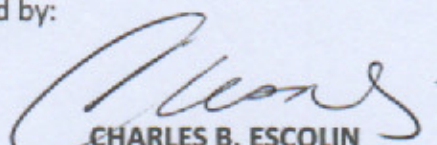


**CARITAS HEALTH SHIELD INC.**

**Board of Directors 2020 Meetings – Summary of Attendance**

Name of Director	Jan 24	Aug 6	Sept 30	Nov 26	Total	% of Attendance
ARCILLA, JUANITO G.	√	√	√	√	4/4	100
AVENTURA, AVELINO P.	√	X	X	N/A	1/3	33
BRILLANTES, SIXTO JR., S	√	X	X	N/A	1/3	33
CO, LOURDES ANN D.	√	√	√	√	4/4	100
COLLADO, RONNIE U.	√	√	√	√	4/4	100
CRISOSTOMO, JAY D.	√	√	√	√	4/4	100
DE ASIS, EDGAR C.	√	√	√	√	4/4	100
DIAZ, RAFA M.	√	√	√	√	4/4	100
ESCALONA, ANA MARIA K.	X	√	√	√	3/4	75
HENSON, RUBEN G.	√	X	X	N/A	1/3	33
KATIPUNAN, MARIANO JR. T	√	√	√	√	4/4	100
LUCENA, GILDA C.	√	√	√	√	4/4	100
REYES, RENE V.	√	√	√	√	4/4	100
UMALI, ELIZABETH C.	√	√	√	√	4/4	100
YULDE, JEFFREY K.	√	√	√	√	4/4	100
ABES, CRESENCIO R.	N/A	N/A	N/A	√	1/1	100
BUENSUCESO, MARIA BELEN C.	N/A	N/A	N/A	√	1/1	100
NAVARRO, DOMINGO M.	N/A	N/A	N/A	√	1/1	100

Certified by:

  
**CHARLES B. ESCOLIN**  
 Corporate Secretary