

Director's Attendance Record of Board and Committee Meetings**01 January 2024 to 05 May 2024****EDUARDO B. DAVALAN****Total Board and Committee Meetings: 20****Actual Board and Committee Meetings Attended: 20****Percentage: 100%****Board Meetings**

Total: 8

Actual: 8

15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr					
P	P	P	P	P	P	P	P					

Committee Meetings

Total: 12

Actual: 12

Nominations, Remunerations and Organizational Development Committee	29-Jan	12-Feb	27-Feb	21-Mar	22-Apr					
	P	P	P	P	P					
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar	22-Apr					
	P	P	P	P	P					
Special Committee on CJHDevCo Concerns and 19 Conditionalities	2-Feb									
	P									
Joint Committee Meetings										
Audit Committee; and Finance Committee	13-Mar									
	P									

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 05 May 2024

EDUARDO B. DAVALAN

Legend:

- P Present
- A Absent
- EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 19 May 2024

RONALDO F. DE JESUS

Total Board and Committee Meetings: 17
Actual Board and Committee Meetings Attended: 17
Percentage: 100%

Board Meetings									Total: 9		Actual: 9	
15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr	6-May				
P	P	P	P	P	P	P	P	P				

Committee Meetings			Total: 8				Actual: 8					
Business Development Committee	15-Jan	13-Mar										
	P	P										
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar	22-Apr							
	P	P	P	P	P							
Special Committee on CJHDevCo Concerns and 19 Conditionalities	2-Feb											
	P											

Legend:
P Present
A Absent
EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

01 January 2024 to 15 September 2024

CATHERINE A. DE LA ROSA

Total Board and Committee Meetings: 37

Actual Board and Committee Meetings Attended: 36

Percentage: 97.30%

Board Meetings

Total: 16

Actual: 15

15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr	6-May	20-May	7-Jun	24-Jun	
P	P	P	P	P	P	P	P	P	P	P	P	
8-Jul	29-Jul	12-Aug	29-Aug									
P	P	P	A									

Committee Meetings

Total: 21

Actual: 21

Business Development Committee	15-Jan	13-Mar	24-Jun	29-Jul	12-Aug					
	P	P	P	P	P					
Finance Committee	12-Aug									
	P									
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar	22-Apr	20-May	7-Jun	24-Jun	8-Jul	29-Jul
	P	P	P	P	P	P	P	P	P	P
	12-Aug									
	P									

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 15 September 2024

CATHERINE A. DE LA ROSA

Special Committee on CJHDevCo Concerns and 19 Conditionalities	2-Feb									
	P									
Joint Committee Meetings										
Audit Committee; and Finance Committee	7-Jun	8-Jul	29-Jul							
	P	P	P							

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 07 April 2024

CHARITO R. DULAY

Total Board and Committee Meetings: 15
Actual Board and Committee Meetings Attended: 13
Percentage: 86.67%

Board Meetings						Total: 6			Actual: 5			
15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar							
P	P	P	P	P	A							

Committee Meetings					Total: 9			Actual: 8			
Nominations, Remunerations and Organizational Development Committee	29-Jan	12-Feb	27-Feb	21-Mar							
	P	P	P	A							
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar							
	P	P	P	P							
Joint Committee Meetings											
Audit Committee; and Finance Committee	13-Mar										
	P										

Legend:
P Present
A Absent
EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

01 January 2024 to 19 May 2024

OSCAR T. FIEL

Total Board and Committee Meetings: 27

Actual Board and Committee Meetings Attended: 27

Percentage: 100%

Board Meetings

Total: 9

Actual: 9

15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr	6-May				
P	P	P	P	P	P	P	P	P				

Committee Meetings

Total: 18

Actual: 18

Business Development Committee	15-Jan	13-Mar									
	P	P									
Governance Committee	15-Jan	29-Jan	12-Feb	21-Mar	22-Apr						
	P	P	P	P	P						
Nominations, Remunerations and Organizational Development Committee	29-Jan	12-Feb	27-Feb	21-Mar	22-Apr	6-May					
	P	P	P	P	P	P					
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar	22-Apr						
	P	P	P	P	P						

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 19 May 2024

OSCAR T. FIEL

Legend:

- P Present
- A Absent
- EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

01 January 2024 to 06 June 2024

ALLAN R. GARCIA

Total Board and Committee Meetings: 19

Actual Board and Committee Meetings Attended: 19

Percentage: 100%

Board Meetings

Total: 9

Actual: 9

15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr	6-May	20-May			
P	P	P	P	EA	P	P	P	P	P			

Committee Meetings

Total: 10

Actual: 10

Business Development Committee	15-Jan	13-Mar									
	P	P									
Nominations, Remunerations and Organizational Development Committee	29-Jan	12-Feb	27-Feb	21-Mar	22-Apr	6-May	20-May				
	EA	P	P	P	P	P	P				
Special Committee on CJHDevCo Concerns and 19 Conditionalities	2-Feb										
	P										
Joint Committee Meetings											
Audit Committee; and Finance Committee	13-Mar										
	P										

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 06 June 2024

ALLAN R. GARCIA

Legend:

- P Present
- A Absent
- EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

01 January 2024 to 19 May 2024

RUFINO G. IBAY JR.

Total Board and Committee Meetings: 20

Actual Board and Committee Meetings Attended: 20

Percentage: 100%

Board Meetings

Total: 9

Actual: 9

15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr	6-May				
P	P	P	P	P	P	P	P	P				

Committee Meetings

Total: 11

Actual: 11

Governance Committee	15-Jan	29-Jan	12-Feb	21-Mar	22-Apr					
	P	P	P	P	P					
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar	22-Apr					
	P	P	P	P	P					
Joint Committee Meetings										
Audit Committee; and Finance Committee	13-Mar									
	P									

Legend:

- P Present
- A Absent
- EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

01 January 2024 to 19 May 2024

GLORIA F. PERALTA

Total Board and Committee Meetings: 27

Actual Board and Committee Meetings Attended: 27

Percentage: 100%

Board Meetings

Total: 9

Actual: 9

15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr	6-May				
P	P	P	P	P	P	P	P	P				

Committee Meetings

Total: 18

Actual: 18

Audit Committee	29-Jan										
	P										
Governance Committee	15-Jan	29-Jan	12-Feb	21-Mar	22-Apr						
	P	P	P	P	P						
Nominations, Remunerations and Organizational Development Committee	29-Jan	12-Feb	27-Feb	21-Mar	22-Apr	6-May					
	P	P	P	P	P	P					
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar	22-Apr						
	P	P	P	P	P						

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 19 May 2024

GLORIA F. PERALTA

Joint Committee Meetings										
Audit Committee; and Finance Committee	13-Mar									
	P									

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings
 01 January 2024 to 20 March 2024

CHRISTIAN PAUL L. ULPINDO

Total Board and Committee Meetings: 15
 Actual Board and Committee Meetings Attended: 15
 Percentage: 100%

Board Meetings					Total: 5			Actual: 5				
15-Jan	29-Jan	12-Feb	27-Feb	13-Mar								
P	P	P	P	P								

Committee Meetings		Total: 10				Actual: 10						
Audit Committee	29-Jan											
	P											
Nominations, Remunerations and Organizational Development Committee	29-Jan	12-Feb	27-Feb									
	P	P	P									
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar								
	P	P	P	P								
Special Committee on CJHDevCo Concerns and 19 Conditionalities	2-Feb											
	P											

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 20 March 2024

CHRISTIAN PAUL L. ULPINDO

Joint Committee Meetings										
Audit Committee; and Finance Committee	13-Mar									
	P									

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings
16 September 2024 to 31 December 2024

MA. CRISTINA R. CORONA

Total Board and Committee Meetings: 19
Actual Board and Committee Meetings Attended: 19
Percentage: 100%

Board Meetings									Total: 9	Actual: 9			
16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov	9-Dec	16-Dec	30-Dec					
P	P	P	P	P	P	P	P	P					

Committee Meetings			Total: 10					Actual: 10					
Audit Committee	14-Oct	9-Dec	16-Dec										
	P	P	P										
Governance Committee	28-Oct	16-Dec											
	P	P											
Nominations, Remunerations and Organizational Development Committee	14-Oct	11-Nov	25-Nov	9-Dec	16-Dec								
	P	P	P	P	P								

Legend:
P Present
A Absent
EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

07 June 2024 to 31 December 2024

JUNIE E. CUA

Total Board and Committee Meetings: 22

Actual Board and Committee Meetings Attended: 21

Percentage: 95.45%

Board Meetings

Total: 15

Actual: 14

7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov	
A	P	P	P	P	P	P	P	P	P	P	P	
9-Dec	16-Dec	30-Dec										
P	P	P										

Committee Meetings

Total: 7

Actual: 7

Finance Committee	12-Aug	25-Nov	9-Dec	16-Dec						
	P	P	P	P						
Joint Committee Meetings										
Audit Committee; and Finance Committee	8-Jul	29-Jul	16-Sep							
	P	P	P							

Legend:

P Present

A Absent

EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings
 20 May 2024 to 31 December 2024

KRISTOFFER LEE V. DANCE

Total Board and Committee Meetings: 34
 Actual Board and Committee Meetings Attended: 34
 Percentage: 100%

Board Meetings						Total: 16	Actual: 16						
20-May	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov	
P	P	P	P	P	P	P	P	P	P	P	P	P	
9-Dec	16-Dec	30-Dec											
P	P	P											

Committee Meetings			Total: 18				Actual: 18						
Governance Committee	7-Jun	8-Jul	29-Jul	16-Sep	28-Oct	16-Dec							
	P	P	P	P	P	P							
Risk Management Committee	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	16-Sep	30-Sep	14-Oct	11-Nov	25-Nov			
	P	P	P	P	P	P	P	P	P	P			
	9-Dec	16-Dec											
	P	P											

Director's Attendance Record of Board and Committee Meetings
20 May 2024 to 31 December 2024

KRISTOFFER LEE V. DANCE

Legend:

- P Present
- A Absent
- EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

20 May 2024 to 31 December 2024

CARLIX P. DONILA

Total Board and Committee Meetings: 43

Actual Board and Committee Meetings Attended: 41

Percentage: 95.35%

Board Meetings

Total: 16

Actual: 15

20-May	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov
P	P	P	P	P	P	P	P	P	P	P	A	P
9-Dec	16-Dec	30-Dec										
P	P	P										

Committee Meetings

Total: 27

Actual: 26

Audit Committee	24-Jun	14-Oct	9-Dec	16-Dec						
	P	P	P	P						
Governance Committee	7-Jun	8-Jul	29-Jul	16-Sep	28-Oct	16-Dec				
	P	P	P	P	P	P				
Nominations, Remunerations and Organizational Development Committee	8-Jul	29-Jul								
	P	P								

Director's Attendance Record of Board and Committee Meetings
 20 May 2024 to 31 December 2024

CARLIX P. DONILA

Risk Management Committee	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	16-Sep	30-Sep	14-Oct	11-Nov	25-Nov
	P	P	P	P	P	P	P	P	A	P
	9-Dec	16-Dec								
	P	P								
Joint Committee Meetings										
Audit Committee; and Finance Committee	8-Jul	29-Jul	16-Sep							
	P	P	P							

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings
20 May 2024 to 31 December 2024

JOSE EMMANUEL P. GUILLERMO

Total Board and Committee Meetings: 44
Actual Board and Committee Meetings Attended: 43
Percentage: 97.73%

Board Meetings												Total: 16	Actual: 15
20-May	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov	
P	P	P	P	P	P	P	P	P	P	P	P	P	
9-Dec	16-Dec	30-Dec											
P	P	A											

Committee Meetings											Total: 28	Actual: 28
Audit Committee	24-Jun											
	P											
Business Development Committee	24-Jun	29-Jul	12-Aug	16-Sep	30-Sep	11-Nov	25-Nov	9-Dec				
	P	P	P	P	P	P	P	P				
Finance Committee	25-Nov	9-Dec	16-Dec									
	P	P	P									

Director's Attendance Record of Board and Committee Meetings
 20 May 2024 to 31 December 2024

JOSE EMMANUEL P. GUILLERMO

Risk Management Committee	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	16-Sep	30-Sep	14-Oct	11-Nov	25-Nov
	P	P	P	P	P	P	P	P	P	P
	9-Dec	16-Dec								
	P	P								
Joint Committee Meetings										
Audit Committee; and Finance Committee	7-Jun	8-Jul	29-Jul	16-Sep						
	P	P	P	P						

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

01 January 2024 to 31 December 2024

RUDOLPH STEVE E. JULARBAL

Total Board and Committee Meetings: 64

Actual Board and Committee Meetings Attended: 63

Percentage: 98.44%

Board Meetings

Total: 25

Actual: 24

15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr	6-May	20-May	7-Jun	24-Jun	
P	P	P	P	P	P	P	P	P	P	P	P	
8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov	9-Dec	16-Dec	30-Dec
P	P	P	P	P	P	P	P	P	P	P	P	A

Committee Meetings

Total: 39

Actual: 39

Audit Committee	29-Jan	20-May	24-Jun	14-Oct	9-Dec	16-Dec				
	P	P	P	P	P	P				
Business Development Committee	15-Jan	13-Mar	24-Jun	29-Jul	12-Aug	16-Sep	30-Sep	11-Nov	25-Nov	9-Dec
	P	P	P	P	P	P	P	P	P	P
Risk Management Committee	15-Jan	12-Feb	27-Feb	13-Mar	22-Apr	20-May	7-Jun	24-Jun	8-Jul	29-Jul
	P	P	P	P	P	P	P	P	P	P
	12-Aug	16-Sep	30-Sep	14-Oct	11-Nov	25-Nov	9-Dec	16-Dec		
	P	P	P	P	P	P	P	P		

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 31 December 2024

RUDOLPH STEVE E. JULARBAL

Joint Committee Meetings										
Audit Committee; and Finance Committee	13-Mar	7-Jun	8-Jul	29-Jul	16-Sep					
	P	P	P	P	P					

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

06 May 2024 to 31 December 2024

ARTHUR J. LEDESMA

Total Board and Committee Meetings: 45

Actual Board and Committee Meetings Attended: 45

Percentage: 100%

Board Meetings

Total: 17

Actual: 17

6-May	20-May	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	
P	P	P	P	P	P	P	P	P	P	P	P	
11-Nov	25-Nov	9-Dec	16-Dec	30-Dec								
P	P	P	P	P								

Committee Meetings

Total: 28

Actual: 28

Business Development Committee	24-Jun	29-Jul	12-Aug	16-Sep	30-Sep	11-Nov	25-Nov	9-Dec		
	P	P	P	P	P	P	P	P		
Nominations, Remunerations and Organizational Development Committee	8-Jul	29-Jul	14-Oct	11-Nov	25-Nov	9-Dec	16-Dec			
	P	P	P	P	P	P	P			
Risk Management Committee	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	16-Sep	30-Sep	14-Oct	11-Nov	25-Nov
	P	P	P	P	P	P	P	P	P	P
	9-Dec	16-Dec								
	P	P								

Director's Attendance Record of Board and Committee Meetings
06 May 2024 to 31 December 2024

ARTHUR J. LEDESMA

Joint Committee Meetings										
Audit Committee; and Finance Committee	7-Jun									
	P									

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

06 May 2024 to 31 December 2024

ROMEO C. PRESTOZA

Total Board and Committee Meetings: 42

Actual Board and Committee Meetings Attended: 42

Percentage: 100%

Board Meetings

Total: 17

Actual: 17

6-May	20-May	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	
P	P	P	P	P	P	P	P	P	P	P	P	
11-Nov	25-Nov	9-Dec	16-Dec	30-Dec								
P	P	P	P	P								

Committee Meetings

Total: 25

Actual: 25

Governance Committee	7-Jun	8-Jul	29-Jul	16-Sep	28-Oct	16-Dec				
	P	P	P	P	P	P				
Nominations, Remunerations and Organizational Development Committee	8-Jul	29-Jul	14-Oct	11-Nov	25-Nov	9-Dec	16-Dec			
	P	P	P	P	P	P	P			
Risk Management Committee	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	16-Sep	30-Sep	14-Oct	11-Nov	25-Nov
	P	P	P	P	P	P	P	P	P	P
	9-Dec	16-Dec								
	P	P								

Director's Attendance Record of Board and Committee Meetings
06 May 2024 to 31 December 2024

ROMEO C. PRESTOZA

- Legend:*
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

01 January 2024 to 31 December 2024

MARLO IGNACIO V. QUADRA

Total Board and Committee Meetings: 53

Actual Board and Committee Meetings Attended: 53

Percentage: 100%

Board Meetings

Total: 24

Actual: 24

15-Jan	29-Jan	12-Feb	27-Feb	13-Mar	21-Mar	8-Apr	22-Apr	6-May	20-May	7-Jun	24-Jun	
P	P	P	P	P	P	P	P	P	P	P	P	
8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov	9-Dec	16-Dec	30-Dec
P	P	P	P	P	P	P	P	P	EA	P	P	P

Committee Meetings

Total: 29

Actual: 29

Audit Committee	29-Jan	20-May									
	EA	P									
Business Development Committee	15-Jan	13-Mar	24-Jun	29-Jul	12-Aug	16-Sep	30-Sep	11-Nov	25-Nov	9-Dec	
	P	P	P	P	P	P	P	P	EA	P	
Finance Committee	12-Aug	25-Nov	9-Dec	16-Dec							
	P	P	P	P							
Governance Committee	29-Jan	12-Feb	21-Mar	22-Apr	7-Jun	8-Jul	29-Jul	16-Sep	28-Oct	16-Dec	
	EA	P	P	P	P	P	P	P	P	P	

Director's Attendance Record of Board and Committee Meetings
01 January 2024 to 31 December 2024

MARLO IGNACIO V. QUADRA

Special Committee on CJHDevCo Concerns and 19 Conditionalities	2-Feb									
	P									
Joint Committee Meetings										
Audit Committee; and Finance Committee	13-Mar	7-Jun	8-Jul	29-Jul	16-Sep					
	P	P	P	P	P					

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

08 April 2024 to 31 December 2024

MANJIT T. SINGH REANDI

Total Board and Committee Meetings: 47

Actual Board and Committee Meetings Attended: 47

Percentage: 100%

Board Meetings

Total: 19

Actual: 19

8-Apr	22-Apr	6-May	20-May	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	
P	P	P	P	P	P	P	P	P	P	P	P	
14-Oct	28-Oct	11-Nov	25-Nov	9-Dec	16-Dec	30-Dec						
P	P	P	P	P	P	P						

Committee Meetings

Total: 28

Actual: 28

Audit Committee	20-May	24-Jun	14-Oct	9-Dec	16-Dec					
	P	P	P	P	P					
Business Development Committee	24-Jun	29-Jul	12-Aug	16-Sep	30-Sep	11-Nov	25-Nov	9-Dec		
	P	P	P	P	P	P	P	P		
Governance Committee	8-Jul	29-Jul	16-Sep							
	P	P	P							

Director's Attendance Record of Board and Committee Meetings

08 April 2024 to 31 December 2024

MANJIT T. SINGH REANDI

Nominations, Remunerations and Organizational Development Committee	22-Apr	6-May	20-May	14-Oct	11-Nov	25-Nov	9-Dec	16-Dec		
	P	P	P	P	P	P	P	P		
Joint Committee Meetings										
Audit Committee; and Finance Committee	7-Jun	8-Jul	29-Jul	16-Sep						
	P	P	P	P						

Legend:

P Present

A Absent

EA Excused Absence (on official business)

Director's Attendance Record of Board and Committee Meetings

20 May 2024 to 31 December 2024

ARNEL S. TUNGBABAN

Total Board and Committee Meetings: 37

Actual Board and Committee Meetings Attended: 37

Percentage: 100%

Board Meetings

Total: 16

Actual: 16

20-May	7-Jun	24-Jun	8-Jul	29-Jul	12-Aug	29-Aug	16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov
P	P	P	P	P	P	P	P	P	P	P	P	P
9-Dec	16-Dec	30-Dec										
P	P	P										

Committee Meetings

Total: 21

Actual: 21

Finance Committee	12-Aug	25-Nov	9-Dec	16-Dec						
	P	P	P	P						
Governance Committee	7-Jun	8-Jul	29-Jul	16-Sep	28-Oct	16-Dec				
	P	P	P	P	P	P				
Nominations, Remunerations and Organizational Development Committee	8-Jul	29-Jul	14-Oct	11-Nov	25-Nov	9-Dec	16-Dec			
	P	P	P	P	P	P	P			

Director's Attendance Record of Board and Committee Meetings
20 May 2024 to 31 December 2024

ARNEL S. TUNGBABAN

Joint Committee Meetings										
Audit Committee; and Finance Committee	7-Jun	8-Jul	29-Jul	16-Sep						
	P	P	P	P						

- Legend:
- P Present
 - A Absent
 - EA Excused Absence (on official business)