

2017 Directors Attendance Board Meetings

Board	Name	Date of Election	No. of Meetings Held During the Year 2017	No. of Meetings Attended	%
Chairman	Bertram B. Lim	May 22, 2017	9	6	100%
Independent Director	Rolando S. Narciso	September 13, 2016	9	9	100%
Independent director	Ricardo S. Pascua	September 13, 2016	9	6	67%
Independent director	Delfin L. Warren	May 22, 2017	9	6	100%
Member	Lorraine Belo – Cincochan	March 30, 2016	9	9	100%
Member	Mark Andrew Y. Belo	March 30, 2016	9	9	100%
Member	Careen Y. Belo	March 30, 2016	9	8	89%