

**2018 Directors Attendance
Board Meetings**

Board	Name	Date of Election	No. of Meetings Held During the Year 2018	No. of Meetings Attended	%
Chairman	Bertram B. Lim	May 22, 2017	17	17	100%
Independent Director	Rolando S. Narciso	September 13, 2016	17	17	100%
Independent Director	Ricardo S. Pascua	September 13, 2016	17	17	100%
Independent Director	Delfin L. Warren	May 22, 2017	17	17	100%
Member	Lorraine Belo - Cincochan	March 30, 2016	17	17	100%
Member	Mark Andrew Y. Belo	March 30, 2016	17	17	100%
Member	Careen Y. Belo	March 30, 2016	17	16	94%