For the year ended 31 December 2023

|  | Name | Date of <br> Election in <br> the Board | Date of <br> Appointment in <br> the Committee | Resignation/ <br> Replaced in <br> the <br> Committee | No. of <br> Meetings <br> Held during <br> Incumbency | No. of <br> Meetings <br> Attended | \% <br> \% | Length of Service <br> in the Committee |
| :--- | :--- | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Chairman | Almirante, Carlo Antonio | $04 / 17 / 2018$ | $01 / 26 / 2023$ | $05 / 25 / 2023$ | 7 | 5 | $71.42 \%$ | 5.08 years |
| Member | Antonio, Manuel Luis C. | $03 / 06 / 2019$ | $03 / 06 / 2019$ | $01 / 26 / 2023$ | 1 | 1 | $100 \%$ | 3.75 years |
| Member | Averia, Mariano Jesus S. | $01 / 26 / 2023$ | $01 / 26 / 2023$ | $\mathrm{~N} / \mathrm{A}$ | 23 | 23 | $100 \%$ | 0.91 years |
| Member | Calanoy, Salvador IV B. | $03 / 14 / 2017$ | $03 / 14 / 2017$ | $01 / 26 / 2023$ | 1 | 1 | $100 \%$ | 5.83 years |
| Vice Chairman | Co, Herculano Jr. C. | $01 / 26 / 2023$ | $01 / 26 / 2023$ | $\mathrm{~N} / \mathrm{A}$ | 22 | 23 | $100 \%$ | 0.91 years |
| Chairman | Lamberto B. Mercado, Jr. | $04 / 17 / 2017$ | $04 / 17 / 2017$ | $\mathrm{~N} / \mathrm{A}$ | 24 | 23 | $95.83 \%$ | 6.66 years |
| Member | Torres, Ruben D. | $06 / 08 / 2022$ | $06 / 08 / 2022$ | $\mathrm{~N} / \mathrm{A}$ | 24 | 23 | $95.83 \%$ | 1.5 years |
| Member | Umali, Miguel E. | $02 / 19 / 2019$ | $02 / 19 / 2019$ | $\mathrm{~N} / \mathrm{A}$ | 24 | 24 | $100 \%$ | 4.83 years |
| Chairman | Zaldivar, Oscar T. | $01 / 26 / 2023$ | $01 / 26 / 2023$ | $\mathrm{~N} / \mathrm{A}$ | 23 | 23 | $100 \%$ | 0.91 years |
|  |  |  |  |  |  |  |  |  |

