ATTENDANCE OF SSCOMMISSION MEMBERS IN SSC AND COMMITTEE MEETINGS (2016)

Chairr	nan Jua	ın B. Sa	intos																	
Board	/SSC M	eetings																		
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM					
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct					
✓	✓	√	✓	√	✓	✓	√	✓	√	✓	✓	✓	✓	✓	√					
Comm	nittee M	leetings	5																	
									RM	RM	RM									
Risk M	/lanager	nent - C	Chairpers	son								11 Feb	15 Apr	30 May						
												✓	✓	✓						
												RM	RM							
Audit												28 Mar	28 Jun							
												\checkmark	✓							
												RM	RM	RM	RM	RM	RM	RM	RM	
Invest	ments (Oversig	ht									20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug	
												✓	✓	✓	✓	✓	✓	✓	✓	

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings: 22Full Year Investments Oversight Committee Meetings: 10Full Year Risk Management Committee Meetings: 4Full Year Audit Committee Meetings: 4

		ado D.												
Board	SSC M	eetings												
RM	SM	RM	RM	RM	SM									
26 Oct	7 Nov	9 Nov	1 Dec	14 Dec	19 Dec									
✓	✓	✓	✓	✓	✓									
Comm	ittee M	leetings	3											
								RM						
Risk M	lanager	nent - C	Chairper	SON er 2016)					15 Dec					
(Onanp	C13011 DC	911111111111111111111111111111111111111	.0 00:000	51 2010)					✓					
									RM	RM				
Audit				24.0\					7 Dec	20 Dec				
(Membe	er beginn	ing 26 O	ctober 20	J16)					✓	✓				
Invest	monts (Oversig	ht						RM	SM				
(Membe	er beginn	ing 26 O	ctober 20	016)					23 Nov	2 Dec				
									ОВ	✓				

X Absent

OB Official Business

Full Year Board/SSC Meetings
Full Year Investments Oversight Committee Meetings
Full Year Risk Management Committee Meetings
Full Year Audit Committee Meetings : 22 : 10

Presid	lent and	I CEO/V	ice-Cha	airman I	Emilio S	6. de Qu	iros, Jr	•												
Board	/SSC M	eetings																		
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM	SM	RM		
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov		
✓	✓	√	✓	✓	✓	✓	✓	✓	✓	✓	√	✓	✓	✓	✓	✓	✓			
Comm	ittee M	leetings	5						•	•										
												RM	RM	RM						
Risk N	lanager	nent								11 Feb	15 Apr	30 May								
												✓	✓	✓						
												RM	RM	RM	RM	RM	RM	RM	RM	
Invest	ments (Oversig	ht									20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug	
												✓	✓	✓	✓	✓	х	✓	✓	

X Absent

OB Official Business

Full Year Board/SSC Meetings Full Year Investments Oversight Committee Meetings Full Year Risk Management Committee Meetings : 22 : 10 : 4

		I CEO/V 16 Novem			Emmar	nuel F. C	Ооос											
Board	/SSC M	eetings																
RM	RM	SM																
1 Dec	14 Dec	19 Dec																
✓	✓	✓																
Comm	ittee M	leetings			•	•	•	•	•	•	•			•	•	•	•	<u>, </u>
											RM							
Risk N	lanagei	ment ing 01 De		2016)							15 Dec							
(iviemb	er begini	iing o i De	ecember	2016)							✓							
											RM	SM						
Invest	ments (Oversig	nt	. 2040)							23 Nov	2 Dec						
(iviemb	er beginn	ing 18 No	vember	2016)							✓	✓						

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings: 22Full Year Investments Oversight Committee Meetings: 10Full Year Risk Management Committee Meetings: 4

Under	secreta	ry Ciria	co A. La	agunza	d III																
Board	/SSC M	eetings																			
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	SM							
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	1 Dec	14 Dec	19 Dec							
OB*	✓	✓	✓	OB*	✓	✓	✓	ОВ	✓	OB*	✓	✓	OB*	OB*							
Comm	nittee M	leetings	;																		
												RM	SM								
Invest	ments (Oversig	ht									20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug	23 Nov	2 Dec
												✓	✓	✓	OB*	OB*	ОВ	ОВ	ОВ	ОВ	ОВ

Secre	tary Silv	estre H	. Bello	III										
Board	/SSC M	eetings												
RM	RM	RM	SM	RM	SM	RM								
13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov								
✓	✓	✓	ОВ	ОВ	✓	✓								

- Legend: ✓ Present
 - X Absent
 - OB Official Business
 - Represented by a DOLE representative

Full Year Board/SSC Meetings Full Year Investments Oversight Committee Meetings : 22 : 10

Comm	nissione	r Diana	Pardo .	Aguilar																	
Board	/SSC M	eetings																			
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM	SM	RM	RM	RM	SM
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov	1 Dec	14 Dec	19 Dec
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	ОВ	✓	✓	✓	✓	✓	✓	х	✓	✓	✓	х
Comm	nittee M	leetings	;																		
												RM	RM	RM	RM						
Risk N	/lanager	nent										11 Feb	15 Apr	30 May	15 Dec						
												✓	✓	ОВ	х						
												RM	RM	RM	RM	RM	RM	RM	RM	RM	SM
Invest	ments (Oversig	ht – Cha	airperso	n							20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug	23 Nov	2 Dec
												✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
												RM	RM	RM	RM	RM	RM	RM	RM		
IT (Chairn	erson be	ainnina ()	9 Novem	ber 2016	;)							21 Jan	17 Feb	14 Mar	21 Apr	17 May	23 Jun	19 Jul	5 Oct		
(Orian)	5.5511 56	gg			· <i>i</i>							✓	✓	✓	✓	✓	✓	✓	✓		

X Absent

OB Official Business

Full Year Board/SSC Meetings
Full Year Investments Oversight Committee Meetings
Full Year Risk Management Committee Meetings
Full Year IT Committee Meetings : 22 : 10 4

Comm	nissione	r Danie	l L. Edr	alin																	
Board	/SSC M	eetings																			
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM						
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct						
х	х	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Comm	RM																				
										RM	RM	RM	RM	RM	RM	RM	RM				
Invest	ments (Oversig	ht						20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug					
												х	✓	✓	✓	✓	✓	✓	✓		
												RM	RM	RM	RM						
Gover	nance,	Organiz	ation a	nd App	ointmer	nts - Cha	airperso	n				30 Mar	21 Apr	21 Jun	21 Jul						
												✓	✓	✓	✓						
												SM	RM	RM	RM	RM					
Cover	age, Co	llection	and Ot	her Rela	ated Ma	itters						6 Jan	19 Feb	14 Mar	17 Jun	25 Jul					
												х	✓	✓	✓	✓					

(The absences of Comm. Edralin were due to serious illnesses. He was admitted at the Makati Medical Center on November 1, 2015 and diagnosed with Coronary Athersclerotic Heart Disease 3-vessel disease, Congestive Heart Failure IV, Non-ST Elevation Myocardial infarction; Acute Respiratory Failure secondary to 1.] Community Acquired Pneumonia (High Risk), 2.] Congestive Heart Failure NSTEMI, 3.] Restrictive lung disease probably secondary to exogenous obesity, 4.] Pulmonary congestion with bilateral pleural effusion; Acute Kidney Injury, Line related infection, and UTI catheter associated, HAP; Upper Gastrointestinal Bleeding problem secondary to Aspirin; Diabetes Mellitus type 2; Peripheral Arterial Occlusive Disease.)

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Investments Oversight Committee Meetings : 10
Full Year Governance, Organization and Appointments Committee Meetings : 6
Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6

		er Arthu	r L. Am er 2016)	ansec													
Board	/SSC M	eetings															
RM	SM	RM	RM	RM	SM												
26 Oct	7 Nov	9 Nov	1 Dec	14 Dec	19 Dec												
✓	✓	✓	✓	✓	✓												
Comm	ittee M	leetings	;	l	l	I.				· ·							
											RM	SM					
Invest	ments (Oversig	ht ctober 20	116)							23 Nov	2 Dec					
(IVIEITIDE	er beginn	iiig 20 O	Clobel 20	710)								✓	✓				
												RM	SM				
Gover	nance,	Organiz	zation a	nd App	ointmer	nts - Ch	airperso	n				6 Dec	12 Dec				
(Crialip	erson be	girining 2	.o Octobe	51 2010)								✓	✓				
												RM					
Covera	age, Co	llection	and Ot	her Rel	ated Ma	itters						16 Nov					
(iviettibe	er beginn	iiig 26 O	Clobel 20	(טונ)								✓					

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Investments Oversight Committee Meetings : 10
Full Year Governance, Organization and Appointments Committee Meetings : 6
Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6

Comm	nissione	r Ibarra	A. Male	onzo																
Board	/SSC M	eetings																		
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM	SM	RM	RM	
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov	1 Dec	
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Comm	nittee M	leetings	5						<u> </u>	·	•		<u> </u>	<u> </u>				<u> </u>		
												RM	RM	RM						
Risk M	/lanager	nent										11 Feb	15 Apr	30 May						
												✓	✓	✓						
												RM	RM							
Audit												28 Mar	28 Jun							
												✓	✓							
												RM	RM	RM	RM	RM	RM			
Cover	age, Co	llection	and Ot	her Rela	ated Ma	tters - (Chairper	son				6 Jan	19 Feb	14 Mar	17 Jun	25 Jul	16 Nov			
												✓	✓	✓	✓	✓	✓			
												RM	RM	RM	RM	RM	RM	RM	RM	
IT												21 Jan	17 Feb	14 Mar	21 Apr	17 May	23 Jun	19 Jul	5 Oct	
												✓	✓	✓	✓	✓	✓	✓	✓	

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Risk Management Committee Meetings : 4
Full Year IT Committee Meetings : 8
Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6
Full Year Audit Committee Meetings : 4

			zalo T. D mber 201											
Board	SSC M	eetings	5											
RM	SM													
14 Dec	19 Dec													
✓	✓													
Comm	ittee N	leeting	s											
									RM					
Risk N	lanagei	ment	December	r 2016)					15 Dec					
(Wichia)	or beginn	mig 14 E	, coombe	2010)					✓					
									RM	RM				
Audit	ar heginn	ning 6 De	ecember 2	2016)					7 Dec	20 Dec				
(IVICITIO	or beginn	iiig o be	ociniber 2	2010)					\checkmark	✓				
									RM	SM				
Govern (Membe	nance, er beginn	Organi	zation a	and App 2016)	ointme	nts			6 Dec	12 Dec				
(z. Dogiiii	y 0 D		_0.0,					✓	✓				

(Per SSC Resolution No. 901-s-2016, Commissioner Gonzalo T. Duque was designated Chairperson of the Committee on Coverage, Collection and Other Related Matters.)

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Risk Management Committee Meetings : 4
Full Year Governance, Organization and Appointments Committee Meetings : 6
Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6
Full Year Audit Committee Meetings : 4

Comm	issione	r Bienv	enido E	. Lague	sma															
Board	/SSC M	eetings																		
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM	SM	RM		
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct	7 Nov	9 Nov		
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
Comm	ittee N	leetings	;																	
											RM	RM	RM							
Risk M	lanager	ment										11 Feb	15 Apr	30 May						
												✓	✓	✓						
												RM	RM							
Audit -	- Chairp	erson										28 Mar	28 Jun							
												✓	✓							
												RM	RM	RM	RM	RM	RM			
Cover	age, Co	llection	and Ot	her Rela	ated Ma	itters						6 Jan	19 Feb	14 Mar	17 Jun	25 Jul	16 Nov			
												✓	✓	✓	✓	✓	✓			

X Absent

OB Official Business

Full Year Board/SSC Meetings :
Full Year Risk Management Committee Meetings :
Full Year Coverage, Collection and Other Related Matters Committee Meetings :
Full Year Audit Committee Meetings : : 22

Commissioner Jose Gabriel M. La Viña (Took office on 25 November 2016) **Board/SSC Meetings** RMSMRM1 Dec 14 Dec 19 Dec ✓ ✓ ✓ **Committee Meetings** RMRisk Management 15 Dec (Member beginning 1 December 2016) ✓ RMRMAudit - Chairperson 20 Dec 7 Dec (Chairperson beginning 1 December 2016) SM**Investments Oversight** 2 Dec (Member beginning 1 December 2016) (Per SSC Resolution No. 844-s. 2016, Commissioner Jose Gabriel M. La Viña was designated Member of the Committee on Coverage, Collection and Other Related Matters.)

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Investments Oversight Committee Meetings : 10
Full Year Risk Management Committee Meetings : 4
Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6
Full Year Audit Committee Meetings : 4

Comm	Commissioner Michael Victor N. Alimurung																				
Board/SSC Meetings																					
RM	RM	RM	RM	RM	RM	RM	RM	RM	SM	RM	RM	RM	RM	RM	SM	RM					
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct	26 Oct					
✓	✓	✓	✓	✓	✓	✓	✓	✓	х	✓	✓	✓	✓	✓	✓	✓					
Comm	Committee Meetings																				
												RM	RM	RM	RM						
Governance, Organization and Appointments												30 Mar	21 Apr	21 Jun	21 Jul						
												✓	✓	✓	✓						
												RM	RM	RM	RM	RM					
Cover	Coverage, Collection and Other Related Matters											6 Jan	19 Feb	14 Mar	17 Jun	25 Jul					
												✓	✓	✓	✓	✓					
												RM	RM	RM	RM	RM	RM	RM	RM		
IT - Chairperson										21 Jan	17 Feb	14 Mar	21 Apr	17 May	23 Jun	19 Jul	5 Oct				
											✓	✓	✓	✓	1	✓	✓	✓			

- Legend: ✓ Present
 - X Absent
 - **OB Official Business**

Full Year Board/SSC Meetings : 22
Full Year IT Committee Meetings : 8
Full Year Governance, Organization and Appointments Committee Meetings : 6
Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6

Commissioner Michael G. Regino (Took office on 27 October 2016)																			
Board	Board/SSC Meetings																		
SM	RM	RM	RM	SM															
7 Nov	9 Nov	1 Dec	14 Dec	19 Dec															
✓	х	✓	✓	✓															
Comm	Committee Meetings																		
												RM	SM						
			zation a ovember		ointme	ents						6 Dec	12 Dec						
(IVICITIO	ci begiiii	iiig 05 i v	OVEITIBET	2010)								✓	✓						
												RM							
Coverage, Collection and Other Related Matters										16 Nov									
(Member beginning 09 November 2016)									✓										
(Per SS	(Per SSC Resolution No. 788-s. 2016, Commissioner Michael G. Regino was designated Member of the IT Committee.)																		

X Absent

OB Official Business

Full Year Board/SSC Meetings : 2
Full Year IT Committee Meetings : Full Year Governance, Organization and Appointments Committee Meetings : Full Year Coverage, Collection and Other Related Matters Committee Meetings : : 22

Comm	Commissioner Eva B. Arcos																				
Board	Board/SSC Meetings																				
RM RM RM RM RM RM RM RM RM SM RM RM											RM	RM	RM	SM							
13 Jan	25 Jan	10 Feb	24 Feb	7 Mar	4 Apr	18 Apr	4 May	18 May	25 May	8 Jun	22 Jun	13 Jul	26 Jul	10 Aug	5 Oct						
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓						
Comm	Committee Meetings																				
											RM	RM									
Audit	Audit											28 Mar	28 Jun								
												✓	✓								
												RM									
Invest	ments (Oversig	ht									20 Jan	23 Feb	18 Mar	13 Apr	11 May	15 Jun	20 Jul	17 Aug		
												✓	✓	✓	✓	✓	✓	✓	✓		
													RM	RM	RM						
Governance, Organization and Appointments											30 Mar	21 Apr	21 Jun	21 Jul							
												✓	✓	✓	✓						
												RM	RM	RM	RM	RM					
Coverage, Collection and Other Related Matters											6 Jan	19 Feb	14 Mar	17 Jun	25 Jul						
											✓	✓	✓	✓	✓						

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Investments Oversight Committee Meetings : 10
Full Year Governance, Organization and Appointments Committee Meetings : 6
Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6
Full Year Audit Committee Meetings : 4

Commissioner Anita Bumpus-Quitain (Took office on 13 October 2016) **Board/SSC Meetings** SMRM $\mathbf{R}\mathbf{M}$ RMSMRM26 Oct 7 Nov 9 Nov 1 Dec 14 Dec 19 Dec ✓ ✓ ✓ ✓ ✓ **Committee Meetings** RMRMAudit 7 Dec 20 Dec (Member beginning 26 October 2016) ✓ ✓ RMSM**Investments Oversight** 23 Nov 2 Dec (Member beginning 26 October 2016) ✓ RMSM**Governance, Organization and Appointments** 6 Dec 12 Dec (Member beginning 26 October 2016) RMCoverage, Collection and Other Related Matters 16 Nov (Member beginning 26 October 2016)

Legend:

✓ Present

X Absent

OB Official Business

Full Year Board/SSC Meetings : 22
Full Year Investments Oversight Committee Meetings : 10
Full Year Governance, Organization and Appointments Committee Meetings : 6
Full Year Coverage, Collection and Other Related Matters Committee Meetings : 6
Full Year Audit Committee Meetings : 4