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2015 BOARD COMMITTEE MEETINGS ATTENDANCE

Name	EXECUTIVE COMMITTEE MEETING	NOMINATION COMMITTEE MEETING	AUDIT AND RISK COMMITTEE MEETINGS	COMPENSATION COMMITTEE MEETING	FINANCE COMMITTEE MEETINGS	COMMITTEE OF INSPECTORS OF PROXIES AND BALLOTS
Jaime Augusto Zobel de Ayala		1/1		2/2		
Jose Ignacio A. Carlos		1/1				
Alelie T. Funcell		1/1				
Edgar O. Chua			4/4			
Arthur R. Tan	1/1			2/2		
Rafael Ma. C. Romualdez	1/1		4/4		4/4	
Delfin L. Lazaro	1/1			2/2		
Delfin C. Gonzalez Jr.			4/4		4/4	
John Eric T. Francia					3/4	
Hiroshi Nishimura					4/4	
Solomon M. Hermosura						1/1
Jaime G. Sanchez						1/1
Neilson C. Esguerra						1/1