

**Philippine Amusement and Gaming Corporation**

Attendance Record for the Period January 2016 to June 2016

**Legends:**  
 RGL - Regular BM      SPL - Special BM  
 P - Present              NA - Not Applicable  
 A - Absent                OB - Official Business

**Notes:**  
 Cristino L. Naguiat, Jr.      - Term expired effective July 1, 2016  
 Jorge V. Sarmiento        - Resigned effective January 31, 2016  
 Eugene D. Manalastas     - Assumed as President & COO effective March 7, 2016  
    - Term expired effective July 1, 2016  
 Enriqueito M. Nuguid     - Term expired effective July 1, 2016  
 Jose S. Tanjuatco         - Term expired effective July 1, 2016

<b>Governing Board</b>																			
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
					1/15/16	1/21/16	2/2/16	2/11/16	3/1/16	3/7/16	4/6/16	4/13/16	5/11/16	5/16/16	6/8/16	6/16/16			
Cristino L. Naguiat, Jr.	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P			
Jorge V. Sarmiento	2	2		100.00	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA			
Eugene D. Manalastas	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P			
Enriqueito M. Nuguid	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P			
Jose S. Tanjuatco	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P			

Notes:

<b>Executive Committee</b>																			
Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting														
					1/15/16	1/21/16	2/2/16	2/11/16	3/7/16	3/31/16	4/6/16	4/13/16	5/11/16	5/16/16	6/8/16	6/16/16			
Cristino L. Naguiat, Jr.	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P			
Jorge V. Sarmiento	2	2		100.00	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA			
Eugene D. Manalastas	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P			
Enriqueito M. Nuguid	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P			
Jose S. Tanjuatco	12	12		100.00	P	P	P	P	P	P	P	P	P	P	P	P			

Notes:

<b>Nomination and Remunerations Committee</b>																			
Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting														
					1/11/16	2/9/16	3/7/16	5/10/16											
Jorge V. Sarmiento	1	1		100.00	P	NA	NA	NA											
Eugene D. Manalastas	4	4		100.00	P	P	P	P											
Enriqueito M. Nuguid	4	4		100.00	P	P	P	P											
Jose S. Tanjuatco	4	4		100.00	P	P	P	P											

Notes:

<b>Audit and Risk Management Committee</b>																			
Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting														
					3/16/16	6/8/16													
Jorge V. Sarmiento					NA	NA													
Eugene D. Manalastas	2	2		100.00	P	P													
Enriqueito M. Nuguid	2	2		100.00	P	P													
Jose S. Tanjuatco	2	2		100.00	P	P													

Notes:





## Philippine Amusement and Gaming Corporation

Attendance Record for the Period July 2016 to December 2016

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	
					8/24/16	8/26/16	9/1/16	9/7/16	9/8/16	9/15/16	9/21/16	10/5/16	10/7/16	10/11/16	10/18/16	10/25/16	11/7/16	11/11/16	11/18/16	
Andrea D. Domingo	21	21		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Alfredo C. Lim	21	19	1	90.48	P	P	P	P	P	P	P	P	P	P	P	P	OB	A	P	P
Carmen N. Pedrosa	21	19	1	90.48	P	P	P	P	P	P	P	P	P	P	P	OB	P	P	P	P
Reynaldo E. Concordia	21	20		95.24	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P
Gabriel S. Claudio	21	21		100.00	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															
					9/1/16	9/7/16	9/15/16	10/3/16	10/10/16	10/17/16	10/24/16	11/7/16	11/17/16	11/21/16	11/28/16	12/5/16	12/12/16			
Andrea D. Domingo	13	13		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Alfredo C. Lim	13	10	1	76.92	P	P	P	P	P	P	OB	A	P	A	P	P	P			
Carmen N. Pedrosa	13	11	1	84.62	P	P	P	P	P	OB	P	A	P	P	P	P				
Reynaldo E. Concordia	13	12		92.31	P	P	P	P	P	P	P	A	P	P	P	P	P			
Gabriel S. Claudio	13	13		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P			

Notes:

### Audit and Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting															
					12/16/16	12/27/16														
Gabriel S. Claudio	2	2		100.00	P	P														
Carmen N. Pedrosa	2	2		100.00	P	P														
Reynaldo E. Concordia	2	2		100.00	P	P														

Notes:

### Governance Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting															
					12/12/16															
Andrea D. Domingo	1	1		100.00	P															
Alfredo C. Lim	1	1		100.00	P															
Reynaldo E. Concordia	1	1		100.00	P															

Notes:

### Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting															
					11/23/16	12/14/16														
Alfredo C. Lim	2	2		100.00	P	P														
Reynaldo E. Concordia	2	2		100.00	P	P														
Gabriel S. Claudio	2	2		100.00	P	P														

Notes:

## Philippine Amusement and Gaming Corpora

Attendance Record for the Period July 2016 to December 2016

<b>Governing Board</b>										
Name of Board Member	Total	Att	OB	% Attendance	RGL	RGL	RGL	RGL	RGL	RGL
					11/23/16	12/2/16	12/4/16	12/14/16	12/15/16	12/20/16
					Andrea D. Domingo	21	21		100.00	P
Alfredo C. Lim	21	19	1	90.48	P	P	P	P	P	P
Carmen N. Pedrosa	21	19	1	90.48	P	P	P	P	P	A
Reynaldo E. Concordia	21	20		95.24	P	P	P	P	P	P
Gabriel S. Claudio	21	21		100.00	P	P	P	P	P	P

Notes:

<b>Executive Committee</b>										
Name of Board Member	Total	Att	OB	% Attendance						
					Andrea D. Domingo	13	13		100.00	
Alfredo C. Lim	13	10	1	76.92						
Carmen N. Pedrosa	13	11	1	84.62						
Reynaldo E. Concordia	13	12		92.31						
Gabriel S. Claudio	13	13		100.00						

Notes:

<b>Audit and Risk Management Committee</b>										
Name of Board Member	Total	Att	OB	% Attendance						
					Gabriel S. Claudio	2	2		100.00	
Carmen N. Pedrosa	2	2		100.00						
Reynaldo E. Concordia	2	2		100.00						

Notes:

<b>Governance Committee</b>										
Name of Board Member	Total	Att	OB	% Attendance						
					Andrea D. Domingo	1	1		100.00	
Alfredo C. Lim	1	1		100.00						
Reynaldo E. Concordia	1	1		100.00						

Notes:

<b>Nomination and Remunerations Committee</b>										
Name of Board Member	Total	Att	OB	% Attendance						
					Alfredo C. Lim	2	2		100.00	
Reynaldo E. Concordia	2	2		100.00						
Gabriel S. Claudio	2	2		100.00						

Notes:



