

COMMITTEE A Committee on Trading Regulation

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				19-Jan	15-Mar												
				DANTE G. CLARAVALL	2	2	100%	P	P								
PEDRO J. MENDIOLA, JR.	2	2	100%	P	P												
RODOLFO F. SALANGA	2	2	100%	P	P												
Notes :																	

COMMITTEE B Committee on Research and Extension

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				5-Jan	5-Apr												
				GEOFFREY DG. GACULA	2	2	100%	P	P								
DANTE G. CLARAVALL	2	2	100%	p	P												
PEDRO J. MENDIOLA, JR.	2	2	100%	P	P												
RODOLFO F. SALANGA	2	2	100%	p	P												
Notes :																	

COMMITTEE C Committee on Research and Extension & Trading Operations

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				21-Jun													
				GEOFFREY DG. GACULA	1	1	100%	P									
DANTE G. CLARAVALL	1	1	100%	P													
PEDRO J. MENDIOLA, JR.	1	1	100%	P													
RODOLFO F. SALANGA	1	1	100%	P													
Notes :																	

COMMITTEE D Committee on Board Audit

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				5-Jan	2-Feb	16-Feb									
				EDGARDO D. ZARAGOZA	3	3	100%	p	P	P					
DANTE G. CLARAVALL	3	3	100%	p	P	P									
RODOLFO F. SALANGA	3	3	100%	p	P	P									
Notes :															

COMMITTEE E Committee on Board Audit and Finance

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				19-Apr	24-May	7-Jun									
				EDGARDO D. ZARAGOZA	3	3	100%	P	P	P					
GEOFFREY DG. GACULA	3	3	100%	P	P	P									
DANTE G. CLARAVALL	3	3	100%	P	P	P									
RODOLFO F. SALANGA	3	3	100%	P	P	P									
Notes :															

COMMITTEE F Committee on Finance

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				5-Jan											
				GEOFFREY DG. GACULA	1	1	100%	P							
ROGELIO A. ELVEÑA	1	1	100%	P											
RODOLFO F. SALANGA	1	1	100%	p											
Notes :															

COMMITTEE G Committee on Legal Matters and Properties

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING							
				19-Jan	2-Feb	16-Feb	1-Mar	15-Mar	19-Apr		
				EDGARDO D. ZARAGOZA	6	6	100%	P	P	P	P
GEOFFREY DG. GACULA	6	6	100%	P	P	P	P	P	P		
ROGELIO A. ELVEÑA	6	6	100%	P	P	P	P	P	P		
Notes :											

COMMITTEE H Committee on Public Relations

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING							
				1-Mar							
				DANTE G. CLARAVALL	1	1	100%	P			
PEDRO J. MENDIOLA, JR.	1	1	100%	P							
RODOLFO F. SALANGA	1	1	100%	P							
Notes :											

COMMITTEE I Committee on Corporate Social Responsibility, Public Relations and Public Safety

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING							
				15-Mar	24-May	7-Jun					
				JOSE S. DIÑO	3	3	100%	P	P	P	
ROGELIO A. ELVEÑA	3	3	100%	P	P	P					
DANTE G. CLARAVALL	3	3	100%	P	P	P					
PEDRO J. MENDIOLA, JR.	3	3	100%	P	P	P					
Notes :											

COMMITTEE J RISK MANAGEMENT

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				5-Jan	2-Feb	16-Feb	21-Jun								
				JOSE S. DIÑO	4	4	100%	p	P	P	P				
ROGELIO A. ELVEÑA	4	4	100%	p	P	P	P								
PEDRO J. MENDIOLA, JR.	4	4	100%	p	P	P	P								
Notes :															

COMMITTEE K Committee on Personnel Administration

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				19-Jan	1-Mar										
				JOSE S. DIÑO	2	2	100%	P	P						
DANTE G. CLARAVALL	2	2	100%	P	P										
RODOLFO F. SALANGA	2	2	100%	P	P										
Notes :															

COMMITTEE L Committee on Nomination, Remuneration and Personnel Administration Personnel Administration


Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				19-Apr	11-May										
				JOSE S. DIÑO	2	2	100%	P	P						
GEOFFREY DG. GACULA	2	2	100%	P	P										
PEDRO J. MENDIOLA, JR.	2	2	100%	P	P										
RODOLFO F. SALANGA	2	2	100%	P	P										
Notes :															

9

COMMITTEE M Committee on Corporate Governance

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				5-Apr	11-May												
				EDGARDO D. ZARAGOZA	2	2	100%	P	P								
JOSE S. DIÑO	2	2	100%	P	P												
ROGELIO A. ELVEÑA	2	2	100%	P	P												
DANTE G. CLARAVALL	2	2	100%	P	P												
Notes :																	

Prepared by:


RAMON R. MUNCAL
 Stenographer III

Certified Correct:


ATTY. ROHBERT A. AMBROS
 Acting Corporate Board Secretary

GEOFFREY DG. GACULA	5	5	100%	P	P	P	P	P								
ROGELIO A. ELVEÑA	5	5	100%	P	P	P	P	P								
PEDRO J. MENDIOLA, JR.	5	5	100%	P	P	P	P	P								
Notes :																

COMMITTEE D Committee on Corporate Social Responsibility, Public Relations and Public Safety																
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING												
				16-Aug	20-Oct											
				JOSE S. DIÑO	2	2	100%	P	P							
ROGELIO A. ELVEÑA	2	2	100%	P	P											
DANTE G. CLARAVALL	2	2	100%	P	P											
PEDRO J. MENDIOLA, JR.	2	2	100%	P	P											
Notes :																

COMMITTEE E RISK MANAGEMENT																
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING												
				27-Oct												
				EDGARDO D. ZARAGOZA	1	1	100%	P								
JOSE S. DIÑO	1	1	100%	P												
ROGELIO A. ELVEÑA	1	1	100%	P												
RODOLFO F. SALANGA	1	1	100%	P												
Notes :																

COMMITTEE A Committee on Research and Extension & Trading Operations

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				20-Oct	21-Nov	19-Dec									
GEOFFREY DG. GACULA	3	3	100%	P	P	P									
DANTE G. CLARAVALL	3	3	100%	P	P	P									
PEDRO J. MENDIOLA, JR.	3	3	100%	P	P	P									
RODOLFO F. SALANGA	3	2	67%	A	P	P									

Notes :

COMMITTEE B Committee on Board Audit and Finance

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				16-Aug	25-Aug	11-Oct									
EDGARDO D. ZARAGOZA	3	3	100%	P	P	P									
GEOFFREY DG. GACULA	3	3	100%	P	P	P									
DANTE G. CLARAVALL	3	3	100%	P	P	P									
RODOLFO F. SALANGA	3	3	100%	P	P	P									

Notes :

COMMITTEE C Committee on Legal Matters and Properties

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				25-Aug	11-Oct	20-Oct	21-Nov	19-Dec							
EDGARDO D. ZARAGOZA	5	5	100%	P	P	P	P	P							


COMMITTEE F Committee on Nomination, Remuneration and Personnel Administration Personnel Administration

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				27-Oct	21-Nov	19-Dec									
				JOSE S. DIÑO	3	3	100%	P	P	P					
GEOFFREY DG. GACULA	3	3	100%	P	P	P									
PEDRO J. MENDIOLA, JR.	3	3	100%	P	P	P									
RODOLFO F. SALANGA	3	3	100%	P	P	P									
Notes :															

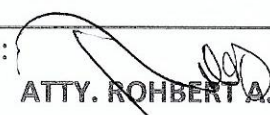
COMMITTEE G Committee on Corporate Governance

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				25-Aug	11-Oct	27-Oct									
				EDGARDO D. ZARAGOZA	3	3	100%	P	P	P					
JOSE S. DIÑO	3	3	100%	P	P	P									
ROGELIO A. ELVEÑA	3	3	100%	P	P	P									
DANTE G. CLARAVALL	3	3	100%	P	P	P									
Notes :															

Prepared by:


RAMON R. MUNCAL
 Stenographer III

Certified Correct :


ATTY. ROHBERT A. AMBROS
 Acting Corporate Board Secretary