



BOARD MEETING ATTENDANCE

		NAME OF DIRECTOR	Date of Election in the Board	Date of Resignation	2025 Attendance																												No. of Meetings Held during incumbency	No. of Meetings Attended Held during incumbency	%	Length of Service in the Board
					January 8	January 12	February 12	February 26	March 12	March 26	April 8	April 23	May 7	May 21	Jun-11	Jun-25	Jul-09	Jul-30	Aug-13	Aug-27	Sep-10	Sep-24	Oct-07	Oct-22	Nov-05	Nov-20	Dec-03	Dec-17								
Member	Avance ³a, Jonathan S.	08/15/2017	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	8.33 years						
Member	Averia, Mariano Jesus S.	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	2.91 years						
Chairman	Co, Herculano Jr. C.	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	2.91 years						
Member	Constantino, Danilo S.	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	2.91 years						
Member / GSIS Representative	Escudero, Evelina G.	05/25/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	2.58 years						
Member / GSIS Representative	Luga, Alan R.	04/17/2017	05/21/2025	✓	✓	✓	✓	✓	✓	✓	✓	✓													9	9	100%	7.75 years								
Member	Mercado, Lamberto Jr. B.	04/17/2017	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	8.08 years						
Member	Sembrano, Alex L.	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	2.91 years						
Member / GSIS Representative	Torno, Beatriz G.	05/21/2025	N/A										✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15	15	100%	.58 years						
Member / Private Representative	Torres, Ruben D.	06/08/2022	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	3.5 years						
President & CEO / Vice Chairman	Umali, Miguel E.	02/19/2019	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	6.83 years						
Member	Zaldivar, Oscar T.	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	24	24	100%	2.91 years						
Legend: [✓] Present [x] Absent																																				
Average Attendance for CY 2025 : 100%																																				
Average Directors' Attendance per meeting for 2025 : 100%																																				