



PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

CORPORATE GOVERNANCE 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
		January 8	January 22	February 26	March 26	April 8	April 23	May 7	June 25	July 9	July 30	October 22	December 17					
Chairman	Co, Herculano Jr. C.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91 years	
Member	Constantino, Danilo S.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91 years	
Member	Escudero, Evelina G.	05/25/2023	05/21/2025	N/A					✓	✓	✓	✓	✓	6	6	100%	2.58 years	
Member	Torno, Beatriz G.	05/21/2025	05/21/2025	N/A					✓	✓	✓	✓	✓	9	9	100%	0.58 years	
Member	Torres, Ruben D.	06/08/2022	06/08/2022	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100%	3.25 years	
Member	Umali, Miguel E.	02/19/2019	02/19/2019	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	6.83 years	
Member	Zaldivar, Oscar T.	01/26/2023	01/24/2024	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91 years	

Legend: [✓] Present [✗] Absent

Average Attendance for CY 2025 : 100%

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