

2022 BOARD OF TRUSTEES EVALUATION RESULT

CHAIRMAN'S PERFORMANCE EVALUATION

	ETHICS/ VALUES (35)	RELATIONSHIP WITH THE CEO (35)	PUBLIC PROFILE (20)	COMPETENCE (30)	DILIGENCE (35)	CHAIRING MEETINGS (50)	SCORE	ADJECTIVAL RATING
BOT 1	35	20	20	30	32	45	182	Outstanding
BOT 2	35	32	20	30	34	50	201	Outstanding
BOT 3	35	35	20	30	35	50	205	Outstanding
BOT 4	30	35	16	24	30	50	185	Outstanding
BOT 5	31	28	19	29	33	43	183	Outstanding
BOT 6	-	-	-	-	-	-	-	-

BOARD OF TRUSTEES PERFORMANCE EVALUATION

BOARD OF TRUSTEES	SCORE	ADJECTIVAL RATING
FR. JOSE VICTOR E. LOBRIGO	105.33	Very Satisfactory
FR. REX PAUL ARJONA	117.33	Outstanding
MS. ROCHELLE APOON	116	Outstanding
MS. ROSANA BALLARBARE	123	Outstanding
FR. NEIL JOSE ARANAS	-	-
MS. TERESITA GALANG	125.33	Outstanding
MS. MARIA CHRISTINA CORTEZA	110	Very Satisfactory

AUDIT COMMITTEE PERFORMANCE EVALUATION

COMMITTEE MEMBERS	COMMITTEE STRUCTURE AND COMPOSITION (25)	COMMITTEE DUTIES AND RESPONSIBILITIES (75)	CONDUCT OF COMMITTEE MEETING (35)	PERFORMANCE OF INDIVIDUAL MEMBERS OF THE COMMITTEE (25)	SCORE (160)	ADJECTIVAL RATING
MS. TERESITA GALANG	25	70	30	25	150	OUTSTANDING
ATTY. FR. NEIL JOSE ARANAS	-	-	-	-	-	-
MS. ROCHELLE APOON	24	69	30	18	141	OUTSTANDING
MS. MA. CRISTINA CORTEZA	21	70	32	23	146	OUTSTANDING

GOVERNANCE COMMITTEE PERFORMANCE EVALUATION

COMMITTEE MEMBERS	COMMITTEE STRUCTURE AND COMPOSITION (15)	COMMITTEE DUTIES AND RESPONSIBILITIES (70)	CONDUCT OF COMMITTEE MEETING (35)	PERFORMANCE OF INDIVIDUAL MEMBERS OF THE COMMITTEE (25)	SCORE (145)	ADJECTIVAL RATING
FR. JOSE VICTOR E. LOBRIGO	12	50	34	23	119	OUTSTANDING
MS. REMEGIA BALUCIO	15	60	31	22	128	OUTSTANDING
MS. TERESITA GALANG	15	54	34	25	128	OUTSTANDING
FR. NEIL JOSE ARANAS	-	-	-	-	-	-

HR AND REMUNERATION COMMITTEE PERFORMANCE EVALUATION

COMMITTEE MEMBERS	COMMITTEE STRUCTURE AND COMPOSITION (15)	COMMITTEE DUTIES AND RESPONSIBILITIES (35)	CONDUCT OF COMMITTEE MEETING (35)	PERFORMANCE OF INDIVIDUAL MEMBERS OF THE COMMITTEE (25)	SCORE (110)	ADJECTIVAL RATING
FR. JOSE VICTOR E. LOBRIGO	12	25	23	23	83	VERY SATISFACTORY
MS. REMEGIA BALUCIO	15	31	33	22	101	OUTSTANDING
MS. TERESITA GALANG	14	31	31	25	101	OUTSTANDING
FR. NEIL JOSE ARANAS	-	-	-	-	-	-

NOMINATION COMMITTEE PERFORMANCE EVALUATION

COMMITTEE MEMBERS	COMMITTEE STRUCTURE AND COMPOSITION (15)	COMMITTEE DUTIES AND RESPONSIBILITIES (25)	CONDUCT OF COMMITTEE MEETING (35)	PERFORMANCE OF INDIVIDUAL MEMBERS OF THE COMMITTEE (25)	SCORE (100)	ADJECTIVAL RATING
FR. JOSE VICTOR E. LOBRIGO	13	20	21	20	74	VERY SATISFACTORY
MS. REMEGIA BALUCIO	15	22	32	22	91	OUTSTANDING
MS. TERESITA GALANG	15	22	32	23	92	OUTSTANDING
FR. NEIL JOSE ARANAS	-	-	-	-	-	-

FINANCE COMMITTEE PERFORMANCE EVALUATION

COMMITTEE MEMBERS	COMMITTEE STRUCTURE AND COMPOSITION (20)	COMMITTEE DUTIES AND RESPONSIBILITIES (55)	CONDUCT OF COMMITTEE MEETING (35)	PERFORMANCE OF INDIVIDUAL MEMBERS OF THE COMMITTEE (25)	SCORE (135)	ADJECTIVAL RATING
FR. REX PAUL ARJONA	20	51	30	24	125	OUTSTANDING
MS. MA. CRISTINA CORTEZA	20	54	33	23	130	OUTSTANDING
MS. ROSANA BALLARBARE	19	53	34	23	129	OUTSTANDING
MS. JOCELYN DIAZ	16	44	28	20	108	VERY SATISFACTORY