

**Philippine Amusement and Gaming Corporation**

Name of Board Member	Nature of Position	Position	January - December 2022																	
			BOARD & COMMITTEE (w/ OB)			OFFICIAL BUSINESS		BOARD & COMMITTEE (w/o OB)			BOARD ATTENDANCE			COMMITTEE ATTENDANCE			Executive Committee	Audit and Risk Management Committee	Governance Committee	Nomination and Remunerations Committee
			Total	Actual	Percentage	No. of OB-Related Absences	No. of Allowed OB-Related	Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage				
Andrea D. Domingo	Appointive	Chairman and CEO	43	43	100.0%		4	43	43	100.0%	22	22	100.0%	21	21	100.0%	100.0%			
Alfredo C. Lim	Appointive	President and COO	48	48	100.0%		4	48	48	100.0%	22	22	100.0%	26	26	100.0%	100.0%			100.0%
Carmen N. Pedrosa	Appointive	Director	43	38	88.4%		4	43	38	88.4%	22	19	86.4%	21	19	90.5%	94.7%	50.0%		
Gabriel S. Claudio	Appointive	Director	50	50	100.0%		5	50	50	100.0%	22	22	100.0%	28	28	100.0%	100.0%	100.0%		100.0%
James Patrick R. Bondoc	Appointive	Director	50	50	100.0%		5	50	50	100.0%	22	22	100.0%	28	28	100.0%	100.0%	100.0%		100.0%
Alejandro H. Tengco	Appointive	Chairman and CEO	23	23	100.0%		2	23	23	100.0%	15	15	100.0%	8	8	100.0%	100.0%			
Juanito L. Sañoso, Jr.	Appointive	President and COO	25	25	100.0%		2	25	25	100.0%	15	15	100.0%	10	10	100.0%	100.0%			100.0%
Francis Democrito C. Concordia	Appointive	Director	27	26	96.3%		2	27	26	96.3%	15	15	100.0%	12	11	91.7%	100.0%	100.0%		50.0%
Jose Maria C. Ortega	Appointive	Director	26	26	100.0%		2	26	26	100.0%	15	15	100.0%	11	11	100.0%	100.0%	100.0%		100.0%
Gilbert Cesar C. Remulla	Appointive	Director	27	24	88.9%		2	27	24	88.9%	15	15	100.0%	12	9	75.0%	75.0%	50.0%		100.0%

OB with No Supporting Documents:

# Philippine Amusement and Gaming Corporation

Attendance Record for the Period January 2022 to June 2022

## 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	RGL
					1/6/22	1/13/22	1/27/22	2/2/22	2/10/22	2/17/22	2/23/22	3/3/22	3/10/22	3/16/22	3/23/22	3/31/22	4/6/22	4/27/22	5/4/22	5/11/22	5/18/22	5/26/22	6/1/22	6/9/22	6/21/22	6/28/22		
Andrea D. Domingo	22	22		100.00	P	P	P	P	P	P	P	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	P	P	P	P	P	P	P		
Carmen N. Pedrosa	22	19		86.36	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	A	A			
Gabriel S. Claudio	22	22		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
James Patrick R. Bondoc	22	22		100.00	P	P	P	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																							
					1/4/22	1/11/22	1/25/22	2/2/22	2/8/22	2/15/22	2/23/22	3/1/22	3/8/22	3/15/22	3/22/22	3/29/22	4/6/22	4/27/22	5/4/22	5/11/22	5/17/22	5/24/22	5/31/22	6/9/22	6/21/22			
Andrea D. Domingo	21	21		100.00	P	P	P	P	P	P	P	P	P	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	P	P	P	P	P	P	P	P		
Carmen N. Pedrosa	19	18		94.74	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	NA	NA				
Gabriel S. Claudio	21	21		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P		
James Patrick R. Bondoc	21	21		100.00	P	P	P	P	P	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																					
					3/21/22	6/9/22																				
Gabriel S. Claudio	2	2		100.00	P	P																				
Carmen N. Pedrosa	2	1		50.00	P	A																				
James Patrick R. Bondoc	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																										
James Patrick R. Bondoc																										

Notes:

## Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting																								
					2/17/22	3/10/22	3/16/22	3/22/22	6/21/22																				
Alfredo C. Lim	5	5		100.00	P	P	P	P	P																				
Gabriel S. Claudio	5	5		100.00	P	P	P	P	P																				
James Patrick R. Bondoc	5	5		100.00	P	P	P	P	P																				

Notes:



# Philippine Amusement and Gaming Corporation

Attendance Record for the Period July 2022 to December 2022

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
					8/30/22	9/2/22	9/8/22	9/15/22	9/29/22	10/5/22	10/20/22	10/27/22	11/3/22	11/10/22	11/17/22	11/24/22	12/1/22	12/7/22
Alejandro H. Teneco	15	15		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Juanito L. Sañosa, Jr.	15	15		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Francis Democrito C. Concordia	15	15		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Jose Maria C. Ortega	15	15		100.00	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Gilbert Cesar C. Remulla	15	15		100.00	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											
					9/13/22	9/29/22	10/4/22	10/25/22	11/7/22	11/15/22	12/6/22	12/15/22				
					Alejandro H. Teneco	8	8		100.00	P	P	P	P	P	P	P
Juanito L. Sañosa, Jr.	8	8		100.00	P	P	P	P	P	P	P	P				
Francis Democrito C. Concordia	8	8		100.00	P	P	P	P	P	P	P	P				
Jose Maria C. Ortega	8	8		100.00	P	P	P	P	P	P	P	P				
Gilbert Cesar C. Remulla	8	6		75.00	A	A	P	P	P	P	P	P				

Notes:

## Audit and Risk Management Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting													
					10/25/22	12/13/22												
					Francis Democrito C. Concordia	2	2		100.00	P	P							
Jose Maria C. Ortega	2	2		100.00	P	P												
Gilbert Cesar C. Remulla	2	1		50.00	A	P												

Notes:

## Governance Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting													
					Alejandro H. Teneco													
Juanito L. Sañosa, Jr.																		
Gilbert Cesar C. Remulla																		

Notes:

## Nomination and Remunerations Committee

Name of Board Member	Total	Att	OB	% Attendance	Date of Committee Meeting													
					10/17/22	11/29/22												
					Juanito L. Sañosa, Jr.	2	2		100.00	P	P							
Francis Democrito C. Concordia	2	1		50.00	A	P												
Gilbert Cesar C. Remulla	2	2		100.00	P	P												

Notes: