

## BOARD MEETING ATTENDANCE OF DIRECTORS

For the year ended 31 December 2023

	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	Almirante, Carlo Antonio	04/17/2018	05/25/2023	8	8	100%	5.66 years
Member	Avanceña, Jonathan S.	08/15/2017	N/A	23	22	95.65%	6.33 years
Member	Averia, Mariano Jesus S.	01/26/2023	N/A	23	23	100%	0.91 years
Chairman	Co, Herculano Jr. C.	01/26/2023	N/A	23	23	100%	0.91 years
Member	Constantino, Danilo S.	01/26/2023	N/A	23	23	100%	0.91 years
Member	Escudero, Evelina G.	05/25/2023	N/A	15	15	100%	0.58 years
Member	Luga, Alan R.	04/17/2017	N/A	23	23	100%	6.66 years
Member	Mercado, Lamberto Jr. B.	04/17/2017	N/A	23	23	100%	6.66 years
Member	Sembrano, Alex L.	01/26/2023	N/A	23	23	100%	0.91 years
Member	Torres, Ruben D.	06/08/2022	N/A	23	22	95.65%	1.5 years
Vice Chairman / President & CEO	Umali, Miguel E.	02/19/2019	N/A	23	22	95.65%	4.83 years
Member	Zaldivar, Oscar T.	01/26/2023	N/A	23	23	100%	0.91 years
<b>Average Attendance for CY 2023 : 98.66%</b> <b>Average Directors' Attendance per meeting : 98.76%</b>							