

## BOARD MEETING ATTENDANCE OF DIRECTORS

For the year ended 31 December 2024

	Name of D	Date of Election in the Board	Date of Resignation / Replaced	No. of Meetings Held during Incumbency	No. of Meetings Attended	%	Length of Service in the Board
Member	Avanceña, Jonathan S.	08/15/2017	N/A	24	24	100%	7.33 years
Member	Averia, Mariano Jesus S.	01/26/2023	N/A	24	24	100%	1.91 years
Chairman	Co, Herculano Jr. C.	01/26/2023	N/A	24	24	100%	1.91 years
Member	Constantino, Danilo S.	01/26/2023	N/A	24	24	100%	1.91 years
Member	Escudero, Evelina G.	05/25/2023	N/A	24	24	100%	1.58 years
Member	Luga, Alan R.	04/17/2017	N/A	24	24	100%	7.66 years
Member	Mercado, Lamberto Jr. B.	04/17/2017	N/A	24	24	100%	7.66 years
Member	Sembrano, Alex L.	01/26/2023	N/A	24	24	100%	1.91 years
Member	Torres, Ruben D.	06/08/2022	N/A	24	24	100%	2.5 years
Vice Chairman / President & CEO	Umali, Miguel E.	02/19/2019	N/A	24	23	95.83%	5.83 years
Member	Zaldivar, Oscar T.	01/26/2023	N/A	24	24	100%	1.91 years
<b>Average Attendance for CY 2024 : 99.62%</b> <b>Average Directors' Attendance per meeting : 99.62%</b>							