

**ATTENDANCE RECORD OF DIRECTORS IN BOARD MEETINGS
FOR CY 2024**

BOARD OF DIRECTORS	24 JANUARY 2024 REGULAR BOARD MEETING	26 FEBRUARY 2024 REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. SONNY Y. DAVID	PRESENT	ABSENT
4. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
6. ROLANDO C. MANALO	PRESENT	PRESENT
7. REYNAN P. CALDERON	PRESENT	PRESENT
8. LEO E. HERNANDEZ	PRESENT	PRESENT

BOARD OF DIRECTORS	26 MARCH 2024 REGULAR BOARD MEETING	23 APRIL 2024 REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. SONNY Y. DAVID	PRESENT	PRESENT
4. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
6. ROLANDO C. MANALO	PRESENT	PRESENT
7. REYNAN P. CALDERON	PRESENT	PRESENT
8. LEO E. HERNANDEZ	PRESENT	PRESENT

BOARD OF DIRECTORS	14 MAY 2024 REGULAR BOARD MEETING	05 JUNE 2024 REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. SONNY Y. DAVID	PRESENT	PRESENT
4. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
6. ROLANDO C. MANALO	PRESENT	PRESENT
7. REYNAN P. CALDERON	PRESENT	PRESENT
8. LEO E. HERNANDEZ	PRESENT	PRESENT

BOARD OF DIRECTORS	11 JULY 2024 REGULAR BOARD MEETING	13 AUGUST 2024 REGULAR BOARD MEETING
9. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
10. JESSIE L. CASALDA	PRESENT	PRESENT
11. SONNY Y. DAVID	PRESENT	PRESENT
12. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
13. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
14. ROLANDO C. MANALO	PRESENT	PRESENT
15. REYNAN P. CALDERON	PRESENT	PRESENT
16. LEO E. HERNANDEZ	PRESENT	PRESENT

BOARD OF DIRECTORS	19 SEPTEMBER 2024 REGULAR BOARD MEETING	20 SEPTEMBER 2024 SPECIAL BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. SONNY Y. DAVID	PRESENT	ABSENT
4. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
6. ROLANDO C. MANALO	PRESENT	PRESENT
7. REYNAN P. CALDERON	PRESENT	PRESENT
8. LEO E. HERNANDEZ	PRESENT	PRESENT

BOARD OF DIRECTORS	14 NOVEMBER 2024 SPECIAL BOARD MEETING	03 DECEMBER 2024 REGULAR BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. SONNY Y. DAVID	PRESENT	PRESENT
4. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT	PRESENT
6. ROLANDO C. MANALO	PRESENT	PRESENT
7. REYNAN P. CALDERON	PRESENT	PRESENT
8. LEO E. HERNANDEZ	PRESENT	PRESENT

BOARD OF DIRECTORS	12 DECEMBER 2024 SPECIAL BOARD MEETING
1. ATTY. ALBERTO B. SIPACO, JR.	ABSENT
2. JESSIE L. CASALDA	PRESENT
3. SONNY Y. DAVID	PRESENT
4. AMADOR T. TABUGA, JR.	PRESENT
5. ATTY. FRANCIS A. CALATRAVA	PRESENT
6. ROLANDO C. MANALO	PRESENT
7. REYNAN P. CALDERON	PRESENT
8. LEO E. HERNANDEZ	PRESENT