

NATIONAL TRANSMISSION CORPORATION

Directors' Attendance Form for the Period January 2021 to December 2021

BASIC INFORMATION							
Name of Board Member	Position	Incumbency*	Date of Most Recent Appointment	Committee Membership A	Committee Membership B	Committee Membership C	Committee Membership D
1. Carlos G. Dominguez III Bayani H. Agabin Asec. Danielle Marie S. Rieza-Culangen	DOF – Secretary Alternate Rep. Alternate Rep.	July 2016 to present September 2016 to present March 6, 2017 to present	Ex-Officio	BTeC	BdAC	NRC	Risk Management
2. Alfonso G. Cusi Usec. Emmanuel P. Juaneza Sr. Usec. Jesus Cristino P. Posadas	DOE – Secretary Alternate Rep	June 30, 2016 to present Nov. 28, 2019 to Oct. 27, 2021 October 2021	Ex-Officio	BTeC	BdAC	NRC	Risk Management
3. Roy A. Cimatu Usec. Rodolfo C. Garcia Asec. Nonita S. Caguioa Dir. Norlito A. Eneran	DENR – Secretary Alternate Rep.	May 2017 to present Sept. 2017 to Sept. 21, 2021 September 2021 to present September 2021 to present	Ex-Officio	BTeC	BdAC	NRC	Risk Management
4. Melvin A. Matibag	President & CEO	January 20, 2017 to present	Appointive	BTeC			Risk Management
5. Jose Ocampo Ilagan	Luzon Representative	October 27, 2020	Appointive	BTeC	BdAC	NRC	
6. Gladys N. Nalda	Visayas Representative	April 2014 to present	Appointive	BTeC	BdAC	NRC	Risk Management
7. Josephine Cassandra J. Cui	Mindanao Representative	April 2014 to present	Appointive	BTeC	BdAC	NRC	Risk Management

GOVERNING BOARD MEETING									
Name of Board Member	Total	Actual	%	Date of Board Meetings					
				March 26, 2021	May 7, 2021	July 8, 2021	August 26, 2021	November 11, 2021	December 22, 2021
1. Carlos G. Dominguez III Bayani H. Agabin Danielle Marie S. Rieza-Culangen	6	6		P <i>Asec. Culangen</i>	P <i>Usec. Agabin/ Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Usec. Agabin /Asec. Culangen</i>
2. Alfonso G. Cusi Emmanuel P. Juaneza Jesus Cristino P. Posadas	6	6		P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>	P <i>Usec. Juaneza</i>	P <i>Usec. Posadas</i>	P <i>Sr. Usec. Posadas</i>
3. Roy A. Cimatú Usec. Rodolfo C. Garcia Asec. Nonita S. Caguioa Dir. Norlito A. Eneran	6	6		P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Dir. Eneran</i>	P <i>Dir. Eneran</i>
4. Melvin A. Matibag	5	5		P	P	n/a	P	P	P
5. Jose Ocampo Ilagan	6	6		P	P	P	P	P	P
6. Gladys N. Nalda	6	6		P	P	P	P	P	P
7. Josephine Cassandra J. Cui	6	6		P	P	P	P	P	P
TOTAL									

P – Present
 A – Absent
 NA – Not Applicable
 OB – Official Business
 Rep. - Representative

BOARD TECHNICAL COMMITTEE MEETING								
Name of Board Member	Total	Actual	%	Date of Committee Meetings				
				March 26, 2021	April 29, 2021	June 22, 2021	August 17, 2021	October 19, 2021
1. Bayani H. Agabin Danielle Marie S. Rieza-Culangen	5	5		P <i>Asec. Culangen</i>	P <i>Usec. Agabin/ Asec. Culangen</i>	P <i>Usc. Agabin /Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>
2. Emmanuel P. Juaneza	5	4		P <i>Usec. Juaneza</i>	P <i>Mr. Sydney Requillo</i>	P <i>Mr. Rodel S. Limbaga & Mr. Sydney Requillo</i>	P <i>Usec. Juaneza</i>	A
3. Rodolfo C. Garcia Nonita S. Caguioa Norlito A. Eneran	5	5		P <i>Usec. Garcia</i>	P <i>Dir. Norlito A. Eneran</i>	P <i>Usec. Garcia</i>	P <i>Usec. Garcia</i>	P <i>Dir. Norlito A. Eneran</i>
4. Melvin A. Matibag	5	5		P	P	P	P	P
5. Jose O. Ilagan	5	5		P	P	P	P	P
6. Gladys N. Nalda	5	5		P	P	p	P	P
7. Josephine Cassandra J. Cui	5	5		P	P	P	P	P
TOTAL								

P – Present
 A – Absent
 NA – Not Applicable
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BOARD AUDIT COMMITTEE MEETING							
Name of Board Member	Total	Actual	%	Date of Committee Meetings			
				April 15, 2021	July 8, 2021	November 23, 2021	December 14, 2021
1. Josephine Cassandra J. Cui	4	4		P	P	P	P
2. Bayani H. Agabin Danielle Marie S. Rieza-Culangen	4	4		P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Usec. Bayani H. Agabin</i>
3. Emmanuel P. Juaneza Jesus Cristino P. Posadas	4	4		P <i>Mr. Rodel S. Limbaga & Mr. Sydney Requillo</i>	P	P <i>Sr. Usec. J.C.P. Posadas</i>	P <i>Sr. Usec. J.C.P. Posadas</i>
4. Rodolfo C. Garcia Nonita S. Caguioa Norlito A. Eneran	4	3		P <i>Dir. Norlito A. Eneran</i>	P	A	P <i>Dir. Norlito A. Eneran</i>
5. Jose Ocampo Ilagan	4	3		P	P	A	P
6. Gladys N. Nalda	4	4		P	P	P	P
TOTAL							

December 14 – Pres. M.A. Matibag (Observer)

LEGENDS:

- P – Present
- A – Absent
- NA – Not Applicable
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- Rep. - Representative

NOMINATION AND REMUNERATIONS COMMITTEE MEETING										
Name of Board Member	Total	Actual	%	Date of Committee Meetings						
				February 23, 2021	April 15, 2021	June 22, 2021	August 5, 2021	September 23, 2021	October 19, 2021	December 14, 2021
1. Gladys N. Nalda	7	7		P	P	P	P	P	P	P
2. Bayani H. Agabin Danielle Marie S. Rieza-Culangen	7	7		P <i>Asec. Culangen</i>	P	P	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Usec. Bayani H. Agabin</i>
3. Emmanuel P. Juaneza Jesus Cristino P. Posadas	7	5		P <i>Mr. Sydney D. Requillo</i>	P <i>Mr. Rodel S. Limbaga & Mr. Sydney D. Requillo</i>	P <i>Mr. Rodel S. Limbaga & Mr. Sydney D. Requillo</i>	P	A	A	P <i>Sr. Usec. J.C.P. Posadas</i>
4. Nonita S. Caguioa Norlito A. Eneran	7	7		P <i>Dir. N.A. Eneran</i>	P <i>Dir. Norlito A. Eneran</i>	P	P	P <i>Asec. Nonita S. Caguioa</i>	P <i>Dir. Norlito A. Eneran</i>	P <i>Dir. Norlito A. Eneran</i>
5. Josephine Cassandra J. Cui	7	7		P	P	P	P	P	P	P
6. Jose O. Ilagan	3	3		n/a	n/a	n/a	n/a	P	P	P
TOTAL										

February 23 – Pres. M.A. Matibag (Observer)
April 5 – Pres. M.A. Matibag & Dir. J.O. Ilagan (Observers)
June 22 – Dir. J.O. Ilagan (Observer)
August 5 – Pres. M.A. Matibag (Observer)
September 23 – Pres. M.A. Matibag (Observer)
December 14 – Pres. M.A. Matibag (Observer)

LEGENDS:

P – Present
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- Created on APRIL 16, 2019

RISK MANAGEMENT COMMITTEE				
Name of Board Member	Total	Actual	%	Date of Committee Meeting
				December 22, 2021
1. Jesus Cristino P. Posadas	1	1		Present
2. Bayani H. Agabin Danielle Marie S. Rieza-Culangen	1	1		Present
3. Norlito A. Eneran	1	1		Present
4. Melvin A. Matibag	1	1		Present
5. Jose O. Ilagan	1	1		Present
6. Gladys N. Nalda	1	1		Present
7. Josephine Cassandra J. Cui	1	1		Present
TOTAL				

LEGENDS:

P – Present

A – Absent

NA – Not Applicable

OB – Official Business

Rep. - Representative