

Board Meetings in 2015

Our Board held thirteen (13) meetings in 2015. The Chairman of the Board, the President and our Corporate Secretary, attended all Board meetings. Our independent director was present in all the meetings. In each meeting, a quorum of at least two-thirds (2/3) of the Board members was present. All of the Directors were present in the Annual Stockholders' Meeting held on April 27, 2015, save for one.

Director	Feb25	Mar26	Apr16	Apr27	May29	Jun25	Jul16	Jul30	Aug20	Sep19	Oct22	Oct23	Nov20	Totals	Percentage
Justice Santiago Ranada, Jr. (Ret.) (Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	13/13	100%
*Datuk Muhamad Umar Swift (Vice-Chairman)	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12/12	100%
*Tunku Yaacob Khyra	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12/12	100%
Daniel C. Go	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	13/13	100%
Ramon Gabriel C. Garcia	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	12/13	92%
Carlos Alfonso T. Ocampo (Corporate Secretary)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	13/13	100%
Lope Torres (Independent Director)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	13/13	100%

*Elected as Directors on 26 March 2015