

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 26 March 2025

JUNIE E. CUA

Total Board and Committee Meetings: 13

Actual Board and Committee Meetings Attended: 8

Percentage: 61.54%

Board Meetings

Total: 7

Actual: 6

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar						
P	P	P	A	P	P	P						

Committee Meetings

Total: 6

Actual: 2

Business Development Committee	24-Feb											
	A											
Finance Committee	24-Mar											
	P											
Governance Committee	24-Feb											
	A											
Nominations, Remunerations and Organizational Development Committee	24-Feb	10-Mar										
	A	P										
Risk Management Committee	24-Feb											
	A											

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

MA. CRISTINA R. CORONA

Total Board and Committee Meetings: 63

Actual Board and Committee Meetings Attended: 61

Percentage: 96.83%

Board Meetings

Total: 26

Actual: 24

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr	28-Apr	16-May	26-May	9-Jun	23-Jun
P	P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec	15-Dec	22-Dec
P	P	P	P	P	P	P	P	A	P	P	P	A

Committee Meetings

Total: 37

Actual: 37

Audit Committee	23-Jun	7-Jul	11-Aug	15-Sep	15-Dec					
	P	P	P	P	P					
Business Development Committee	24-Feb	26-May	23-Jun	16-Oct	15-Dec					
	P	P	P	P	P					
Environmental Stewardship and Biodiversity Committee	5-Dec									
	P									
Ethics and Grievance Committee	16-May									
	P									

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

MA. CRISTINA R. CORONA

Governance Committee	10-Feb	24-Feb	7-Jul	27-Oct	5-Dec					
	P	P	P	P	P					
Nominations, Remunerations and Organizational Development Committee	13-Jan	10-Feb	24-Feb	10-Mar	16-May	26-May	9-Jun	27-Oct	5-Dec	
	P	P	P	P	P	P	P	P	P	
Risk Management Committee	24-Feb	28-Apr	16-May	26-May	9-Jun	23-Jun	27-Aug	15-Sep	16-Oct	27-Oct
	P	P	P	P	P	P	P	P	P	P
	15-Dec									
	P									

Legend:

P Present

A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

KRISTOFFER LEE V. DANCE

Total Board and Committee Meetings: 67

Actual Board and Committee Meetings Attended: 67

Percentage: 100%

Board Meetings

Total: 26

Actual: 26

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr	28-Apr	16-May	26-May	9-Jun	23-Jun
P	P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec	15-Dec	22-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 41

Actual: 41

Audit Committee	23-Jun	7-Jul	11-Aug	15-Sep	15-Dec					
	P	P	P	P	P					
Business Development Committee	24-Feb	26-May	23-Jun	16-Oct	15-Dec					
	P	P	P	P	P					
Environmental Stewardship and Biodiversity Committee	5-Dec									
	P									
Ethics and Grievance Committee	16-May									
	P									

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

KRISTOFFER LEE V. DANCE

Executive Committee	28-Apr	16-May	26-May	9-Jun	23-Jun					
	P	P	P	P	P					
Governance Committee	10-Feb	24-Feb	7-Jul	27-Oct	5-Dec					
	P	P	P	P	P					
Nominations, Remunerations and Organizational Development Committee	24-Feb	10-Mar	16-May	26-May	9-Jun	27-Oct	5-Dec			
	P	P	P	P	P	P	P			
Risk Management Committee	10-Feb	24-Feb	28-Apr	16-May	26-May	9-Jun	23-Jun	27-Aug	15-Sep	16-Oct
	P	P	P	P	P	P	P	P	P	P
	27-Oct	15-Dec								
	P	P								

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 23 March 2025

CARLIX P. DONILA

Total Board and Committee Meetings: 13

Actual Board and Committee Meetings Attended: 13

Percentage: 100%

Board Meetings Total: 6 Actual: 6

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar							
P	P	P	P	P	P							

Committee Meetings Total: 7 Actual: 7

Business Development Committee	24-Feb										
	P										
Governance Committee	10-Feb	24-Feb									
	P	P									
Nominations, Remunerations and Organizational Development Committee	24-Feb	10-Mar									
	P	P									
Risk Management Committee	10-Feb	24-Feb									
	P	P									

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

JOSE EMMANUEL P. GUILLERMO

Total Board and Committee Meetings: 67

Actual Board and Committee Meetings Attended: 66

Percentage: 98.51%

Board Meetings

Total: 26

Actual: 25

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr	28-Apr	16-May	26-May	9-Jun	23-Jun
P	P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec	15-Dec	22-Dec
P	P	P	P	P	P	P	P	A	P	P	P	P

Committee Meetings

Total: 41

Actual: 41

Audit Committee	23-Jun	7-Jul	11-Aug	15-Sep	15-Dec						
	P	P	P	P	P						
Business Development Committee	24-Feb	26-May	23-Jun	16-Oct	15-Dec						
	P	P	P	P	P						
Environmental Stewardship and Biodiversity Committee	5-Dec										
	P										
Ethics and Grievance Committee	16-May										
	P										

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

JOSE EMMANUEL P. GUILLERMO

Executive Committee	28-Apr	16-May	26-May	9-Jun	23-Jun					
	P	P	P	P	P					
Finance Committee	24-Mar									
	P									
Governance Committee	24-Feb	7-Jul	27-Oct	5-Dec						
	P	P	P	P						
Nominations, Remunerations and Organizational Development Committee	24-Feb	10-Mar	16-May	26-May	9-Jun	27-Oct	5-Dec			
	P	P	P	P	P	P	P			
Risk Management Committee	10-Feb	24-Feb	28-Apr	16-May	26-May	9-Jun	23-Jun	27-Aug	15-Sep	16-Oct
	P	P	P	P	P	P	P	P	P	P
	27-Oct	15-Dec								
	P	P								

Legend:

P Present

A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

RUDOLPH STEVE E. JULARBAL

Total Board and Committee Meetings: 69

Actual Board and Committee Meetings Attended: 69

Percentage: 100%

Board Meetings

Total: 26

Actual: 26

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr	28-Apr	16-May	26-May	9-Jun	23-Jun
P	P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec	15-Dec	22-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 43

Actual: 43

Audit Committee	23-Jun	7-Jul	11-Aug	15-Sep	15-Dec							
	P	P	P	P	P							
Business Development Committee	24-Feb	26-May	23-Jun	16-Oct	15-Dec							
	P	P	P	P	P							
Environmental Stewardship and Biodiversity Committee	5-Dec											
	P											
Ethics and Grievance Committee	16-May											
	P											

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

RUDOLPH STEVE E. JULARBAL

Executive Committee	28-Apr	16-May	26-May	9-Jun	23-Jun					
	P	P	P	P	P					
Governance Committee	10-Feb	24-Feb	7-Jul	27-Oct	5-Dec					
	P	P	P	P	P					
Nominations, Remunerations and Organizational Development Committee	13-Jan	10-Feb	24-Feb	10-Mar	16-May	26-May	9-Jun	27-Oct	5-Dec	
	P	P	P	P	P	P	P	P	P	
Risk Management Committee	10-Feb	24-Feb	28-Apr	16-May	26-May	9-Jun	23-Jun	27-Aug	15-Sep	16-Oct
	P	P	P	P	P	P	P	P	P	P
	27-Oct	15-Dec								
	P	P								

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 21 August 2025

ARTHUR J. LEDESMA

Total Board and Committee Meetings: 46

Actual Board and Committee Meetings Attended: 46

Percentage: 100%

Board Meetings

Total: 16

Actual: 16

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr	28-Apr	16-May	26-May	9-Jun	23-Jun
P	P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	25-Jul	11-Aug										
P	P	P										

Committee Meetings

Total: 30

Actual: 30

Business Development Committee	24-Feb	26-May	23-Jun								
	P	P	P								
Ethics and Grievance Committee	16-May										
	P										
Executive Committee	28-Apr	16-May	26-May	9-Jun	23-Jun						
	P	P	P	P	P						
Finance Committee	24-Mar	28-Apr	26-May	9-Jun	11-Aug						
	P	P	P	P	P						

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 21 August 2025

ARTHUR J. LEDESMA

Governance Committee	24-Feb	7-Jul								
	P	P								
Nominations, Remunerations and Organizational Development Committee	13-Jan	10-Feb	24-Feb	10-Mar	16-May	26-May	9-Jun			
	P	P	P	P	P	P	P			
Risk Management Committee	10-Feb	24-Feb	28-Apr	16-May	26-May	9-Jun	23-Jun			
	P	P	P	P	P	P	P			

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

09 June 2025 to 31 December 2025

JOHN RAY M. LIBIRAN

Total Board and Committee Meetings: 32

Actual Board and Committee Meetings Attended: 32

Percentage: 100%

Board Meetings

Total: 15

Actual: 15

9-Jun	23-Jun	7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P
15-Dec	22-Dec											
P	P											

Committee Meetings

Total: 17

Actual: 17

Business Development Committee	23-Jun	16-Oct	15-Dec								
	P	P	P								
Environmental Stewardship and Biodiversity Committee	5-Dec										
	P										
Finance Committee	11-Aug	5-Dec									
	P	P									
Governance Committee	7-Jul	27-Oct	5-Dec								
	P	P	P								

Director's Attendance Record of Board and Committee Meetings

09 June 2025 to 31 December 2025

JOHN RAY M. LIBIRAN

Nominations, Remunerations and Organizational Development Committee	27-Oct	5-Dec								
	P	P								
Risk Management Committee	23-Jun	27-Aug	15-Sep	16-Oct	27-Oct	15-Dec				
	P	P	P	P	P	P				

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

07 July 2025 to 31 December 2025

MICHAEL REMINGTON A. NEREZ

Total Board and Committee Meetings: 27

Actual Board and Committee Meetings Attended: 27

Percentage: 100%

Board Meetings

Total: 13

Actual: 13

7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec	15-Dec	22-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 14

Actual: 14

Business Development Committee	16-Oct	15-Dec										
	P	P										
Environmental Stewardship and Biodiversity Committee	5-Dec											
	P											
Finance Committee	11-Aug	5-Dec										
	P	P										
Governance Committee	27-Oct	5-Dec										
	P	P										
Nominations, Remunerations and Organizational Development Committee	27-Oct	5-Dec										
	P	P										
Risk Management Committee	27-Aug	15-Sep	16-Oct	27-Oct	15-Dec							
	P	P	P	P	P							

Legend:

P Present

A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

ROMEO C. PRESTOZA

Total Board and Committee Meetings: 65

Actual Board and Committee Meetings Attended: 43

Percentage: 100%

Board Meetings

Total: 26

Actual: 22

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr	28-Apr	16-May	26-May	9-Jun	23-Jun
P	P	P	P	P	P	P	P	P	P	P	A	P
7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec	15-Dec	22-Dec
P	P	P	P	P	P	A	A	P	P	P	P	A

Committee Meetings

Total: 39

Actual: 31

Business Development Committee	24-Feb	26-May	23-Jun	16-Oct	15-Dec						
	P	P	P	A	P						
Environmental Stewardship and Biodiversity Committee	5-Dec										
	P										
Ethics and Grievance Committee	16-May										
	P										
Finance Committee	24-Mar	28-Apr	26-May	9-Jun	11-Aug	5-Dec					
	P	P	P	A	P	P					

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

ROMEO C. PRESTOZA

Governance Committee	10-Feb	24-Feb	7-Jul	27-Oct	5-Dec					
	P	P	P	A	P					
Nominations, Remunerations and Organizational Development Committee	13-Jan	10-Feb	24-Feb	10-Mar	16-May	26-May	9-Jun	27-Oct	5-Dec	
	P	P	P	P	P	P	A	A	P	
Risk Management Committee	10-Feb	24-Feb	28-Apr	16-May	26-May	9-Jun	23-Jun	27-Aug	15-Sep	16-Oct
	P	P	P	P	P	A	P	P	P	A
	27-Oct	15-Dec								
	A	P								

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 14 April 2025

MARLO IGNACIO V. QUADRA

Total Board and Committee Meetings: 15

Actual Board and Committee Meetings Attended: 14

Percentage: 93.33%

Board Meetings

Total: 8

Actual: 7

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr					
P	P	P	P	A	P	P	P					

Committee Meetings

Total: 7

Actual: 7

Business Development Committee	24-Feb											
	P											
Finance Committee	24-Mar											
	P											
Governance Committee	10-Feb	24-Feb										
	P	P										
Nominations, Remunerations and Organizational Development Committee	24-Feb	10-Mar										
	P	P										
Risk Management Committee	24-Feb											
	P											

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

MANJIT T. SINGH REANDI

Total Board and Committee Meetings: 67

Actual Board and Committee Meetings Attended: 66

Percentage: 98.51%

Board Meetings

Total: 26

Actual: 25

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr	28-Apr	16-May	26-May	9-Jun	23-Jun
P	P	P	P	A	P	P	P	P	P	P	P	P
7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec	15-Dec	22-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 41

Actual: 41

Business Development Committee	24-Feb	26-May	23-Jun	16-Oct	15-Dec						
	P	P	P	P	P						
Environmental Stewardship and Biodiversity Committee	5-Dec										
	P										
Ethics and Grievance Committee	16-May										
	P										
Executive Committee	28-Apr	16-May	26-May	9-Jun	23-Jun						
	P	P	P	P	P						

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 31 December 2025

MANJIT T. SINGH REANDI

Finance Committee	28-Apr	26-May	9-Jun	11-Aug	5-Dec					
	P	P	P	P	P					
Governance Committee	24-Feb	7-Jul	27-Oct	5-Dec						
	P	P	P	P						
Nominations, Remunerations and Organizational Development Committee	13-Jan	10-Feb	24-Feb	10-Mar	16-May	26-May	9-Jun	27-Oct	5-Dec	
	P	P	P	P	P	P	P	P	P	
Risk Management Committee	24-Feb	28-Apr	16-May	26-May	9-Jun	23-Jun	27-Aug	15-Sep	16-Oct	27-Oct
	P	P	P	P	P	P	P	P	P	P
	15-Dec									
	P									

Legend:

P Present

A Absent

Director's Attendance Record of Board and Committee Meetings

07 July 2025 to 31 December 2025

KAREN A. TABISAURA-CALULUT

Total Board and Committee Meetings: 28

Actual Board and Committee Meetings Attended: 28

Percentage: 100.00%

Board Meetings

Total: 13

Actual: 13

7-Jul	25-Jul	11-Aug	27-Aug	15-Sep	29-Sep	16-Oct	27-Oct	12-Nov	24-Nov	5-Dec	15-Dec	22-Dec
P	P	P	P	P	P	P	P	P	P	P	P	P

Committee Meetings

Total: 15

Actual: 15

Audit Committee	11-Aug	15-Sep	15-Dec								
	P	P	P								
Business Development Committee	16-Oct	15-Dec									
	P	P									
Environmental Stewardship and Biodiversity Committee	5-Dec										
	P										
Governance Committee	27-Oct	5-Dec									
	P	P									
Nominations, Remunerations and Organizational Development Committee	27-Oct	5-Dec									
	P	P									
Risk Management Committee	27-Aug	15-Sep	16-Oct	27-Oct	15-Dec						
	P	P	P	P	P						

Legend:

- P Present
- A Absent

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 14 August 2025

ARNEL S. TUNGBABAN

Total Board and Committee Meetings: 43

Actual Board and Committee Meetings Attended: 43

Percentage: 100%

Board Meetings

Total: 16

Actual: 16

13-Jan	22-Jan	10-Feb	24-Feb	4-Mar	10-Mar	24-Mar	7-Apr	28-Apr	16-May	26-May	9-Jun	23-Jun
P	P	P	P	P	P	P	P	P	P	P	P	P
7-Jul	25-Jul	11-Aug										
P	P	P										

Committee Meetings

Total: 27

Actual: 27

Audit Committee	23-Jun	7-Jul	11-Aug								
	P	P	P								
Business Development Committee	24-Feb	26-May	23-Jun								
	P	P	P								
Ethics and Grievance Committee	16-May										
	P										
Finance Committee	24-Mar	28-Apr	26-May	9-Jun							
	P	P	P	P							

Director's Attendance Record of Board and Committee Meetings

01 January 2025 to 14 August 2025

ARNEL S. TUNGBABAN

Governance Committee	10-Feb	24-Feb	7-Jul							
	P	P	P							
Nominations, Remunerations and Organizational Development Committee	13-Jan	10-Feb	24-Feb	10-Mar	16-May	26-May	9-Jun			
	P	P	P	P	P	P	P			
Risk Management Committee	24-Feb	28-Apr	16-May	26-May	9-Jun	23-Jun				
	P	P	P	P	P	P				

Legend:

- P Present
- A Absent