

**2019 Directors Attendance
Board Meetings**

Board	Name	Date of Election	No. of Meetings Held During the Year 2019	No. of Meetings Attended	%
Chairman	Bertram B. Lim	May 22, 2017	23	23	100%
Independent Director	Rolando S. Narciso	September 13, 2016	23	23	100%
Independent Director	Ricardo S. Pascua	September 13, 2016	23	22	96%
Independent Director	Delfin L. Warren	May 22, 2017	23	23	100%
Member	Lorraine Belo - Cincochan	March 30, 2016	23	19	83%
Member	Mark Andrew Y. Belo	March 30, 2016	23	21	91%
Member	Careen Y. Belo	March 30, 2016	23	20	87%