

## Attendance of CIAC Board of Directors Audit Committee Meetings CY 2015

NAME OF CIAC DIRECTORS	1/22/2015	3/5/2015	4/14/2015	6/25/2015	9/9/2015	10/28/2015	Total No. of Meetings	Total No. of Meetings Present	Total No. of Meetings Absent/OB
DIR. RAMIL M. GUIAO	P	P	P	P	P	P	6	6	0
DIR. JOSE MA J. FERNANDEZ	P	P	P	P	P	P	6	6	0
DIR. BEDA B. BADIOLA	A	A	OB	P	A	OB	6	1	5
DIR. ALIPIO F. FERNANDEZ <i>(His membership to the Audit to Committee was approved on March 5, 2015)</i>	N/A	N/A	P	A	P	P	4	3	1

Legend:

P - Present

A - Absent

N/A- Not applicable/Not yet a member

Prepared by:

  
**MARIA ELIZABETH G. GUERRERO**  
Custodian/Records Officer (Detailed)

Certified Correct:

  
**ATTY. MISHEENA JOYCE TIATCO-DONINA**  
OIC, Office of the Corporate Secretary