

**NATIONAL TOBACCO ADMINISTRATION**

Attendance Record for the Period July to December 2018

Legends:

RGL- Regular BM

SPL- Special BM

P - Present

NA - Not Applicable

A- Absent

OB - Official Business

**GOVERNING BOARD**

Name of Board Member	Total	Att	% Attendance	DATE OF BOARD MEETING											
				RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL		
				12-Jul	24-Jul	9-Aug	30-Aug	12-Sep	21-Sep	12-Oct	24-Oct	9-Nov	28-Nov	11-Dec	20-Dec
ROBERT L. SEARES	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
RODOLFO F. SALANGA	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
PEDRO J. MENDIOLA, JR	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
TEOFILO R. QUINTAL	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
WILFREDO C. MARTINEZ	12		100%	P	P	P	P	P	P	P	P	P	P	P	P
NESTOR C. CASELA	12		100%	P	P	P	P	P	P	P	P	P	P	P	P

Notes:

**COMMITTEE A Committee on Research, Extension & Trading Operations**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING											
				Jul. 11	Sep. 20	Dec. 10									
ROBERT L. SEARES	1			NA	NA	P									
RODOLFO F. SALANGA	3			P	P	P									
PEDRO J. MENDIOLA, JR	3			P	P	P									
TEOFILO R. QUINTAL	2			P	P	NA									
WILFREDO C. MARTINEZ	1			NA	P	NA									
NESTOR C. CASELA	2			P	NA	P									
DANILO C. TRONGCO	NA			NA	NA	NA									

Notes :

COMMITTEE B Committee on Board Audit & Finance													
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING									
				Aug. 8	Oct. 23								
				ROBERT L. SEARES	2			P	P				
RODOLFO F. SALANGA	2			P	P								
PEDRO J. MENDIOLA, JR	NA			NA	NA								
TEOFILO R. QUINTAL	2			P	P								
WILFREDO C. MARTINEZ	NA			NA	NA								
NESTOR C. CASELA	2			P	P								
DANILO C. TRONGCO	1			NA	P								
Notes :													

COMMITTEE C Committee on No mination, Remuneration and Personnel Administration													
Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING									
				Sep. 11	Nov. 8	Dec. 19							
				ROBERT L. SEARES	NA			NA	NA	NA			
RODOLFO F. SALANGA	3			P	P	P							
PEDRO J. MENDIOLA, JR	3			P	P	P							
TEOFILO R. QUINTAL	3			P	P	P							
WILFREDO C. MARTINEZ	NA			NA	NA	NA							
NESTOR C. CASELA	3			P	P	P							
DANILO C. TRONGCO	NA			NA	NA	NA							
Notes :													

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**COMMITTEE D Committee on Legal Matters and Properties**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING												
				11-Jul	Aug. 29	Oct. 23										
				ROBERT L. SEARES	3			P	P	P						
RODOLFO F. SALANGA	NA			NA	NA	NA										
PEDRO J. MENDIOLA, JR	3			P	P	P										
TEOFILO R. QUINTAL	NA			NA	NA	NA										
WILFREDO C. MARTINEZ	2			P	A	P										
NESTOR C. CASELA	3			P	P	P										
DANILO C. TRONGCO	NA					NA										
Notes :																
newly appointed Director August 16, 2018																
DANILO C. TRONGCO																

**COMMITTEE E Committee on Corporate Social Responsibilities, Public Relations & Public Safety and Security**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING												
				Aug. 8	Oct. 11	Nov. 8	Nov. 27	Dec. 10	Dec. 19							
				ROBERT L. SEARES	3			NA	NA	P	P	NA	P			
RODOLFO F. SALANGA	na			NA	NA	NA	NA	NA	NA							
PEDRO J. MENDIOLA, JR	3			P	P	NA	P	NA	NA							
TEOFILO R. QUINTAL	3			P	P	NA	NA	P	NA							
WILFREDO C. MARTINEZ	4			P	NA	P	NA	P	P							
NESTOR C. CASELA	6			P	P	P	P	P	P							
DANILO C. TRONGCO	5			NA	P	P	P	P	P							
Notes :																

**COMMITTEE F Committee on Risk Management**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				23-Jul	Aug. 29	Oct. 11	Nov. 27										
				ROBERT L. SEARES	4			P	P	P	P						
RODOLFO F. SALANGA	4			P	P	P	P										
PEDRO J. MENDIOLA, JR	1			P	NA	NA	NA										
TEOFILO R. QUINTAL	3			NA	P	P	P										
WILFREDO C. MARTINEZ	3			P	NA	P	P										
NESTOR C. CASELA	1			NA	P	NA	NA										
DANILO C. TRONGCO	3			NA	P	P	P										
Notes :																	

**COMMITTEE G Committee on Corporate Governance**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				23-Jul	Sep. 11	Sep. 20											
				ROBERT L. SEARES	3			P	P	P							
RODOLFO F. SALANGA	1			NA	NA	P											
PEDRO J. MENDIOLA, JR	NA			NA	NA	NA											
TEOFILO R. QUINTAL	2			P	P	NA											
WILFREDO C. MARTINEZ	3			P	P	P											
NESTOR C. CASELA	2			P	NA	P											
DANILO C. TRONGCO	1					P											
Notes :																	

Prepared by :

**RAMON R. MUNCAL**  
Stenographer III

Certified Correct:

**ATTY. ROBERT A. AMBROS**  
Acting Board Secretary

**NATIONAL TOBACCO ADMINISTRATION**  
**Attendance Record for the Period January to June 2018**

Legends:  
 RGL- Regular BM      SPL- Special BM  
 P - Present            NA - Not Applicable  
 A- Absent              OB - Official Business

**GOVERNING BOARD**

Name of Board Member	Total	Att	% Attendance	DATE OF BOARD MEETING												
				RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	RGL	SPL	
				Jan.12	Jan. 30	Feb. 7	Feb. 28	Mar. 16	Mar. 23	Apr. 13	Apr.27	11-May	25-May	7-Jun	27-Jun	
ROBERT L. SEARES	12		100%	P	P	P	P	P	P	P	P	P	P	P	P	P
RODOLFO F. SALANGA	12		100%	P	P	P	P	P	P	P	P	P	P	P	P	P
PEDRO J. MENDIOLA, JR	12		100%	P	P	P	P	P	P	P	P	P	P	P	P	P
TEOFILO R. QUINTAL	12		100%	P	P	P	P	P	P	P	P	P	P	P	P	P
WILFREDO C. MARTINEZ	12		100%	P	P	P	P	P	P	P	P	P	P	P	P	P
NESTOR C. CASELA	12		100%	P	P	P	P	P	P	P	P	P	P	P	P	P

Notes:

**COMMITTEE A Committee on Research, Extension & Trading Operations**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING												
				11-Jan	9-Feb	Apr. 26	Jun. 6									
ROBERT L. SEARES	NA			na	NA	NA	NA									
RODOLFO F. SALANGA	4		100%	P	P	P	P									
PEDRO J. MENDIOLA, JR	4		100%	P	P	P	P									
TEOFILO R. QUINTAL	3			P	P	NA	P									
WILFREDO C. MARTINEZ	1			na	NA	P	NA									
NESTOR C. CASELA	4		100%	P	P	P	P									
DANILO C. TRONGCO																

Notes :

**COMMITTEE B Committee on Board Audit & Finance**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING									
				Feb. 8	May. 10	May. 24	26-Jun						
				ROBERT L. SEARES	4		100%	P	P	P	P		
RODOLFO F. SALANGA	4		100%	P	P	P	P						
PEDRO J. MENDIOLA, JR	NA			NA	Na	NA	NA						
TEOFILO R. QUINTAL	1			NA	NA	P	NA						
WILFREDO C. MARTINEZ	3			P	P	NA	P						
NESTOR C. CASELA	4		100%	P	P	P	P						
DANILO C. TRONGCO													
Notes :													

**COMMITTEE C Committee on No mination, Remuneration and Personnel Administration**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING									
				Jan. 29	Feb. 8	15-Mar	Jun. 26						
				ROBERT L. SEARES	NA			NA	NA	NA	NA		
RODOLFO F. SALANGA	4		100%	P	P	P	P						
PEDRO J. MENDIOLA, JR	4		100%	P	P	P	P						
TEOFILO R. QUINTAL	4		100%	P	P	P	P						
WILFREDO C. MARTINEZ	NA			NA	NA	NA	NA						
NESTOR C. CASELA	4		100%	P	P	P	P						
DANILO C. TRONGCO													
Notes :													

**COMMITTEE F Committee on Risk Management**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				Jan. 11	Jan. 29	Feb. 27	12-Apr										
				ROBERT L. SEARES	4		100%	P	P	P	P						
RODOLFO F. SALANGA	4		100%	P	P	P	P										
PEDRO J. MENDIOLA, JR	1			NA	NA	NA	NA										
TEOFILO R. QUINTAL	4		100%	P	P	P	P										
WILFREDO C. MARTINEZ	4		100%	P	P	P	P										
NESTOR C. CASELA	NA			NA	NA	NA	NA										
DANILO C. TRONGCO																	
Notes :																	

**COMMITTEE G Committee on Corporate Governance**

Name of Board Member	Total	Att	% Attendance	DATE OF COMMITTEE MEETING													
				Mar. 15	Jun. 6												
				ROBERT L. SEARES	2			P	P								
RODOLFO F. SALANGA	NA			NA	NA												
PEDRO J. MENDIOLA, JR	NA			NA	NA												
TEOFILO R. QUINTAL	2			P	P												
WILFREDO C. MARTINEZ	2			P	P												
NESTOR C. CASELA	2			P	P												
DANILO C. TRONGCO																	
Notes :																	

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