

**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									
<b>Joint Committee Meetings</b>										
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									
<b>Joint Committee Meetings</b>										
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						
<b>Joint Committee Meetings</b>										
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										
<b>Joint Committee Meetings</b>											
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							
<b>Joint Committee Meetings</b>												
Audit Committee; and Finance Committee	13-Mar											
	P											

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

**GLORIA F. PERALTA**

*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**

<b>Joint Committee Meetings</b>										
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**

**07 June 2024 to 31 December 2024**

**JUNIE E. CUA**

**Total Board and Committee Meetings: 21**

**Actual Board and Committee Meetings Attended: 20**

**Percentage: 95.24%**

**Board Meetings**

Total: 14

Actual: 13

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											
P	P											

**Committee Meetings**

Total: 7

Actual: 7

Finance Committee	12-Aug	25-Nov	9-Dec	16-Dec						
	P	P	P	P						
<b>Joint Committee Meetings</b>										
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  
16 September 2024 to 31 December 2024**

**MA. CRISTINA R. CORONA**

**Total Board and Committee Meetings: 18**

**Actual Board and Committee Meetings Attended: 18**

**Percentage: 100%**

**Board Meetings**

Total: 8

Actual: 8

16-Sep	30-Sep	14-Oct	28-Oct	11-Nov	25-Nov	9-Dec	16-Dec					
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  
20 May 2024 to 31 December 2024**

**KRISTOFFER LEE V. DANCE**

**Total Board and Committee Meetings: 33**

**Actual Board and Committee Meetings Attended: 33**

**Percentage: 100%**

**Board Meetings**

Total: 15

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											
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: 42**

**Actual Board and Committee Meetings Attended: 40**

**Percentage: 95.24%**

**Board Meetings**

Total: 15

Actual: 14

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											
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								
<b>Joint Committee Meetings</b>										
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: 43**

**Actual Board and Committee Meetings Attended: 43**

**Percentage: 95.24%**

**Board Meetings** Total: 15 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											
P	P											

**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								
<b>Joint Committee Meetings</b>										
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: 63**

**Actual Board and Committee Meetings Attended: 63**

**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	
P	P	P	P	P	P	P	P	P	P	P	P	

**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**

<b>Joint Committee Meetings</b>										
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: 44**

**Actual Board and Committee Meetings Attended: 44**

**Percentage: 100%**

**Board Meetings** Total: 16 Actual: 16

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									
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**

<b>Joint Committee Meetings</b>										
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: 41**

**Actual Board and Committee Meetings Attended: 41**

**Percentage: 100%**

**Board Meetings**

Total: 16

Actual: 16

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									
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: 51**

**Actual Board and Committee Meetings Attended: 51**

**Percentage: 100%**

**Board Meetings**

Total: 23

Actual: 23

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	
P	P	P	P	P	P	P	P	P	EA	P	P	

**Committee Meetings**

Total: 28

Actual: 28

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	EA	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									
<b>Joint Committee Meetings</b>										
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: 46**

**Actual Board and Committee Meetings Attended: 46**

**Percentage: 100%**

**Board Meetings**

Total: 18

Actual: 18

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							
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								
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			



**Director's Attendance Record of Board and Committee Meetings**

**08 April 2024 to 31 December 2024**

**MANJIT T. SINGH REANDI**

<b>Joint Committee Meetings</b>									
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: 36**

**Actual Board and Committee Meetings Attended: 36**

**Percentage: 100%**

**Board Meetings**

Total: 15

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											
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**

<b>Joint Committee Meetings</b>									
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)