

OVERALL RESULTS
BOARD-LEVEL COMMITTEE

: CY 2022
RISK COMMITTEE

No.	Criteria	% Weight	Rating/ Score	Percentage	Equivalent Weight (%)	Qualitative Rating
I	Functions and Responsibilities	30%	4.92	98.33	29.50	Superior
II	Structure	10%	4.89	97.78	9.78	Superior
III	Process	30%	4.50	90.00	27.00	Ideal
IV	Performance					
	<i>Competence</i>	10%	5.00	100.00	10.00	Superior
	<i>Training</i>	10%	5.00	100.00	10.00	Superior
	<i>Attendance</i>	10%	5.00	100.00	10.00	Superior
OVERALL RATING					96.28	Superior

Qualitative Rating =

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

Formula:

average score per category = $\frac{\text{sum of all average scores per director}}{\text{total number of directors}} \times \text{percentage weight for each category}$

equivalent weight = $\text{Percentage score} \times \text{\% weight/category}$

Prepared by


DON/SUMADCHAT
Risk Committee Secretary

Board-Level Committee
Performance Rating System

1. Functions and Responsibilities (30%)

Item Nos.	Name of Director			TOTAL	Average/ Item	%
	A	B	C			
	Edgar Crisanto Violan	Leticia Damasco	Alvin I. Kong			
1	5	4	5	14	4.67	93.3
2	5	5	5	15	5.00	100.0
3	5	5	5	15	5.00	100.0
4	5	5	5	15	5.00	100.0
TOTAL	20	19	20			
Average/Director	5	4.75	5			
%	100	95	100		4.92	98.3333333

II. Structure (10%)

Item Nos.	Name of Director			TOTAL	Average/ Item	%
	A	B	C			
	Edgar Crisanto Violan	Leticia Damasco	Alvin I. Kong			
1	5	5	5	15	5.00	100.0
2	5	5	5	15	5.00	100.0
3	5	5	4	14	4.67	93.3
TOTAL	15	15	14			
Average/Director	5	5.00	4.67			
%	100	100.00	93.33		4.89	97.78

III. Process (30%)

Item Nos.	Name of Director			TOTAL	Average/ Item	%
	A	B	C			
	Edgar Crisanto Violan	Leticia Damasco	Alvin I. Kong			
1	-	4	5	9	3.00	60.0
2	5	5	5	15	5.00	100.0
3	5	5	5	15	5.00	100.0
4	5	5	5	15	5.00	100.0
TOTAL	15	19	20			
Average/Director	3.75	4.75	5.00			
%	75	95.00	100.00		4.50	90.0

IV. Performance (30%)

A. Competence (10%)

Item Nos.	Name of Director			TOTAL	Average/ Item	%
	A	B	C			
	Edgar Crisanto Violan	Leticia Damasco	Alvin I. Kong			
1	5	5	5	15	5.00	100.0
2	5	5	5	15	5.00	100.0
3	5	5	5	15	5.00	100.0
TOTAL	15	15	15			
Average/Director	5	5.00	5.00			
%	100	100.00	100.00		5.00	100

B. Training (10%)

Item Nos.	Name of Director			TOTAL	Average/ Item	%
	A	B	C			
	Edgar Crisanto Violan	Leticia Damasco	Alvin I. Kong			
4	5	5	5	15	5.00	100.0
TOTAL	5	5	5			
Average/Director	5	5	5			
%	100	100.00	100.00		5.00	100.0

C. Attendance (10%)

Item Nos.	Name of Director			TOTAL	Average/ Item	%
	A	B	C			
	Edgar Crisanto Violan	Leticia Damasco	Alvin I. Kong			
5	5	5	5	15	5.00	100.0
TOTAL	5	5	5			
Average/Director	5	5.00	5.00			
%	83.33	83.33	83.33		5.00	100.0

Formula:

Percentage

Average per item = (ave.per item/5)*1

Average per Director = (ave.per director/5)*1

Prepared by:

DON V. SUMADCHAT
Riskcom Committee Secretary

**Summary of Attendance
Board-Level Committee**

**: CY 2022
: RISK COMMITTEE**

No.	Name of Director	Total No. of Meetings	No. of Meetings Attended	Percentage (%)
1	Edgar Crisanto Violan	5	5	100%
2	Leticia Damasco	5	5	100%
3	Alvin I. Kong	5	5	100%

Formula:

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

Prepared by:


DON SUMADCHAT

Riskcom Committee Secretary