PERFORMANCE AGREEMENT NEGOTIATION (PAN) COMMITTEE ATTENDANCE For the year ended 31 December 2024

	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
Member	Avanceña, Jonathan S.	08/15/2017	08/15/2017	N/A	9	9	100%	7.33 years
Chairman	Averia, Mariano Jesus S.	01/26/2023	01/26/2023	N/A	9	9	100%	1.91 years
Vice Chairman	Co, Herculano Jr. C.	01/26/2023	01/26/2023	N/A	9	9	100%	1.91 years
Member	Constantino, Danilo S.	01/26/2023	01/24/2024	N/A	9	9	100%	0.91 years
Member	Escudero, Evelina G.	05/25/2023	05/25/2023	N/A	9	9	100%	1.58 years
Member	Umali, Miguel E.	02/19/2019	02/19/2019	N/A	9	9	100%	5.83 years
Member	Sembrano, Alex L.	01/26/2023	01/24/2024	N/A	9	8	88.88%	0.91 years
Average Attendance for CY 2024: 98.41%								