Director's Attendance Form for the Period January 1, 2021 to December 31, 2021

Regular Board Meetings

	MEMBERS	Nature of Directorship	Meeting 1 489th/Jan. 26, 2021	Meeting 2 490th/Feb. 23, 2021	Meeting 3 491st/Mar. 23, 2021	Meeting 4 492nd/Apr. 27, 2021	Meeting 5 493rd/May 25, 2021	Meeting 6 494th/Jun. 29, 2021	Meeting 7 495th/Jul. 27, 2021	Meeting 8 496th/Aug. 31, 2021	Meeting 9 497th/Sep. 29, 2021	Meeting 10 498th/Oct. 26, 2021	Meeting 11 499th/Nov. 26, 2021	Meeting 12 500th/Dec. 16, 2021
1	DOTR	Chairman	n/a	P	P	P	n/a	P	n/a	P	OB*	P	P	P
2	PPA	Appointive Member	P	P	P	P	P	P	P	P	P	P	P	P
3	NEDA	Member	P	P	P	OB*	P	P	OB*	OB	P	P	OB*	P
4	DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P
5	DOF	Member	P	P	P	P	P	P	P	P	P	P	P	P
6	DTI	Member	P	P	P	P	OB	P	P	P	P	OB*	P	OB*
7	DENR	Member	P	P	P	P	P	P	P	P	P	P	P	P
8	MARINA	Member	P	P	P	P	P	P	P	P	OB*	P	P	P
9	Private Sector	Member, Appointive	P	P	P	P	P	P	P	P	P	P	P	P

	Executive Committee (EXCOM)		Meeting 1 339th/Jan. 19, 2021	Meeting 2 340th/Feb. 16, 2021	Meeting 3 341st/Mar. 16, 2021	Meeting 4 342nd/Apr. 20, 2021	Meeting 5 343rd/May 18, 2021	Meeting 6 344th/Jun. 22, 2021	Meeting 7 345th/Jul. 14, 2021	Meeting 8 346th/Aug. 17, 2021	Meeting 9 347th/Sep. 15, 2021	Meeting 10 348th/Oct. 12, 2021	Meeting 11 349th/Nov. 16, 2021	Meeting 12 350th/Dec. 7, 2021
	Members													
1	PPA	Chairman	P	P	P	P	P	P	P	P	P	P	P	P
2	DOTr	Vice Chairman	n/a	n/a	n/a	n/a	n/a	P	n/a	P	n/a	n/a	n/a	n/a
3	Private Sector	Member	P	P	P	P	P	P	P	P	P	P	P	P
4	DENR	Member	P	P	P	P	P	P	P	P	P	n/a	P	P
5	MARINA	Member	P	P	P	P	P	P	P	P	n/a	P	P	P
6	DPWH	Member	P	P	P	P	P	P	P	P	P	P	P	P

	Finance Committee		Meeting 1 29th/Jan. 26, 2021	Meeting 2 30th/Feb. 23, 2021	Meeting 3 31st/Mar. 23, 2021	Meeting 4 32nd/May 25, 2021	Meeting 5 33rd/Jul. 27, 2021	Meeting 6 34th/Oct. 26, 2021	Meeting 7 N/A	Meeting 8 N/A	Meeting 9 N/A	Meeting 10 N/A	Meeting 11 N/A	Meeting 12 N/A
	Members													
1	NEDA	Chairman	P	P	P	P	P	P						
2	DOF	Member	P	P	P	P	P	P						
3	Private Sector	Member	P	P	P	P	P	P						

	Audit and Risk Management Committee		Meeting 1 18th/Jan. 26, 2021	Meeting 2 19th/Sep. 29, 2021	Meeting 3 n/a	Meeting 4 n/a	Meeting 5 n/a	Meeting 6 n/a	Meeting 7 n/a	Meeting 8 n/a	Meeting 9 n/a	Meeting 10 n/a	Meeting 11 n/a	Meeting 12 n/a
	Members													
1	DOF	Chairman	P	P										
2	NEDA	Member	P	P										
3	DTI	Member	P	P										

	Nomination and Remuneration Committee Meeting		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
			NO NOMINATION AND REMUNERATION COMMITTEE MEETINGS WERE CONDUCTED FOR THE WHOLE YEAR OF 2021											
	Members													
1	PPA	Chairman												
2	Private Sector	Member												
3	MARINA	Member												

	Governance Committee		Meeting 1	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9	Meeting 10	Meeting 11	Meeting 12
			NO GOVERNANCE COMMITTEE MEETINGS WERE CONDUCTED FOR THE WHOLE YEAR OF 2021											
	Members													
1	DOTr	Chairman												
2	PPA	Member												
3	Private Sector	Member												