



## 2021 MEETINGS OF THE BOARD OF DIRECTORS SUMMARY OF ATTENDANCE

Name of Director	22 Jan	19 Mar	28 May	30 Jul	01 Oct	07 Dec	Total	% of attendance
ABES, CRESENCIO R.	✓	✓	✓	✓	✓	✓	6	100%
ARCILLA, JUANITO G.	✓	✓	✓	✓	✓	✓	6	100%
CO, LOURDES ANN D.	✓	✓	✓	✓	✓	✓	6	100%
COLLADO, RONNIE U.	✓	✓	x	✓	✓	✓	5	83%
CRISOSTOMO, JAY D.	✓	✓	✓	✓	✓	✓	6	100%
DE ASIS, EDGAR C.	✓	✓	✓	✓	✓	✓	6	100%
DIAZ, RAFE M.	✓	✓	✓	✓	✓	✓	6	100%
ESCALONA, ANA MARIA K.	✓	✓	✓	✓	✓	✓	6	100%
KATIPUNAN, MARIANO JR. T.	✓	✓	✓	✓	✓	✓	6	100%
LUCENA, GILDA C.	✓	✓	✓	✓	✓	✓	6	100%
NAVARRO, DOMINGO M.	✓	✓	✓	✓	✓	✓	6	100%
REYES, RENE V.	✓	✓	✓	✓	✓	✓	6	100%
UMALI, ELIZABETH C.	✓	✓	✓	✓	✓	✓	6	100%
YULDE, JEFFREY K.	✓	✓	✓	✓	✓	✓	6	100%

Certified by:

*(original signed)*  
**CHARLES B. ESCOLIN**  
*Corporate Secretary*