

**ATTENDANCE RECORD OF DIRECTORS IN BOARD MEETINGS  
FOR CY 2025**

<b>BOARD OF DIRECTORS</b>	<b>17 JANUARY 2025 REGULAR BOARD MEETING</b>	<b>24 JANUARY 2025 SPECIAL BOARD MEETING</b>
1. <b>ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>ABSENT</b>
2. <b>JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
3. <b>SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
4. <b>AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
5. <b>ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
6. <b>ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
7. <b>REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
8. <b>LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>18 FEBRUARY 2025 REGULAR BOARD MEETING</b>	<b>10 MARCH 2025 REGULAR BOARD MEETING</b>
1. <b>ATTY. ALBERTO B. SIPACO, JR.</b>	<b>ABSENT</b>	<b>PRESENT</b>
2. <b>JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
3. <b>SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
4. <b>AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
5. <b>ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
6. <b>ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
7. <b>REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
8. <b>LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>20 MARCH 2025 SPECIAL BOARD MEETING</b>	<b>11 APRIL 2025 REGULAR BOARD MEETING</b>
<b>1. ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>2. JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>3. SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>4. AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>5. ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>6. ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>7. REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>8. LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>15 MAY 2025 REGULAR BOARD MEETING</b>	<b>02 JUNE 2025 SPECIAL BOARD MEETING</b>
<b>1. ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>2. JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>3. SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>4. AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>5. ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>6. ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>7. REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>8. LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>11 JUNE 2025 REGULAR BOARD MEETING</b>	<b>11 JULY 2025 REGULAR BOARD MEETING</b>
<b>1. ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>2. JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>3. SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>4. AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>5. ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>6. ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>7. REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>8. LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>21 JULY 2025 SPECIAL BOARD MEETING</b>	<b>12 AUGUST 2025 REGULAR BOARD MEETING</b>
<b>1. ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>2. JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>3. SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>4. AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>5. ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>6. ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>7. REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>8. LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>11 SEPTEMBER 2025 REGULAR BOARD MEETING</b>	<b>18 SEPTEMBER 2025 SPECIAL BOARD MEETING</b>
<b>1. ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>2. JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>3. SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>4. AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>5. ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>6. ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>7. REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>8. LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>24 OCTOBER 2025 REGULAR BOARD MEETING</b>	<b>28 OCTOBER 2025 SPECIAL BOARD MEETING</b>
<b>1. ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>2. JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>3. SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>4. AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>5. ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>6. ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>7. REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>8. LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>18 NOVEMBER 2025 REGULAR BOARD MEETING</b>	<b>27 NOVEMBER 2025 SPECIAL BOARD MEETING</b>
<b>1. ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>2. JESSIE L. CASALDA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>3. SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>4. AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>5. ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>6. ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>7. REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>8. LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>

<b>BOARD OF DIRECTORS</b>	<b>12 DECEMBER 2025 REGULAR BOARD MEETING</b>	<b>23 DECEMBER 2025 SPECIAL BOARD MEETING</b>
<b>1. ATTY. ALBERTO B. SIPACO, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>2. JESSIE L. CASALDA</b>	<b>ABSENT</b>	<b>ABSENT</b>
<b>3. SONNY Y. DAVID</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>4. AMADOR T. TABUGA, JR.</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>5. ATTY. FRANCIS A. CALATRAVA</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>6. ROLANDO C. MANALO</b>	<b>PRESENT</b>	<b>PRESENT</b>
<b>7. REYNAN P. CALDERON</b>	<b>PRESENT</b>	<b>ABSENT</b>
<b>8. LEO E. HERNANDEZ</b>	<b>PRESENT</b>	<b>PRESENT</b>