

DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS (CY 2024)

Name of Directors		Board Meeting (24 Meetings)		Corporate Governance Committee (7 Meetings)		Audit and Compliance Committee (12 Meetings)		Risk Oversight Committee (15 Meetings)		Trust Committee (4 Meetings)		Related Party Transactions Committee (6 Meetings)	
		Attended	%	Attended	%	Attended	%	Attended	%	Attended	%	Attended	%
1	Ralph G. Recto ^{/1}	23 out of 23	100.00	N/A	-	N/A	-	9 out of 10 ^{/3}	90.00	4	100.00	N/A	-
2	Sec. Benjamin E. Diokno ^{/2}	1 out of 1	100.00	N/A	-	N/A	-	1 out of 1	100.00	N/A	-	N/A	-
3	Conrado M. Estrella III	22	91.67	N/A	-	4 out of 11 ^{/4}	36.36	N/A	-	N/A	-	N/A	-
4	Bienvenido E. Laguesma	18	75.00	N/A	-	N/A	-	N/A	-	2	50.00	N/A	-
5	Francisco P. Tiu Laurel Jr.	15	62.50	N/A	-	N/A	-	6 out of 9 ^{/5}	66.67	N/A	-	N/A	-
6	Lynette V. Ortiz	24	100.00	N/A	-	N/A	-	N/A	-	2 out of 3 ^{/6}	66.67	N/A	-
7	Nancy D. Irlanda	24	100.00	7	100.00	N/A	-	15	100.00	4	100.00	6	100.00
8	Virginia N. Orogo	24	100.00	7	100.00	12	100.00	15	100.00	N/A	-	6	100.00
9	David D. Erro	24	100.00	7	100.00	11	91.67	13 out of 14 ^{/7}	92.86	N/A	-	6	100.00
Total Number of Meetings Held During the Year : 68													

^{/1} Assumed the position effective January 12, 2024

^{/2} Term ended on January 11, 2024

^{/3} On Official Business (OB) on July 10, Aug. 7, Sept. 4, and Nov. 13, 2024

^{/4} DAR Secretary Conrado M. Estrella III was designated as member of the Audit Com on January 24, 2024

^{/5} On Official Business (OB) on April 12, Aug. 7, Sept. 4, Oct. 30, Nov. 13, and Dec. 11, 2024

^{/6} On Official Business (OB) on March 20, 2024

^{/7} Dir. David D. Erro was designated as member of the RiskCom on January 24, 2024