

2020 FINANCE COMMITTEE MEETING ATTENDANCE

Office	Name	Date of Election in the Board	Date of Appointment in the Committee	Date of Resignation/ Replaced in the Committee	No. of Meetings Held during incumbency	No. of Meetings Attended	%	Length of Service in the Committee
Chairman	Luga, Alan R.	11/16/2017	11/16/2017	N/A	6	6	100%	2 yrs
Member (NED)	Antonio, Manuel Luis C.	03/06/2019	03/06/2019	N/A	6	2	20%	.75yrs
Member (NED)	Mercado, Lamberto Jr. B.	04/17/2017	07/17/2017	N/A	6	6	83%	2 yrs
Vice Chairman	Co, Herculano Jr. C.	11/16/2017	03/06/2019	N/A	6	6	100%	2 yrs
Member (ED)	Umali, Miguel E.	02/06/2019	02/06/2019	N/A	6	6	100%	.83yrs