

Philippine Amusement and Gaming Corporation

Name of Board Member	Nature of Position	Position	January - December 2019							
			BOARD & COMMITTEE (w/ OB)			OFFICIAL BUSINESS		BOARD & COMMITTEE (w/o OB)		
			Total Scheduled	Actual Attended	Percentage	No. of OB-Related Absences	No. of Allowed OB-Related Absences	Total Scheduled	Actual Attended	Percentage
Andrea D. Domingo	Appointive	Chairman and CEO	71	71	100.0%		7	71	71	100.0%
Alfredo C. Lim	Appointive	President and COO	78	75	96.2%		7	78	75	96.2%
Carmen N. Pedrosa	Appointive	Director	74	63	85.1%		7	74	63	85.1%
Reynaldo E. Concordia	Appointive	Director	82	81	98.8%		8	82	81	98.8%
Gabriel S. Claudio	Appointive	Director	81	79	97.5%		8	81	79	97.5%

Philippine Amusement and Gaming Corporation

Name of Board Member	Nature of Position	Position	January - December 2019									
			BOARD ATTENDANCE			COMMITTEE ATTENDANCE						
			Total Scheduled	Actual Attended	Percentage	Total Scheduled	Actual Attended	Percentage	Executive Committee	Audit and Risk Management Committee	Governance Committee	Nomination and Remunerations Committee
Andrea D. Domingo	Appointive	Chairman and CEO	38	38	100.0%	33	33	100.0%	100.0%		100.0%	
Alfredo C. Lim	Appointive	President and COO	38	38	100.0%	40	37	92.5%	90.6%		100.0%	100.0%
Carmen N. Pedrosa	Appointive	Director	38	36	94.7%	36	27	75.0%	75.0%	75.0%		
Reynaldo E. Concordia	Appointive	Director	38	38	100.0%	44	43	97.7%	96.9%	100.0%	100.0%	100.0%
Gabriel S. Claudio	Appointive	Director	38	37	97.4%	43	42	97.7%	96.9%	100.0%		100.0%

Philippine Amusement and Gaming Corporation

Attendance Record for the Period January 2019 to June 2019

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	RGL	SPL	RGL	RGL	RGL	RGL	
					1/15/19	1/16/19	1/23/19	1/30/19	2/13/19	2/21/19	2/27/19	3/6/19	3/20/19	3/27/19	4/3/19	4/24/19	4/30/19	5/9/19	5/15/19	5/29/19	6/6/19	6/13/19	6/19/19	6/26/19				
Andrea D. Domingo	20	20		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P				
Alfredo C. Lim	20	20		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P				
Carmen N. Pedrosa	20	18		90.00	P	P	P	P	P	P	P	P	A	P	P	P	A	P	P	P	P	P	P					
Reynaldo E. Concordia	20	20		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P					
Gabriel S. Claudio	20	19		95.00	P	P	P	P	P	P	P	P	A	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																			
					1/16/19	1/23/19	1/30/19	2/13/19	2/21/19	2/27/19	3/6/19	3/20/19	3/27/19	4/3/19	4/24/19	5/9/19	5/15/19	5/29/19	6/6/19	6/13/19				
Andrea D. Domingo	16	16		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P				
Alfredo C. Lim	16	14		87.50	P	P	P	P	P	P	P	P	P	P	P	A	A	P	P	P				
Carmen N. Pedrosa	16	10		62.50	P	P	P	P	P	P	P	A	A	A	A	A	P	P	P					
Reynaldo E. Concordia	16	15		93.75	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P				
Gabriel S. Claudio	16	15		93.75	P	P	P	P	P	P	P	A	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																			
					1/24/19	4/24/19																		
Gabriel S. Claudio	2	2		100.00	P	P																		
Carmen N. Pedrosa	2	1		50.00	P	A																		
Reynaldo E. Concordia	2	2		100.00	P	P																		

Notes:

Governance Committee																								
Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																			
Andrea D. Domingo																								
Alfredo C. Lim																								
Reynaldo E. Concordia																								

Notes:

Nomination and Remunerations Committee																								
Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																			
					1/16/19	3/19/19																		
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 Corporation

Attendance Record for the Period July 2019 to December 2019

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 7/8/19	RGL 7/17/19	SPL 7/24/19	RGL 7/31/19	RGL 8/6/19	RGL 8/20/19	RGL 9/11/19	RGL 9/18/19	RGL 9/25/19	RGL 10/9/19	RGL 10/23/19	RGL 10/30/19	RGL 11/7/19	RGL 11/14/19	RGL 11/21/19	RGL 11/27/19	RGL 12/4/19	RGL 12/11/19
Andrea D. Domingo	18	18		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Alfredo C. Lim	18	18		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Carmen N. Pedrosa	18	18		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Reynaldo E. Concordia	18	18		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Gabriel S. Claudio	18	18		100.00	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																	
					7/8/19	7/17/19	7/24/19	7/31/19	8/6/19	8/16/19	9/11/19	9/19/19	9/25/19	10/9/19	10/23/19	10/30/19	11/7/19	11/21/19	11/26/19	12/11/19		
Andrea D. Domingo	16	16		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Alfredo C. Lim	16	15		93.75	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	
Carmen N. Pedrosa	16	14		87.50	P	P	P	P	P	A	P	A	P	P	P	P	P	P	P	P	P	
Reynaldo E. Concordia	16	16		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	
Gabriel S. Claudio	16	16		100.00	P	P	P	P	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																	
					8/8/19	11/11/19																
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																	
					7/31/19																	
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																	
					8/20/19	9/18/19	11/27/19	12/4/19	12/4/19													
Alfredo C. Lim	5	5		100.00	P	P	P	P	P													
Reynaldo E. Concordia	5	5		100.00	P	P	P	P	P													
Gabriel S. Claudio	5	5		100.00	P	P	P	P	P													