

## Summary of Attendance of CIAC Board of Directors 2016

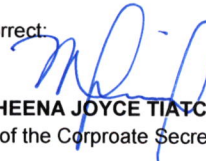
NAME OF CIAC DIRECTOR	STOCKHOLDERS & ORGANIZATIONAL			BOARD MEETINGS				EXECUTIVE COMMITTEE				AUDIT COMMITTEE			BUSINESS DEV'T COMMITTEE			FINANCE COMMITTEE			NOMINATION AND REMUNERATION COMMITTEE				INFRASTRUCTURE COMMITTEE			TOTAL					PER IPED
	Total #	P	OB	Total #	P	OB	A	Total #	P	OB	A	Total #	P	OB	Total #	P	OB	Total #	P	OB	A	Total #	P	OB	A	P	OB	A	Total P	Total #			
CHAIRMAN ARTHUR P. TUGADE	0	0	0	5	5	0	0																					5	0	0	5	5	5/5
CHAIRMAN RENE K. LIMCAOCO	0	0	0	1	1	0	0																					1	0	0	1	1	1/1
ALTERNATE CHAIRMAN ROBERTO C.O. LIM	0	0	0	5	5	0	0	2	1	0	1																	6	0	1	6	7	6/7
VICE CHAIRPERSON MARIA VICTORIA V. JASMIN	0	0	0	7	7	0	0																					7	0	0	7	7	14/14
VICE CHAIRPERSON WANDA CORAZON TULFO-TEO	0	0	0	5	4	0	1																					4	0	1	4	5	4/5
DIR. ALEXANDER S. CAUGUIRAN	0	0	0	5	5	0	0	3	3	0																		8	0	0	8	8	8/8
DIR. JOSE ANGEL A. HONRADO	0	0	0	5	2	3	0																					2	3	0	5	5	5/5
DIR. EDDIE V. MONREAL	0	0	0	5	4	1	0																					4	1	0	5	5	5/5
DIR. BEDA B. BADIOLA	0	0	0	7	1	0	1																	1	1	0	2	0	1	2	8	2/8	
DIR. ALIPIO F. FERNANDEZ, JR.	0	0	0	12	12	0	0	1	1	0		8	8	0	3	2	0	7	7	0								30	0	0	30	31	30/31
DIR. JOSE MA J. FERNANDEZ	0	0	0	12	12	0	0	3	3	0		8	8	0	3	3	0	7	7	0								4	4	0	37	37	37/37
DIR. RAMIL M. GUIAO	0	0	0	12	12	0	0					8	8	0				7	7	0	1	1	0	0				4	4	0	32	32	32/32
DIR. FELIPE GERARDO MALLARI	0	0	0	12	11	0	1	2	2	0					3	3	0	0	0		1	1	0	0				4	4	0	21	22	21/22
DIR. BIENVENIDO O. MANGA	0	0	0	12	12	0	0	3	3	0					3	3	0	7	7	0	1	1	0	0				4	4	0	30	30	30/30
DIR. EMIGDIO P. TANJUATCO III	0	0	0	7	0	0	0																					0	0	0	0	7	7/7

Prepared by:



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

Certified Correct:



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