

## BOARD MEETING ATTENDANCE OF DIRECTORS

For the year ended 31 December 2020

	NAME OF DIRECTOR	DATE OF ELECTION	NO. OF MEETINGS HELD DURING INCUMBENCY	NO. OF MEETINGS ATTENDED	%
Chairman (NED)	Herculano C. Co, Jr.	11/16/2017	23	23	100%
Vice Chairman / President & CEO (ED)	Umali, Miguel E.	02/06/2019	23	23	100%
Member (NED)	Almirante, Carlo Antonio	04/17/2018	23	23	100%
Member (NED)	Antonio, Manuel Luis C.	03/06/2019	23	13	56.52%
Member (NED)	Avanceña, Jonathan S.	08/15/2017	23	23	100%
Member (NED)	Cabatingan, Pedro Jr. B.	03/14/2017	23	23	100%
Member (NED)	Calanoy, Salvador IV B.	03/14/2017	23	23	100%
Member (NED)	Guinomla, Mohamad Taha A.	03/14/2017	23	23	100%
Member (NED)	Luga, Alan R.	11/16/2017	23	23	100%
Member (NED)	Mercado, Lamberto Jr. B.	04/17/2017	23	23	100%
Member (NED)	Yu, William T.	03/14/2017	23	23	100%
<b>Average Attendance for CY 2020 : 96.05%</b>					