

**DIRECTORS' ATTENDANCE AT BOARD AND BOARD-LEVEL COMMITTEE MEETINGS
FOR CY 2024**

I. BOARD MEETINGS - 43

Name of Director	Attended	Held Since Assumption	%
Dante O. Tiña	3	3	100%
Philip G. Lo	43	43	100%
Michael O. De Jesus	43	43	100%
Roberto V. Antonio	42*	43	98%
Maria Lourdes A. Arcenas	3	3	100%
Emmeline C. David	43	43	100%
Eddie Abel C. Dorotan	-	-	-
Wilma T. Eisma	9	9	100%
Delfin T. Hallare, Jr.	34	34	100%
Victor Alfonso A. Limlingan	34	34	100%
Jaime Z. Paz	40**	43	93%
Eduardo F. Saguil	32	32	100%
Juan Gabriel L. Velasquez	25	25	100%

Regular Meetings – 30; Meeting via Ad Referendum – 10; Special Meeting – 2; Executive Session – 1

** Not present on July 10, 2024 Regular Board Meeting*

*** Not present on May 15 and August 21, 2024 Regular Board Meetings; On official business on June 19, 2024*

II. EXECUTIVE COMMITTEE – 3

Name of Director	Attended	Held Since Assumption	%
Dante O. Tiña	1	1	100%
Philip G. Lo	2	2	100%
Michael O. De Jesus	3	3	100%
Emmeline C. David	3	3	100%
Wilma T. Eisma	3	3	100%
Jaime Z. Paz	3	3	100%

Regular Meetings – 3

III. TRUST COMMITTEE – 10

Name of Director	Attended	Held Since Assumption	%
Michael O. De Jesus	9*	10	90%
Emmeline C. David	10	10	100%
Jaime Z. Paz	6	6	100%
Eduardo F. Saguil	4	4	100%
Corazon D. Conde	10	10	100%
Camilo G. Sanchez	10	10	100%

Regular Meetings – 4; Meeting via Ad Referendum – 6

** On leave on January 31, 2024*

IV. RISK OVERSIGHT COMMITTEE – 16

Name of Director	Attended	Held Since Assumption	%
Maria Lourdes A. Arcenas	2	2	100%
Wilma T. Eisma	3	3	100%
Delfin T. Hallare, Jr.	1	1	100%
Victor Alfonso A. Limlingan	13	13	100%
Jaime Z. Paz	13	13	100%
Eduardo F. Saguil	11	11	100%
Juan Gabriel L. Velasquez	3	3	100%

Regular Meetings – 12; Meeting via Ad Referendum – 3; Special Meeting – 1

V. DEVELOPMENT ADVOCACY COMMITTEE – 7

Name of Director	Attended	Held Since Assumption	%
Philip G. Lo	2	2	100%
Michael O. De Jesus	7	7	100%
Maria Lourdes A. Arcenas	1	1	100%
Emmeline C. David	7	7	100%
Wilma T. Eisma	3	3	100%
Delfin T. Hallare, Jr.	-	-	-
Victor Alfonso A. Limlingan	5	5	100%
Eduardo F. Saguil	4	4	100%
Juan Gabriel L. Velasquez	1*	2	50%

Regular Meetings – 5; Meeting via Ad Referendum – 2

** Not present on October 22, 2024 Regular Meeting*

VI. AUDIT AND COMPLIANCE COMMITTEE - 11

Name of Director	Attended	Held Since Assumption	%
Roberto V. Antonio	11	11	100%
Maria Lourdes A. Arcenas	1	1	100%
Wilma T. Eisma	3	3	100%
Delfin T. Hallare, Jr.	1	1	100%
Victor Alfonso A. Limlingan	9	9	100%
Eduardo F. Saguil	7	7	100%

Regular Meetings – 11

VII. GOVERNANCE COMMITTEE - 10

Name of Director	Attended	Held Since Assumption	%
Dante O. Tiñga	1	1	100%
Philip G. Lo	9	9	100%
Roberto V. Antonio	10	10	100%
Jaime Z. Paz	9*	10	90%

Regular Meetings – 10

** Not present on October 2, 2024 Regular Meeting*

VIII. HUMAN RESOURCE COMMITTEE – 13

Name of Director	Attended	Held Since Assumption	%
Philip G. Lo	13	13	100%
Michael O. De Jesus	6	6	100%
Emmeline C. David	13	13	100%
Delfin T. Hallare, Jr.	9	9	100%

Regular Meetings – 12; Meeting via Ad Referendum – 1

IX. RELATED PARTY TRANSACTIONS COMMITTEE - 7

Name of Director	Attended	Held Since Assumption	%
Dante O. Tiña	-	-	-
Roberto V. Antonio	6*	7	86%
Emmeline C. David	-	-	-
Delfin T. Hallare, Jr.	7	7	100%
Victor Alfonso A. Limlingan	2	2	100%
Juan Gabriel L. Velasquez	5	5	100%

Regular Meetings – 4; Meeting via Ad Referendum – 3

** Not present on June 20, 2024 Regular Meeting*

X. BUDGET COMMITTEE - 11

Name of Director	Attended	Held Since Assumption	%
Philip G. Lo	11	11	100%
Michael O. De Jesus	6*	7	86%
Jaime Z. Paz	10**	11	91%
Juan Gabriel L. Velasquez	4	4	100%

Regular Meetings – 11

** Did not participate in the January 10, 2024 Regular Meeting*

*** On official business on June 19, 2024*