

**Summary of Attendance  
Board-Level Committee**

**: CY 2023  
: Audit Committee**

No.	Name of Director	Total No. of Meetings	No. of Meetings Attended	Percentage (%)
1	Alvin I. Kong	8	8	100%
2	Nanziancino M. Dilay	8	8	100%
3	Edgar Crisanto R. Violan	8	8	100%

Formula:

Percentage (%) =

No. of meetings attended/total no. of meetings

Prepared by:

  
**Alley J. Entienza**  
Secretary, Audit Committee

I. Functions and Responsibilities (30%)

Item Nos.	C	D	D	TOTAL	Average/ Item	%
	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
1	5	5	5	15	5.00	100.00
2	5	5	5	15	5.00	100.00
3	5	5	5	15	5.00	100.00
4	5	5	5	15	5.00	100.00
<b>TOTAL</b>	<b>20</b>	<b>20</b>	<b>20</b>			
<b>Average/Director</b>	<b>5</b>	<b>5</b>	<b>5</b>			
<b>%</b>	<b>100</b>	<b>100</b>	<b>100</b>		<b>5.00</b>	<b>100.00</b>
<b>Date Accomplished</b>	<b>13-Dec-2023</b>	<b>19-Dec-2023</b>	<b>18-Dec-2023</b>			

II. Structure (10%)

Item Nos.	C	D	D	TOTAL	Average/ Item	%
	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
1	5	5	5	15	5.00	100.00
2	5	5	5	15	5.00	100.00
3	5	5	5	15	5.00	100.00
<b>TOTAL</b>	<b>15</b>	<b>15</b>	<b>15</b>			
<b>Average/Director</b>	<b>5</b>	<b>5</b>	<b>5</b>			
<b>%</b>	<b>100</b>	<b>-</b>	<b>-</b>		<b>5.00</b>	<b>100.00</b>
<b>Date Accomplished</b>	<b>19-Dec-2023</b>	<b>19-Dec-2023</b>	<b>18-Dec-2023</b>			

III. Process (30%)

Item Nos.	C	D	D	TOTAL	Average/ Item	%
	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
1	5	5	5	15	5.00	100.00
2	5	5	5	15	5.00	100.00
3	5	5	5	15	5.00	100.00
4	5	5	5	15	5.00	100.00
<b>TOTAL</b>	<b>20</b>	<b>20</b>	<b>20</b>			
<b>Average/Director</b>	<b>5</b>	<b>5</b>	<b>5</b>			
<b>%</b>	<b>100</b>	<b>100</b>	<b>100</b>		<b>5.00</b>	<b>100.00</b>
<b>Date Accomplished</b>	<b>19-Dec-2023</b>	<b>19-Dec-2023</b>	<b>18-Dec-2023</b>			

IV. Performance (30%)

A. Competence (10%)

Item Nos.	C	D	D	TOTAL	Average/ Item	%
	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
1	5	5	5	15	5.00	100.00
2	5	5	5	15	5.00	100.00
3	5	5	5	15	5.00	100.00
<b>TOTAL</b>	<b>15</b>	<b>15</b>	<b>15</b>			
<b>Average/Director</b>	<b>5</b>	<b>5</b>	<b>5</b>			
<b>%</b>	<b>100</b>	<b>100</b>	<b>100</b>		<b>5.00</b>	<b>100.00</b>
<b>Date Accomplished</b>	<b>19-Dec-2023</b>	<b>19-Dec-2023</b>	<b>18-Dec-2023</b>			

B. Training (10%)

Item Nos.	C	D	D	TOTAL	Average/ Item	%
	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
4	5	5	5	15	5.00	100.00
<b>TOTAL</b>	<b>5</b>	<b>5</b>	<b>5</b>			
<b>Average/Director</b>	<b>5</b>	<b>5</b>	<b>5</b>			
<b>%</b>	<b>100</b>	<b>100</b>	<b>100</b>		<b>5.00</b>	<b>100.00</b>
<b>Date Accomplished</b>	<b>19-Dec-2023</b>	<b>19-Dec-2023</b>	<b>18-Dec-2023</b>			

C. Attendance (10%)

Item Nos.	C	D	D	TOTAL	Average/ Item	%
	Alvin I. Kong	Nanziancino M. Dilay	Virgilio M. Sangutan			
5	8	8	8	24	8.00	100.00
<b>TOTAL</b>	<b>8</b>	<b>8</b>	<b>8</b>			
<b>Average/Director</b>	<b>8</b>	<b>8</b>	<b>8</b>			
<b>%</b>	<b>100</b>	<b>100</b>	<b>100</b>		<b>8.00</b>	<b>100.00</b>
<b>Date Accomplished</b>	<b>19-Dec-2023</b>	<b>19-Dec-2023</b>	<b>18-Dec-2023</b>			

Formula:

Average per item =  
Average per Director =

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

Prepared by:

Alley J. Entienza  
Secretary, Audit Committee

**OVERALL RESULTS  
BOARD-LEVEL COMMITTEE**

: CY 2023  
: Audit Committee

No.	Criteria	% Weight	Rating Score	Percentage	Equivalent Weight	Qualitative 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%	8.00	100.00	10.00	Superior
<b>OVERALL RATING</b>					<b>100.00</b>	<b>Superior</b>

**Qualitative Rating =**

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

**Formula:**

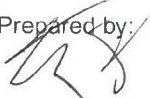
average score per category =

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

equivalent weight =

Percentage score multiplied by % weight/category

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Secretary, Audit Committee