



PHILIPPINE NATIONAL CONSTRUCTION CORPORATION
AUDIT COMMITTEE MEETING ATTENDANCE

NAME OF DIRECTOR		2025 Attendance												No. of Meetings Held during incumbency	No. of Meetings Attended during incumbency	%	Length of Service in the Committee					
		Jan-22	Feb-22	April 23	May 21	Jun-11	July 30	August 13	August 27	September 24	October 22	December 3	December 17									
Member	Avanceña, Jonathan S.	08/15/2017	02/06/2019	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	8.33					
Member	Averia, Mariano Jesus S.	01/26/2023	01/26/2023	05/21/2025	✓	✓	✓													3	3	
Vice Chairman	Co, Herculano Jr. C.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91				
Chairman	Mercado, Lamberto Jr. B.	04/17/2017	04/17/2017	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	8.08				
Member	Sembrano, Alex L.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91				
Member / GSIS Representative	Torno, Beatriz G.	05/21/2025	05/21/2025	N/A													9	9	100%	.58 years		
Member / Private	Torres, Ruben D.	06/08/2022	01/24/2024	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	3.5 years				
Member	Zaldivar, Oscar T.	01/26/2023	01/24/2024	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91				

Legend: [✓] Present [x] Absent

Average Attendance for CY 2025 : 100%

Average Members' Attendance per meeting for CY 2025 : 100%