

Philippine Amusement and Gaming Corporation

Name of Board Member	Nature of Position	Position	BOARD & COMMITTEE (w/ OB)			OFFICIAL BUSINESS		BOARD & COMMITTEE (w/o OB)		
			Total	Actual	Percentage	No. of OB- Related Absences	No. of Allowed OB- Related Absences	Total	Actual	Percentage
			Andrea D. Domingo	Appointive	Chairman and CEO	74	74	100.0%		7
Alfredo C. Lim	Appointive	President and COO	76	76	100.0%		7	76	76	100.0%
Carmen N. Pedrosa	Appointive	Director	78	77	98.7%		7	78	77	98.7%
Reynaldo E. Concordia	Appointive	Director	80	80	100.0%		8	80	80	100.0%
Gabriel S. Claudio	Appointive	Director	80	80	100.0%		8	80	80	100.0%

Philippine Amusement and Gaming Corporation

Name of Board Member	Nature of Position	Position	January - December 2020									
			BOARD ATTENDANCE			COMMITTEE ATTENDANCE			Executive Committee	Audit and Risk Management Committee	Governance Committee	Nomination and Remunerations Committee
			Total	Actual	Percentage	Total	Actual	Percentage				
Andrea D. Domingo	Appointive	Chairman and CEO	42	42	100.0%	32	32	100.0%	100.0%			
Alfredo C. Lim	Appointive	President and COO	42	42	100.0%	34	34	100.0%	100.0%			100.0%
Carmen N. Pedrosa	Appointive	Director	42	42	100.0%	36	35	97.2%	96.9%	100.0%		
Reynaldo E. Concordia	Appointive	Director	42	42	100.0%	38	38	100.0%	100.0%	100.0%		100.0%
Gabriel S. Claudio	Appointive	Director	42	42	100.0%	38	38	100.0%	100.0%	100.0%		100.0%
									100.0%			
									100.0%			
									100.0%			
									100.0%			

Philippine Amusement and Gaming Corporation

Attendance Record for the Period January 2020 to June 2020

100%

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	RGL
Andrea D. Domingo	19	19		100.00	1/9/20	1/16/20	1/23/20	1/29/20	2/20/20	2/27/20	3/5/20	3/10/20	3/12/20	3/15/20	3/21/20	4/7/20	4/17/20	4/24/20	5/18/20	6/4/20	6/11/20	6/18/20	6/25/20
Alfredo C. Lim	19	19		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Carmen N. Pedrosa	19	19		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Reynaldo E. Concordia	19	19		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Gabriel S. Claudio	19	19		100.00	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																		
					1/9/20	1/16/20	1/23/20	1/29/20	2/20/20	2/27/20	3/5/20	3/15/20	6/23/20	6/30/20									
Andrea D. Domingo	10	10		100.00	P	P	P	P	P	P	P	P	P	P									
Alfredo C. Lim	10	10		100.00	P	P	P	P	P	P	P	P	P	P									
Carmen N. Pedrosa	10	9		90.00	P	P	P	P	P	P	P	A	P	P									
Reynaldo E. Concordia	10	10		100.00	P	P	P	P	P	P	P	P	P	P									
Gabriel S. Claudio	10	10		100.00	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																		
					1/28/20	2/26/20																	
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																		
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																		
					02/24/20																		
Alfredo C. Lim	1	1		100.00	P																		
Reynaldo E. Concordia	1	1		100.00	P																		
Gabriel S. Claudio	1	1		100.00	P																		

Philippine Amusement and Gaming Corporation

Attendance Record for the Period July 2020 to December 2020

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	
					7/2/20	7/8/20	7/16/20	7/23/20	7/30/20	8/6/20	8/13/20	8/20/20	8/27/20	9/3/20	9/10/20	9/17/20	9/24/20	9/30/20	10/8/20
Andrea D. Domingo	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Alfredo C. Lim	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Carmen N. Pedrosa	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Reynaldo E. Concordia	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Gabriel S. Claudio	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
	23	23		100.00	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														
					7/7/20	7/14/20	7/22/20	7/28/20	8/4/20	8/11/20	8/18/20	8/25/20	9/1/20	9/15/20	9/22/20	9/29/20	10/6/20	10/14/20	10/20/20
Andrea D. Domingo	22	22		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Alfredo C. Lim	22	22		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Carmen N. Pedrosa	22	22		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Reynaldo E. Concordia	22	22		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Gabriel S. Claudio	22	22		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
	22	22		100.00	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														
					7/28/20	12/11/20													
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														
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														
					09/08/21														
Alfredo C. Lim	1	1		100.00	P														
Reynaldo E. Concordia	1	1		100.00	P														
Gabriel S. Claudio	1	1		100.00	P														

Philippine Amusement and Gaming Corpora

Attendance Record for the Period July 2020 to December 2020

Governing Board

Name of Board Member	Total	Att	OB	% Attendance	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL
					10/15/20	10/22/20	10/28/20	11/5/20	11/19/20	11/26/20	12/3/20	12/9/20
Andrea D. Domingo	23	23		100.00	P	P	P	P	P	P	P	P
Alfredo C. Lim	23	23		100.00	P	P	P	P	P	P	P	P
Carmen N. Pedrosa	23	23		100.00	P	P	P	P	P	P	P	P
Reynaldo E. Concordia	23	23		100.00	P	P	P	P	P	P	P	P
Gabriel S. Claudio	23	23		100.00	P	P	P	P	P	P	P	P
	23	23		100.00	P	P	P	P	P	P	P	P

Notes:

Executive Committee

Name of Board Member	Total	Att	OB	% Attendance	10/27/20	11/3/20	11/10/20	11/17/20	11/24/20	12/1/20	12/9/20
					Andrea D. Domingo	22	22		100.00	P	P
Alfredo C. Lim	22	22		100.00	P	P	P	P	P	P	
Carmen N. Pedrosa	22	22		100.00	P	P	P	P	P	P	
Reynaldo E. Concordia	22	22		100.00	P	P	P	P	P	P	
Gabriel S. Claudio	22	22		100.00	P	P	P	P	P	P	
	22	22		100.00	P	P	P	P	P	P	

Notes:

Audit and Risk Management Committee

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:

Governance Committee

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

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance							
Alfredo C. Lim	1	1		100.00							
Reynaldo E. Concordia	1	1		100.00							
Gabriel S. Claudio	1	1		100.00							