

Philippine Amusement and Gaming Corporation

Attendance Record for the Period January 2021 to June 2021

Legends:
 RGL - Regular BM
 P - Present
 A - Absent
 SPL - Special BM
 NA - Not Applicable
 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	RGL
Andrea D. Domingo	23	23		100.00	P	P	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	P	P		
Carmen N. Pedrosa	23	23		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
Reynaldo E. Concordia	21	21		100.00	P	P	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	P	P		
James Patrick R. Bondoc					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		

Notes:

Executive Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																
					1/5/21	1/12/21	1/19/21	1/26/21	2/2/21	2/9/21	2/16/21	2/23/21	3/2/21	3/9/21	3/16/21	3/23/21	4/6/21	4/13/21	4/20/21	4/27/21	5/4/21
Andrea D. Domingo	24	24		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Alfredo C. Lim	24	24		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Carmen N. Pedrosa	24	24		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Reynaldo E. Concordia	22	21		95.45	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Gabriel S. Claudio	24	24		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
James Patrick R. Bondoc					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

Audit and Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																
					2/16/21																
Gabriel S. Claudio	1	1		100.00	P																
Carmen N. Pedrosa	1	1		100.00	P																
Reynaldo E. Concordia	1	1		100.00	P																
James Patrick R. Bondoc					NA																

Notes:

Governance Committee

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

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																
					3/11/21	4/15/21															
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															
James Patrick R. Bondoc					NA	NA															

Notes:

Philippine Amusement and Gaming Corporat

Attendance Record for the Period January 2021 to June 2021

Governing Board

Name of Board Member	Total	Att	OB	% Attendance	RGL						
					5/12/21	5/20/21	5/26/21	6/3/21	6/17/21	6/24/21	
Andrea D. Domingo	23	23		100.00	P	P	P	P	P	P	
Alfredo C. Lim	23	23		100.00	P	P	P	P	P	P	
Carmen N. Pedrosa	23	23		100.00	P	P	P	P	P	P	
Reynaldo E. Concordia	21	21		100.00	P	P	P	P	NA	NA	
Gabriel S. Claudio	23	23		100.00	P	P	P	P	P	P	
James Patrick R. Bondoc					NA	NA	NA	NA	NA	NA	

Notes:

Executive Committee

Name of Board Member	Total	Att	OB	% Attendance	RGL						
					5/11/21	5/18/21	5/25/21	6/1/21	6/15/21	6/22/21	6/29/21
Andrea D. Domingo	24	24		100.00	P	P	P	P	P	P	P
Alfredo C. Lim	24	24		100.00	P	P	P	P	P	P	P
Carmen N. Pedrosa	24	24		100.00	P	P	P	P	P	P	P
Reynaldo E. Concordia	22	21		95.45	P	P	P	P	A	NA	NA
Gabriel S. Claudio	24	24		100.00	P	P	P	P	P	P	P
James Patrick R. Bondoc					NA	NA	NA	NA	NA	NA	NA

Notes:

Audit and Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance	RGL						
Gabriel S. Claudio	1	1		100.00							
Carmen N. Pedrosa	1	1		100.00							
Reynaldo E. Concordia	1	1		100.00							
James Patrick R. Bondoc											

Notes:

Governance Committee

Name of Board Member	Total	Att	OB	% Attendance	RGL						
Andrea D. Domingo											
Alfredo C. Lim											
Reynaldo E. Concordia											
James Patrick R. Bondoc											

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance	RGL						
Alfredo C. Lim	2	2		100.00							
Reynaldo E. Concordia	2	2		100.00							
Gabriel S. Claudio	2	2		100.00							
James Patrick R. Bondoc											

Notes:

Philippine Amusement and Gaming Corporation

Attendance Record for the Period July 2021 to December 2021

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

Governing Board

Name of Board Member	Total	Att	OB	% Attendance	Date of Board Meeting																	
					RGL	RGL	SPL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	
					7/1/21	7/8/21	7/14/21	7/22/21	7/25/21	7/29/21	8/5/21	8/12/21	8/18/21	8/26/21	9/2/21	9/9/21	9/16/21	9/23/21	9/30/21			
Andrea D. Domingo	25	25		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Alfredo C. Lim	25	25		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Carmen N. Pedrosa	25	25		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
Reynaldo E. Concordia					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA			
Gabriel S. Claudio	25	25		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P			
James Patrick R. Bondoc	13	13		100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P			

Notes:

Executive Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																	
					7/6/21	7/13/21	7/27/21	8/3/21	8/10/21	8/17/21	8/24/21	8/21/21	9/7/21	9/14/21	9/21/21	9/28/21	10/19/21	10/26/21	11/4/21			
					Andrea D. Domingo	21	21		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P
Alfredo C. Lim	21	21		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P				
Carmen N. Pedrosa	21	21		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P				
Reynaldo E. Concordia					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA				
Gabriel S. Claudio	21	20		95.24	P	P	A	P	P	P	P	P	P	P	P	P	P	P				
James Patrick R. Bondoc	12	11		91.67	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P				

Notes:

Audit and Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																	
					7/13/21	9/29/21	12/2/21															
					Gabriel S. Claudio	3	3		100.00	P	P	P										
Carmen N. Pedrosa	3	3		100.00	P	P	P															
Reynaldo E. Concordia					NA	NA	NA															
James Patrick R. Bondoc	2	2		100.00	NA	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																						
James Patrick R. Bondoc																						

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																	
					09/21/21	11/18/21																
					Alfredo C. Lim	2	2		100.00	P	P											
Reynaldo E. Concordia					NA	NA																
Gabriel S. Claudio	2	2		100.00	P	P																
James Patrick R. Bondoc	2	1		50.00	A	P																

Philippine Amusement and Gaming Corpora

Attendance Record for the Period July 2021 to December 2021

Governing Board

Name of Board Member	Total	Att	OB	% Attendance	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL
					10/14/21	10/20/21	10/27/21	11/4/21	11/11/21	11/16/21	11/25/21	12/2/21	12/7/21	12/14/21
					Andrea D. Domingo	25	25		100.00	P	P	P	P	P
Alfredo C. Lim	25	25		100.00	P	P	P	P	P	P	P	P	P	P
Carmen N. Pedrosa	25	25		100.00	P	P	P	P	P	P	P	P	P	P
Reynaldo E. Concordia					NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Gabriel S. Claudio	25	25		100.00	P	P	P	P	P	P	P	P	P	P
James Patrick R. Bondoc	13	13		100.00	P	P	P	P	P	P	P	P	P	P

Notes:

Executive Committee

Name of Board Member	Total	Att	OB	% Attendance	11/9/21	11/16/21	11/23/21	12/2/21	12/7/21	12/14/21				
					Andrea D. Domingo	21	21		100.00	P	P	P	P	P
Alfredo C. Lim	21	21		100.00	P	P	P	P	P	P				
Carmen N. Pedrosa	21	21		100.00	P	P	P	P	P	P				
Reynaldo E. Concordia					NA	NA	NA	NA	NA	NA				
Gabriel S. Claudio	21	20		95.24	P	P	P	P	P	P				
James Patrick R. Bondoc	12	11		91.67	P	P	P	P	P	P				

Notes:

Audit and Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance										
Gabriel S. Claudio	3	3		100.00										
Carmen N. Pedrosa	3	3		100.00										
Reynaldo E. Concordia														
James Patrick R. Bondoc	2	2		100.00										

Notes:

Governance Committee

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

Notes:

Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance										
Alfredo C. Lim	2	2		100.00										
Reynaldo E. Concordia														
Gabriel S. Claudio	2	2		100.00										
James Patrick R. Bondoc	2	1		50.00										