

Philippine Amusement and Gaming Corporation

Total No. of Members

5

Total No. of Appointive Members

5

Name of <i>Ex Officio</i> /Appointive Board Member <i>(include all Ex Officio and Appointive Members who served from January 2014 to December 2014)</i>	Nature of Position	Position	Incumbency*	Date of Most Recent Appointment	Executive Committee	Nomination and Remunerations Committee	Audit and Risk Management Committee
Cristino L. Naguiat, Jr.	Appointive	Chairman and CEO	July 2010 to present	January 15, 2014 for term of office of July 1, 2013 to June 30, 2014	Y	N	N
Jorge V. Sarmiento	Appointive	President and COO	July 2010 to present	January 15, 2014 for term of office of July 1, 2013 to June 30, 2014	Y	Y (Chairman)	Y
Eugene D. Manalastas	Appointive	Director	July 2010 to present	January 15, 2014 for term of office of July 1, 2013 to June 30, 2014	Y	Y	Y
Enriquito M. Nuguid	Appointive	Director	July 2010 to present	January 15, 2014 for term of office of July 1, 2013 to June 30, 2014	Y	Y	Y
Jose S. Tanjuatco	Appointive	Director	July 2010 to present	January 15, 2014 for term of office of July 1, 2013 to June 30, 2014	Y	Y	Y (Chairman)

* Incumbency - inclusive dates during which the current seat is held

Philippine Amusement and Gaming Corporation

Attendance Record for the Period July 2014 to December 2014

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	OB	% Attendance	Date of Board Meeting																							
					7/1/14	7/8/14	7/15/14	7/22/14	7/30/14	8/5/14	8/19/14	8/26/14	9/2/14	9/9/14	9/16/14	9/23/14	9/30/14	10/8/14	10/14/14	10/20/14	10/27/14	11/11/14	11/18/14	11/25/14	12/2/14	12/9/14	12/16/14	
Cristino L. Naguiat, Jr.	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Jorge V. Sarmiento	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Eugene D. Manalastas	23	22	1	95.65	P	P	P	P	P	P	P	P	P	P	P	OB	P	P	P	P	P	P	P	P	P			
Enrique M. Nuguid	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Jose S. Tanjuatco	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			

Notes:

Executive Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																				
					7/2/14	7/9/14	7/18/14	7/23/14	7/31/14	8/6/14	8/20/14	8/27/14	9/3/14	9/10/14	9/17/14	9/24/14	9/30/14	10/9/14	10/15/14	10/22/14	10/29/14	11/12/14	11/20/14	11/26/14	12/3/14
Cristino L. Naguiat, Jr.	22	17	4	77.27	P	A	P	P	P	P	P	P	P	P	OB	OB	P	P	P	OB	OB	P	P	P	
Jorge V. Sarmiento	22	19	3	86.36	P	P	P	P	P	P	OB	P	P	P	P	P	P	P	P	OB	OB	P	P	P	OB
Eugene D. Manalastas	22	20	2	90.91	P	P	P	P	P	P	P	P	P	P	P	OB	OB	P	P	P	P	P	P	P	
Enrique M. Nuguid	22	22		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Jose S. Tanjuatco	22	19	2	86.36	P	P	P	P	P	P	P	P	P	P	P	A	P	OB	P	OB	P	P	P	P	P

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting															
					7/15/14	9/23/14	10/20/14	11/11/14												
Jorge V. Sarmiento	4	4		100.00	P	P	P	P												
Eugene D. Manalastas	4	4		100.00	P	P	P	P												
Enrique M. Nuguid	4	4		100.00	P	P	P	P												
Jose S. Tanjuatco	4	3		75.00	P	A	P	P												

Notes:

Audit and Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting															
					9/17/14	12/10/14														
Jorge V. Sarmiento	2	1	1	50.00	P	OB														
Eugene D. Manalastas	2	2		100.00	P	P														
Enrique M. Nuguid	2	2		100.00	P	P														
Jose S. Tanjuatco	2	2		100.00	P	P														

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