



PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

BUSINESS DEVELOPMENT COMMITTEE MEETING ATTENDANCE

NAME OF DIRECTOR	Date of Appointment (as a Director)	Date of Appointment (as a Member of the Committee)	Date of Resignation / Replaced in the Committee	2025 Attendance							No. of Meetings Held during incumbency	No. of Meetings Attended during incumbency	%	Length of Service in the Committee	
				January 8	March 12	March 26	June 25	September 24	November 5	December 3					
Member	Avanceña, Jonathan S.	08/15/2017	08/15/2017	N/A	✓	✓	✓	✓	✓	✓	7	7	100%	8.33	
Member	Averia, Mariano Jesus	01/26/2023	01/26/2023	05/21/2025	✓	✓	✓					3	3	100%	2.33
Vice Chairman	Co, Herculano Jr. C.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	7	7	100%	2.91	
Member	Escudero, Evelina G.	05/25/2023	05/21/2025	N/A				✓	✓	✓	4	4	100%	2.58	
Member	Luga, Alan R.	04/17/2017	01/26/2023	05/21/2025	✓	✓	✓					3	3	100%	2.33
Member	Mercado, Lamberto Jr.	04/17/2017	04/17/2017	N/A	✓	✓	✓	✓	✓	✓	7	7	100%	8.66	
Chairman	Sembrano, Alex L.	01/26/2023	01/24/2024	N/A	✓	✓	✓	✓	✓	✓	7	7	100%	2.91	
Member	Umali, Miguel E.	02/19/2019	02/19/2019	N/A	✓	✓	✓	✓	✓	✓	7	7	100%	6.83 years	

Legend: [✓] Present [x] Absent

Average Attendance for CY 2025 : 100%

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