

**Summary of Attendance
Board-Level Committee**

**: CY 2023
: Risk Management Committee**

No.	Name of Director	Total No. of Meetings	No. of Meetings Attended	Percentage (%)
1	Virgilio M. Sangutan	3	3	100%
2	Leticia V. Damasco	9	9	100%
3	Alvin I. Kong	9	9	100%
4	Nanziancino M. Dilay	3	3	100%
5	Edgar Crisanto R. Violan	6	6	100%

Formula:

Percentage (%) = $\frac{\text{No. of meetings attended}}{\text{total no. of meetings}}$

Prepared by:


Emily C. Capili
Secretary, Risk Management Committee

I. Functions and Responsibilities (30%)

Item Nos.	Name of Director					TOTAL	Average/ Item	%
	A	B	C	D	D			
	Edgar Crisanto R. Violan	Leticia V. Damasco	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
1	5	5	5	5	5	25	5.00	100.00
2	5	5	5	5	5	25	5.00	100.00
3	5	5	5	5	5	25	5.00	100.00
4	5	5	5	5	5	25	5.00	100.00
TOTAL	20	20	20	20	20			
Average/Director	5	5	5	5	5			
%	100	100	100	100	100		5.00	100.00
Date Accomplished	14-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023			

II. Structure (10%)

Item Nos.	Name of Director					TOTAL	Average/ Item	%
	A	B	C	D	D			
	Edgar Crisanto R. Violan	Leticia V. Damasco	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
1	5	5	5	5	5	25	5.00	100.00
2	5	5	5	5	5	25	5.00	100.00
3	5	5	5	5	5	25	5.00	100.00
TOTAL	15	15	15	15	15			
Average/Director	5	5	5	5	5			
%	100	100	100	-	-		5.00	100.00
Date Accomplished	14-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023			

III. Process (30%)

Item Nos.	Name of Director					TOTAL	Average/ Item	%
	A	B	C	D	D			
	Edgar Crisanto R. Violan	Leticia V. Damasco	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
1	5	5	5	5	5	25	5.00	100.00
2	5	5	5	5	5	25	5.00	100.00
3	5	5	5	5	5	25	5.00	100.00
4	5	5	5	5	5	25	5.00	100.00
TOTAL	20	20	20	20	20			
Average/Director	5	5	5	5	5			
%	100	100	100	100	100		5.00	100.00
Date Accomplished	14-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023			

IV. Performance (30%)

A. Competence (10%)

Item Nos.	Name of Director					TOTAL	Average/ Item	%
	A	B	C	D	D			
	Edgar Crisanto R. Violan	Leticia V. Damasco	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
1	5	5	5	5	5	25	5.00	100.00
2	5	5	5	5	5	25	5.00	100.00
3	5	5	5	5	5	25	5.00	100.00
TOTAL	15	15	15	15	15			
Average/Director	5	5	5	5	5			
%	100	100	100	100	100		5.00	100.00
Date Accomplished	14-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023			

B. Training (10%)

Item Nos.	Name of Director					TOTAL	Average/ Item	%
	A	B	C	D	D			
	Edgar Crisanto R. Violan	Leticia V. Damasco	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
4	5	5	5	5	5	25	5.00	100.00
TOTAL	5	5	5	5	5			
Average/Director	5	5	5	5	5			
%	100	100	100	100	100		5.00	100.00
Date Accomplished	14-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023			

C. Attendance (10%)

Item Nos.	Name of Director					TOTAL	Average/ Item	%
	A	B	C	D	D			
	Edgar Crisanto R. Violan	Leticia V. Damasco	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
5	5	5	5	5	5	15	5.00	100.00
TOTAL	5	5	5	5	5			
Average/Director	5	5	5	5	5			
%	100	100	100	100	100		5.00	100.00
Date Accomplished	14-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023	19-Dec-2023			

Formula:

Average per item =
Average per Director =

Score
sum of rates per category/total no. of directors
sum of rates per category/no. of items

Percentage
(ave.per item/5)*1
(ave.per director/5)*1

Prepared by:


Emily C. Capili
Secretary, Risk Management Committee

**OVERALL RESULTS
BOARD-LEVEL COMMITTEE**

: CY 2023
: Risk Management Committee

No.	Criteria	% Weight	Rating	Percentage	Equivalent	Qualitative
			Score	Score	Weight	Rating
I	Functions and Responsibilities	30%	5.00	100.00	30.00	Superior
II	Structure	10%	5.00	100.00	10.00	Superior
III	Process	30%	5.00	100.00	30.00	Superior
IV	Performance	30%				
	Competence (10%)	10%	5.00	100.00	10.00	Superior
	Training (10%)	10%	5.00	100.00	10.00	Superior
	Attendance (10%)	10%	5.00	100.00	10.00	Superior
OVERALL RATING					100.00	Superior

Qualitative Rating =

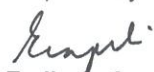
80% - 84.99%	-	Acceptable
85% - 94.99%	-	Ideal
95% - 100%	-	Superior

Formula:

average score per category = sum of all average scores per director divided by the total number of directors multiplied by the percentage weight for each category

equivalent weight = Percentage score multiplied by % weight/category

Prepared by:



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Secretary, Risk Management Committee