

ATTENDANCE RECORD OF DIRECTORS IN COMMITTEE MEETINGS FOR CY 2023

JOINT COMMITTEE MEETING	
APRIL 12, 2023	
NOMINATION AND REMUNERATION COMMITTEE	LEGAL MATTERS COMMITTEE
CHAIRMAN: REYNAN P. CALDERON	CHAIRMAN: ATTY. FRANCIS A. CALATRAVA
SONNY Y. DAVID	JESSIE L. CASALDA
AMADOR T. TABUGA, JR.	ROLANDO C. MANALO
ATTY. FRANCIS A. CALATRAVA	REYNAN P. CALDERON

AUDIT COMMITTEE MEETING
JUNE 23, 2023
CHAIRMAN: JESSIE L. CASALDA
SONNY Y. DAVID
ATTY. FRANCIS A. CALATRAVA
REYNAN P. CALDERON