

ATTENDANCE RECORD OF DIRECTORS IN COMMITTEE MEETINGS FOR CY 2022

AUDIT COMMITTEE MEETINGS	
JUNE 16, 2022	NOVEMBER 28, 2022
CHAIRMAN: JESSIE L. CASALDA	CHAIRMAN: JESSIE L. CASALDA
ATTY. FRANCIS A. CALATRAVA	ATTY. ALBERTO B. SIPACO, JR.
LEO E. HERNANDEZ	SONNY Y. DAVID
REYNAN P. CALDERON	ATTY. FRANCIS A. CALATRAVA
	REYNAN P. CALDERON

LEGAL MATTERS COMMITTEE MEETINGS	
MAY 30, 2022	JUNE 16, 2022
CHAIRMAN: ATTY. FRANCIS A. CALATRAVA	CHAIRMAN: ATTY. FRANCIS A. CALATRAVA
ATTY. ALBERTO B. SIPACO, JR.	JESSIE L. CASALDA
JESSIE L. CASALDA	ROLANDO C. MANALO
ROLANDO C. MANALO	LEO E. HERNANDEZ
LEO E. HERNANDEZ	

NOMINATION AND REMUNERATION COMMITTEE MEETINGS	
JUNE 24, 2022	JULY 18, 2022
CHAIRMAN: REYNAN P. CALDERON	CHAIRMAN: REYNAN P. CALDERON
ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.
SONNY Y. DAVID	SONNY Y. DAVID
AMADOR T. TABUGA, JR.	AMADOR T. TABUGA, JR.
ATTY. FRANCIS A. CALATRAVA	ATTY. FRANCIS A. CALATRAVA