

A. BOARD MEETINGS								
MEMBERS	Jan. 31, 2017	Feb. 28, 2017	Apr. 19, 2017	Jul. 12, 2017	Jul. 27, 2017	Nov. 7, 2017	Dec. 20, 2017	TOTAL
DOF								
BAYANI H. AGABIN (DOF Alternate) (January – August 7, 2017)	✓	✓	✓	✓	✓			5 / 5
ROSALIA V. DE LEON (DOF Alternate) (September 20, 2017 – Present)						✓	✓	2 / 2
HUDCC								
LEONCIO B. EVASCO, JR. (December 2016 – July 11, 2017)	*	*	*					0 / 3
EDUARDO D. DEL ROSARIO (July 12, 2017 – Present)					✓			1 / 1
AVELINO D. TOLENTINO III (HUDCC Alternate) (July 12, 2017 – Oct. 3, 2017)				✓				1 / 1
FALCONI V. MILLAR (HUDCC Alternate) (October 4, 2017 – Present)						*	*	0 / 2
NEDA								
ROLANDO G. TUNGPALAN (NEDA Alternate)	✓	OB	✓	X	✓	✓	✓	6 / 7
CORAZON G. CORPUZ (Officer-In-Charge, HGC)	✓	✓	✓	✓	✓	✓	✓	7 / 7
DANILO V. FAUSTO	✓	✓	✓	✓	✓	✓	✓	7 / 7
ANTONIO ATANACIO A. HABULAN (March 8, 2016 - June 28, 2017)	X	✓	✓					2 / 3
ALVIN G. DANS (June 29, 2017 - Present) (<i>vice</i> Antonio Habulan, Jr.)				✓	✓	✓	✓	4 / 4
MAGLEO V. ADRIANO (September 17, 2010 - October 4, 2017)	✓	✓	✓	✓	✓			5 / 5
ALBERTO R. MORALES (October 5, 2017 – Present) (<i>vice</i> Magleo Adriano)						✓	✓	2 / 2
OB – On Official Business * - Sent representative								

B. CREDIT AND GUARANTY COMMITTEE

Members	Jan. 23, 2017	Feb. 16, 2017	Feb. 21, 2017	Apr. 4, 2017	Jun. 20, 2017	Jun. 27, 2017	Jul. 17, 2017	Sep. 19, 2017	Dec. 13, 2017	TOTAL
BAYANI H. AGABIN (DOF Alternate) (January – August 7, 2017)	✓				✓	*	*	X		2 / 5
SOLEDAD EMILIA J. CRUZ (DOF Alternate)		✓	✓	✓					✓	4 / 4
LEONCIO B. EVASCO, JR. (December 2016 – July 11, 2017)	*	*	*	*						0 / 4
AVELINO D. TOLENTINO III (HUDCC Alternate) (May 11, 2017 – October 3, 2017)					✓	✓	*	*		2 / 4
ATTY. FALCONI V. MILLAR (HUDCC Alternate) (October 4, 2017 – Present)									*	0 / 1
ROLANDO G. TUNGPALAN (NEDA Alternate)	OB	✓	OB	X	OB	OB	OB	OB	X	7 / 9
CORAZON G. CORPUZ (Officer-In-Charge, HGC)	✓	✓	✓	✓	✓	✓	✓	✓	✓	9 / 9
DANILO V. FAUSTO	✓	✓	✓	✓	✓	✓	✓	✓	✓	9 / 9
ANTONIO ATANACIO A. HABULAN (March 8, 2016 - June 28, 2017)	✓	✓	✓	✓	✓	✓				6 / 6
ALVIN G. DANS (June 29, 2017 - Present)							✓	✓	✓	3 / 3
MAGLEO V. ADRIANO (September 17, 2010 – October 4, 2017)	✓	✓	✓	✓	✓	✓	✓	✓		8 / 8
ALBERTO R. MORALES (October 5, 2017 – Present)									✓	1 / 1

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C. ASSET MANAGEMENT COMMITTEE										
Members	Jan. 23, 2017	Feb. 16, 2017	Feb. 21, 2017	Apr. 04, 2017	Jun. 20, 2017	Jun. 27, 2017	Jul. 17, 2017	Sep. 19, 2017	Dec. 13, 2017	TOTAL
BAYANI H. AGABIN (DOF Alternate) (January – August 7, 2017)	✓				✓	*	*	X		2 / 5
SOLEDAD EMILIA J. CRUZ (DOF Alternate)		✓	✓	✓					✓	4 / 4
LEONCIO B. EVASCO, JR. (December 2016 – July 11, 2017)	*	*	*	*						0 / 4
AVELINO D. TOLENTINO III (HUDCC Alternate) (May 11, 2017 – October 3, 2017)					✓	✓	*	*		2 / 4
ATTY. FALCONI V. MILLAR (HUDCC Alternate) (October 4 – Present)									*	0 / 1
ROLANDO G. TUNGPALAN (NEDA Alternate)	OB	✓	OB	X	OB	OB	OB	OB	X	7 / 9
CORAZON G. CORPUZ (Officer-In-Charge, HGC)	✓	✓	✓	✓	✓	✓	✓	✓	✓	9 / 9
DANILO V. FAUSTO	✓	✓	✓	✓	✓	✓	✓	✓	✓	9 / 9
ANTONIO ATANACIO A. HABULAN (March 8, 2016 - June 28, 2017)	✓	✓	✓	✓	✓	✓				6 / 6
ALVIN G. DANS (June 29, 2017 - Present)							✓	✓	✓	3 / 3
MAGLEO V. ADRIANO (September 17, 2010 – October 4, 2017)	✓	✓	✓	✓	✓	✓	✓	✓		8 / 8
ALBERTO R. MORALES (October 5, 2017 – Present)									✓	1 / 1
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D. EXECUTIVE COMMITTEE

Members	Jan. 23, 2017	Feb. 16, 2017	Feb. 21, 2017	Apr. 04, 2017	Jun. 20, 2017	Jun. 27, 2017	Jul. 17, 2017	Oct. 03, 2017	Dec. 13, 2017	TOTAL
BAYANI H. AGABIN (DOF Alternate) (January – August 7, 2017)	✓				✓	*	*			2 / 4
SOLEDAD EMILIA J. CRUZ (DOF Alternate)		✓	✓	✓				✓	✓	5 / 5
LEONCIO B. EVASCO, JR. (December 2016 – July 11, 2017)	*	*	*	*						0 / 4
AVELINO D. TOLENTINO III (HUDCC Alternate) (May 11, 2017 – October 3, 2017)					✓	✓	*	*		2 / 4
ATTY. FALCONI V. MILLAR (HUDCC Alternate) (October 4 – Present)									*	0 / 1
ROLANDO G. TUNGPALAN (NEDA Alternate)	OB	✓	OB	X	OB	OB	OB	OB	X	7 / 9
CORAZON G. CORPUZ (Officer-In-Charge, HGC)	✓	✓	✓	✓	✓	✓	✓	✓	✓	9 / 9
DANILO V. FAUSTO	✓	✓	✓	✓	✓	✓	✓	✓	✓	9 / 9
ANTONIO ATANACIO A. HABULAN (March 8, 2016 - June 28, 2017)	✓	✓	✓	✓	✓	✓				6 / 6
ALVIN G. DANS (June 29, 2017- Present)							✓	✓	✓	3 / 3
MAGLEO V. ADRIANO (September 17, 2010 – October 4, 2017)	✓	✓	✓	✓	✓	✓	✓	✓		8 / 8
ALBERTO R. MORALES (October 5, 2010 – Present)									✓	1 / 1

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TOTAL ATTENDANCE	
Members	TOTAL
BAYANI H. AGABIN (DOF Alternate)	11 / 19
ROSALIA V. DE LEON (DOF Alternate)	2 / 2
SOLEDAD EMILIA J. CRUZ (DOF Alternate)	13 / 13
LEONCIO B. EVASCO JR.	0 / 15
EDUARDO D. DEL ROSARIO	1 / 1
AVELINO D. TOLENTINO III (HUDCC Alternate)	9 / 13
ATTY. FALCONI V. MILLAR (HUDCC Alternate)	0 / 5
ROLANDO G. TUNGPALAN (NEDA Alternate)	27 / 34
CORAZON G. CORPUZ (Officer-In-Charge, HGC)	34 / 34
DANILO V. FAUSTO	34 / 34
ANTONIO ATANACIO A. HABULAN	20 / 21
ALVIN G. DANS	13 / 13
MAGLEO V. ADRIANO	29 / 29
ALBERTO R. MORALES	5 / 5