

# Board Risk Oversight Committee Attendance 2023

Name	Position	Date of Last Election	No. of 2023 Meetings Held During Term	No. of Meetings Attended	% Attendance
Ma. Gracia M. Pulido-Tan	Chairman (NED)	26-May-23	2	2	100%
Tarcisio M. Medalla	Member (NED)	26-May-23	2	2	100%
Laurito E. Serrano*	Member (NED)	27-May-22	1	1	100%
Roberto V. Antonio	Member (NED)	26-May-23	2	2	100%
Joseph T. Chua**	Member (NED)	26-May-23	1	1	100%

Note: \*Laurito E. Serrano – term ended on May 26, 2023

\*\*Joseph T. Chua - elected on May 26, 2023