

**FINANCE COMMITTEE ATTENDANCE***For the year ended 31 December 2021*

	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
Chairman (NED)	Luga, Alan R.	11/16/2017	11/16/2017	N/A	11	11	100%	4.08 years
Member (NED)	Umali, Miguel E.	02/06/2019	02/06/2019	N/A	11	11	100%	2.83 years
Member (NED)	Mercado, Lamberto Jr. B.	04/17/2017	04/17/2017	N/A	11	11	100%	4.66 years
Member (NED)	Co, Herculano Jr. C.	11/16/2017	11/16/2017	August 17, 2021	6	6	100%	3.5 years
Member (NED)	Antonio, Manuel Luis C.	03/06/2019	03/06/2019	N/A	11	2	18%	2.75 years
<b>Average Attendance for 2021 : 83.6%</b>								