

BOARD OF DIRECTORS' ATTENDANCE FOR THE YEAR 2025

BOARD MEETINGS																		
Name of Director	31-Jan-25	28-Feb-25	7-Mar-25	27-Mar-25	3-Apr-25	24-Apr-25	30-May-25	27-Jun-25	18-Jul-25	25-Jul-25	8-Aug-25	28-Aug-25	10-Sep-25	26-Sep-25	29-Oct-25	28-Nov-25	5-Dec-25	17-Dec-25
	10:00 A.M.	10:00 A.M.	2:00 P.M.	11:00 A.M.	3:30 P.M.	2:00 P.M.	10:00 A.M.	10:00 A.M.	10:00 A.M.	10:00 A.M.	2:00 P.M.	10:00 A.M.	2:30 P.M.	2:00 P.M.	2:00 P.M.	10:00 A.M.	10:00 A.M.	1:00 P.M.
	(Regular)	(Regular)	(Special)	(Regular)	(Special)	(Regular)	(Regular)	(Regular)	(Special)	(Regular)	(Special)	(Regular)	(Special)	(Regular)	(Regular)	(Regular)	(Special)	(Regular)
1. Roberto U. Teo - Vice Chair	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Fritz M. Salazar	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	No longer a member							
3. Conrado S. Miñano, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Leticia V. Damasco	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Virgilio M. Sangutan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6. Nanziancino M. Dilay	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7. Edgar Crisanto R. Violan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8. Michael P. Arañas	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
9. Alvin I. Kong	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
10. Adrian Alexander M. Romualdez	Not yet a member						✓	✓	✓	✓	✓	✓	✓	No longer a member				
11. Raul B. Vivas	Not yet a member										✓	✓	✓	✓	✓	✓	✓	✓

Legend :

✓	-	Present
X	-	Absent
OB	-	On official business
	-	Not yet/No longer a member

PREPARED BY:

(originally signed)

ATTY. MAXIMILLIAN KING Z. FERNANDEZ
CORPORATE SECRETARY