

# ATTENDANCE RECORD OF DIRECTORS IN COMMITTEE MEETINGS FOR CY 2021

ENVIRONMENTAL CONCERNS COMMITTEE MEETINGS		
21 MAY 2021	03 JUNE 2021	07 SEPTEMBER 2021
CHAIRMAN: LEO E. HERNANDEZ	CHAIRMAN: LEO E. HERNANDEZ	CHAIRMAN: LEO E. HERNANDEZ
AMADOR T. TABUGA, JR.	ATTY. ALBERTO B. SIPACO, JR.	ROLANDO C. MANALO
ROLANDO C. MANALO	ROLANDO C. MANALO	AMADOR T. TABUGA, JR.
	AMADOR T. TABUGA, JR.	SONNY Y. DAVID
	SONNY Y. DAVID	

LEGAL MATTERS COMMITTEE MEETINGS	
28 JULY 2021	20 AUGUST 2020
CHAIRMAN: ATTY. FRANCIS A. CALATRAVA	CHAIRMAN: ATTY. FRANCIS A. CALATRAVA
LEO E. HERNANDEZ	ATTY. ALBERTO B. SIPACO, JR.
JESSIE L. CASALDA	LEO E. HERNANDEZ
ROLANDO C. MANALO	JESSIE L. CASALDA
	ROLANDO C. MANALO

AUDIT COMMITTEE MEETING
06 NOVEMBER 2020
CHAIRMAN: JESSIE L. CASALDA
ATTY. ALBERTO B. SIPACO, JR.
LEO E. HERNANDEZ
ATTY. FRANCIS A. CALATRAVA
SONNY DAVID