

# Summary of Board Meeting Attendance 2025

DESIGNATION	NAME	27-Jan-25	29-Jan-25	20-Feb-25	23-Apr-25	14-May-25	27-Jun-25**	27-Jun-25***	24-Jul-25	23-Oct-25	30-Oct-25	04-Dec-25	%
Chairman	Willy N. Ocier	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Member	Armin Antonio B. Raquel Santos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Member	Mischel Gabrielle O. Mendoza	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Member	Tracisio M. Medalla	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Member	Henry N. Ocier	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	91%
Member	Atty. Antonio Gregorio Victoriano III*	n/a	n/a	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Independent	Atty. Ma. Gracia M. Pulido-Tan	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Independent	Roberto V. Antonio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Independent	Joseph T. Chua	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%

\*Elected as Director effective Feb. 20, 2025

\*\*Annual Stockholders Meeting

\*\*\*Board Organizational Meeting