

# ATTENDANCE RECORD OF DIRECTORS IN COMMITTEE MEETINGS FOR CY 2024

LEGAL MATTERS COMMITTEE MEETINGS	
21 MAY 2024	20 NOVEMBER 2024
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
29 MAY 2024
CHAIRMAN: JESSIE L. CASALDA
ATTY. FRANCIS A. CALATRAVA
LEO E. HERNANDEZ

JOINT COMMITTEE MEETING		
30 SEPTEMBER 2024		
GOVERNANCE COMMITTEE	AUDIT COMMITTEE	RISK MANAGEMENT COMMITTEE
CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR.	CHAIRMAN: JESSIE L. CASALDA	CHAIRMAN: DIR. AMADOR T. TABUGA, JR.
SONNY Y. DAVID	ATTY. ALBERTO B. SIPACO, JR.	ATTY. ALBERTO B. SIPACO, JR.
AMADOR T. TABUGA, JR.	LEO E. HERNANDEZ	ROLANDO C. MANALO
ATTY. FRANCIS A. CALATRAVA	SONNY Y. DAVID	JESSIE L. CASALDA
JESSIE L. CASALDA	ATTY. FRANCIS A. CALATRAVA	ATTY. FRANCIS A. CALATRAVA
REYNAN P. CALDERON	REYNAN P. CALDERON	LEO E. HERNANDEZ