

ATTENDANCE RECORD OF DIRECTORS IN COMMITTEE MEETINGS FOR CY 2025

NOMINATION AND REMUNERATION COMMITTEE MEETINGS	
12 FEBRUARY 2025	05 MARCH 2025
CHAIRMAN: REYNAN P. CALDERON	CHAIRMAN: REYNAN P. CALDERON
SONNY Y. DAVID	SONNY Y. DAVID
AMADOR T. TABUGA, JR.	AMADOR T. TABUGA, JR.
ATTY. FRANCIS A. CALATRAVA	ATTY. FRANCIS A. CALATRAVA

AUDIT COMMITTEE MEETINGS	
09 JULY 2025	05 NOVEMBER 2025
CHAIRMAN: JESSIE L. CASALDA	CHAIRMAN: JESSIE L. CASALDA
LEO E, HERNANDEZ	LEO E, HERNANDEZ
SONNY Y. DAVID	SONNY Y. DAVID
ATTY. FRANCIS A. CALATRAVA	ATTY. FRANCIS A. CALATRAVA
REYNAN P. CALDERON	REYNAN P. CALDERON
	ROLANDO C. MANALO
<i>*Chairman and PCEO Sipaco was inhibited from attending the 09 July 2025 Board Audit Committee in compliance with GCG MC No. 2012-09</i>	

GOVERNANCE COMMITTEE MEETING

28 OCTOBER 2025

CHAIRMAN: ATTY. ALBERTO B. SIPACO, JR.

SONNY Y. DAVID

AMADOR T. TABUGA, JR.

ATTY. FRANCIS A. CALATRAVA

JESSIE L. CASALDA

REYNAN P. CALDERON