

DIRECTORS' ATTENDANCE AT BOARD AND BOARD-LEVEL COMMITTEE MEETINGS FOR CY 2025

I. BOARD MEETINGS - 24

Name of Director	Attended	Held Since Assumption	%
Philip G. Lo	24	24	100%
Michael O. de Jesus	24	24	100%
Roberto V. Antonio	12	12	100%
Emmeline C. David	24	24	100%
Eddie Abel C. Dorotan	24	24	100%
Delfin T. Hallare, Jr.	24	24	100%
Cesar M. Jayme, Jr..	7	7	100%
Jaime Z. Paz	22*	24	92%
Armando O. Raquel-Santos	11	11	100%
Eduardo F. Saguil	24	24	100%
Juan Gabriel L. Velasquez	12	12	100%

Regular Meetings – 24

** Not present on September 10 and 24, 2025 Regular Board Meetings*

II. EXECUTIVE COMMITTEE – 0

No Executive Committee Meeting held in 2025.

III. TRUST COMMITTEE – 5

Name of Director	Attended	Held Since Assumption	%
Delfin T. Hallare, Jr.	5	5	100%
Emmeline C. David	3	3	100%
Cesar M. Jayme, Jr.	2	2	100%
Michael O. de Jesus	5	5	100%
Corazon D. Conde	5	5	100%
Camilo G. Sanchez	5	5	100%

Regular Meetings – 5

IV. RISK OVERSIGHT COMMITTEE – 12

Name of Director	Attended	Held Since Assumption	%
Eduardo F. Saguil	12	12	100%
Juan Gabriel L. Velasquez	7	7	100%
Eddie Abel C. Dorotan	12	12	100%
Armando O. Raquel-Santos	4	4	100%

Regular Meetings – 10; Special Meetings – 2

V. DEVELOPMENT ADVOCACY COMMITTEE – 11

Name of Director	Attended	Held Since Assumption	%
Emmeline C. David	11	11	100%
Eddie Abel C. Dorotan	11	11	100%
Michael O. De Jesus	11	11	100%
Delfin T. Hallare, Jr.	9	9	100%
Eduardo F. Saguil	11	11	100%
Juan Gabriel L. Velasquez	6	6	100%

Regular Meetings – 11

VI. AUDIT AND COMPLIANCE COMMITTEE - 12

Name of Director	Attended	Held Since Assumption	%
Roberto V. Antonio	5	5	100%
Eduardo F. Saguil	12	12	100%
Eddie Abel C. Dorotan	12	12	100%
Cesar M. Jayme, Jr.	3	3	100%
Armando O. Raquel-Santos	4	4	100%

Regular Meetings – 12

VII. GOVERNANCE COMMITTEE - 9

Name of Director	Attended	Held Since Assumption	%
Philip G. Lo	9	9	100%
Roberto V. Antonio	5	5	100%
Jaime Z. Paz	8*	9	89%
Armando O. Raquel-Santos	4	4	100%

Regular Meetings – 9

**Not present on September 11, 2025 Regular Meeting.*

VIII. HUMAN RESOURCE COMMITTEE – 10

Name of Director	Attended	Held Since Assumption	%
Philip G. Lo	9	9	100%
Emmeline C. David	8*	9	89%
Delfin T. Hallare, Jr.	9	9	100%

Regular Meetings – 9; Ad Referendum Proceedings – 1

**Not present on July 30, 2025 Regular Meeting*

IX. RELATED PARTY TRANSACTIONS COMMITTEE - 6

Name of Director	Attended	Held Since Assumption	%
Juan Gabriel L. Velasquez	3	3	100%
Roberto V. Antonio	3	3	100%
Emmeline C. David	2	2	100%
Armando O. Raquel-Santos	3	3	100%
Delfin T. Hallare, Jr.	6	6	100%

Regular Meetings – 6

X. BUDGET COMMITTEE - 9

Name of Director	Attended	Held Since Assumption	%
Philip G. Lo	8	8	100%
Jaime Z. Paz	8	8	100%
Juan Gabriel L. Velasquez	5	5	100%
Armando O. Raquel-Santos	1	1	100%

Regular Meetings – 8