

## BOARD MEETING ATTENDANCE OF DIRECTORS

For the year ended 31 December 2021

	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
Chairman	Herculano C. Co, Jr.	11/16/2017	08/17/2021	16	16	100%	3.83 years
Vice Chairman President & CEO	Miguel E. Umali	02/06/2019	N/A	26	25	96%	2.83 years
Member	Carlo Antonio Almirante	04/10/2018	N/A	26	25	96%	3.75 years
Member	Manuel Luis C. Antonio	03/06/2019	N/A	26	16	64%	2.75 years
Member	Jonathan S. Avancena	08/15/2017	N/A	26	26	100%	4.25 years
Member	Pedro B. Cabatingan, Jr.	03/14/2017	N/A	26	25	96%	4.75 years
Member	Salvador B. Calanoy IV	03/14/2017	N/A	26	26	100%	4.75 years
Member	Mohamad Taha A.	03/14/2017	N/A	26	26	100%	4.75 years
Member	William T. Yu	03/14/2017	N/A	26	26	100%	4.75 years
Member	Lamberto B. Mercado, Jr.	04/17/2017	N/A	26	26	100%	4.66 years
Member	Alan R. Luga	11/16/2017	N/A	26	26	100%	4.08 years
<b>Average Attendance for CY 2021: 95.63%</b>							
<b>Average Directors' Attendance per meeting : 91.92%</b>							