



PHILIPPINE NATIONAL CONSTRUCTION CORPORATION
FINANCE COMMITTEE MEETING ATTENDANCE

NAME OF DIRECTOR		2025 Attendance											No. of Meetings Attended during incumbency	Length of Service in the Committee		
		Date of Appointment (as a Director)	Date of Appointment (as a Member of the Committee)	Date of Resignation / Replaced in the Committee	Jan-22	April 23	May 21	June 11	July 30	Aug-13	Aug-27	September 24	October 22			
Member	Averia, Mariano Jesus S.	01/26/2023	05/21/2025	N/A		✓	✓	✓	✓	✓	✓	✓	✓	7	7	100% 1.33
Vice Chairman	Co, Herculano Jr. C.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100% 2.91
Member	Constantino, Danilo S.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100% 2.91
Member / GSIS Chairman	Escudero, Evelina G.	05/25/2023	05/21/2025	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100% 2.33 years
Chairman	Luga, Alan R.	04/17/2017		05/21/2025	✓	✓								9	9	100% 8 years
Member	Umali, Miguel E.	02/19/2019	02/19/2019	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100% 7.08

Legend: [✓] Present [x] Absent

Average Attendance for CY 2025 : 100%

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