
Director Pelagio S. Paguican	21	18	85.7%

B. Committee Meetings

1. Executive Committee

- Total of scheduled meeting : 6
- Actual meetings held : 0

2. Audit Committee

- Total of scheduled meeting : 12
- Actual meetings held : 9

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairperson Cristina E. Caringal	9	9	100%
Vice-Chairperson Liberty C. Avila	9	9	100%
Board Chairman Raul B. Bendigo	3	3	100%
Acting Chairman Vidal E. Querol	9	9	100%
Director Ridgway M. Tanjili	9	9	100%
Director Pelagio S. Paguican	7	7	100%

3. Governance Committee

- Total of scheduled meeting : 12
- Actual meetings held : 10

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Raul B. Bendigo	4	4	100%
Director Vidal E. Querol	10	10	100%
Vice Chairman/Postmaster General Norman N. Fulgencio	2	1	50%
Acting Postmaster General Luis D. Carlos	6	6	100%
Director Ridgway M. Tanjili	10	9	100%
Director Cristina E. Caringal	10	10	100%
Director Liberty C. Avila	10	10	100%
Director Pelagio S. Paguican	7	5	71.4%

4. Nomination and Remuneration Committee

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

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Ridgway M. Tanjili	12	12	100%
Vice Chairman Vidal E. Querol	12	12	100%
Board Chairman Raul B. Bendigo	5	5	100%
Postmaster General Norman N. Fulgencio	2	1	50%
Acting Postmaster General Luis D. Carlos	8	8	100%
Director Cristina E. Caringal	12	12	100%
Director Liberty C. Avila	12	12	100%
Director Pelagio S. Paguican	9	7	77.8%

5. Risk Management Committee

- Total of scheduled meeting : 12
- Actual meetings held : 2

Name of Committee Member	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Chairman Pelagio S. Paguican	2	2	100%
Vice Chairman Vidal E. Querol	2	2	100%
Board Chairman Raul B. Bendigo	1	1	100%
Postmaster General Norman N. Fulgencio	1	0	0%
Acting Postmaster General Luis D. Carlos	1	1	100%
Director Ridgway M. Tanjili	2	2	100%
Director Cristina E. Caringal	2	2	100%
Director Liberty C. Avila	2	2	100%

C. Total Number of All the Meetings for CY 2023 : 61 meetings

Name of Director	Total of Actual Meeting Supposed to Attend	Attended	% of Attendance
Acting Chairman Vidal E. Querol	61	60	98.36%
Chairman Raul B. Bendigo	23	23	100%
Postmaster General Norman N. Fulgencio	13	5	38.46%
Acting Postmaster General Luis D. Carlos	39	38	97.44%
Director Ridgway M. Tanjili	61	60	98.36%
Director Cristina E. Caringal	61	61	100%
Director Liberty C. Avila	61	60	98.36%
Director Pelagio S. Paguican	46	39	84.78%