

Attendance of Board of Directors 2021



Name	Position	Date of Last Election	End of Term	No. of 2021 Meetings Held During Term	No. of Meetings Attended	% Attendance
Willy N. Ocier	Chairman	May 28, 2021	N/A	10	10	100%
Jackson T. Ongsip	President	Oct. 7, 2021	N/A	2	2	100%
Ma. Virginia V. Abo-Hamda	Director & CFO	May 28, 2021	Oct, 7, 2021	8	8	100%
Roberto C.O. Lim	Independent Director	May 28, 2021	N/A	6	6	100%
Tarcisio M. Medalla	Director	May 28, 2021	N/A	10	10	100%
Ma. Gracia M. Pulido Tan	Independent Director	May 28, 2021	N/A	5	6	83%
Henry N. Ocier	Director	May 28, 2021	N/A	10	10	100%
Armin B. Raquel Santos	Director	May 28, 2021	N/A	10	10	100%
Regina O. Reyes	Director	May 28, 2021	N/A	9	10	90%
Laurito E. Serrano	Independent Director	May 28, 2021	N/A	9	10	90%
Jerry. C. Tiu	Independent Director	June 22, 2020	May 28, 2021	4	4	100%
Joseph C. Tan	Independent Director	June 22, 2020	April 2021	3	3	100%

Note: Ma. Virginia V. Abo-Hamda retired on October 7, 2021, replaced by Jackson T. Ongsip on the same date.
 Roberto C.O. Lim & Ma. Gracia M. Pulido-Tan are new directors as of May 28, 2021 replacing Jerry C. Tiu (retired) and Joseph C. Tan+ (deceased)