

Philippine Amusement and Gaming Corporation

Attendance Record for the Period July 2015 to December 2015

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																			
					RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	SPL	RGL	RGL
					7/1/15	7/7/15	7/14/15	7/21/15	8/4/15	8/11/15	8/18/15	9/7/15	9/15/15	9/21/15	10/7/15	10/14/15	10/20/15	10/29/15	11/4/15	11/25/15	12/8/15	12/15/15		
Cristino L. Naguiat, Jr.	18	18		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Jorge V. Sarmiento	18	18		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Eugene D. Manalastas	18	18		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Enriquito M. Nuguid	18	18		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Jose S. Tanjuatco	18	18		100.00	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																			
					7/2/15	7/8/15	7/15/15	7/22/15	8/5/15	8/12/15	8/19/15	9/8/15	9/16/15	9/21/15	10/8/15	10/15/15	10/21/15	10/29/15	11/4/15	11/25/15	12/8/15	12/15/15		
					Cristino L. Naguiat, Jr.	18	16	1	88.89	P	OB	P	P	P	P	P	P	P	P	P	P	A	P	P
Jorge V. Sarmiento	18	15	2	83.33	P	P	P	P	P	P	P	P	A	P	P	OB	OB	P	P	P	P	P		
Eugene D. Manalastas	18	17	1	94.44	P	P	P	P	P	P	P	P	P	P	P	OB	P	P	P	P	P	P		
Enriquito M. Nuguid	18	17	1	94.44	P	P	P	P	P	OB	P	P	P	P	P	P	P	P	P	P	P	P		
Jose S. Tanjuatco	18	15		83.33	P	P	P	P	P	P	P	P	A	P	A	P	P	P	A	P	P	P		

Notes:

Nomination and Remunerations Committee																								
Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																			
					7/2/15	7/21/15	8/17/15	9/1/15	10/27/15	12/7/15														
					Jorge V. Sarmiento	6	6		100.00	P	P	P	P	P	P									
Eugene D. Manalastas	6	6		100.00	P	P	P	P	P	P														
Enriquito M. Nuguid	5	5		100.00	P	P	NA	P	P	P														
Jose S. Tanjuatco	6	6		100.00	P	P	P	P	P	P														

Notes:

Audit and Risk Management Committee																								
Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																			
					10/29/15	12/8/15																		
					Jorge V. Sarmiento	2	2		100.00	P	P													
Eugene D. Manalastas	2	2		100.00	P	P																		
Enriquito M. Nuguid	2	2		100.00	P	P																		
Jose S. Tanjuatco	2	2		100.00	P	P																		

Notes:

