

BOARD OF DIRECTORS	19-Feb-21	25-Mar-21	14-Apr-21	12-May-21	25-June-21	25-Jun-21 ⁷	30-Jun-21	29-Jul-21	28-Oct-21	% Attendance
Ocier, Willy N.	x	x	x	x	x	x	x	x	x	100%
Raquel Santos, Armin Antonio B.	x	x	x	x	x	x	x	x	x	100%
Bautista, Jaime J. ¹	N/A	N/A	N/A	N/A	x	x	x	x	x	100%
Reyes, Roman Felipe S. ²	x	x	x	x	N/A	N/A	N/A	N/A	N/A	100%
Tan, A. Bayani K. ³	x	x	N/A	N/A	N/A	N/A	N/A	N/A	N/A	100%
Tan, Maria Gracia Pulido M. ⁴	N/A	N/A	N/A	N/A	x	x	x	x	x	100%
Tan, Joseph C. ⁵	x	x	N/A	N/A	N/A	N/A	N/A	N/A	N/A	100%
Tanjuatco, Juan Victor S.	x	x	x	x	x	x	x	x	x	100%
Tiu, Jerry C. ⁶	N/A	N/A	N/A	N/A	x	x	x	x	x	100%
Villacorta, Exequiel P. Jr.	x	x	x	x	x	x	x	x	x	100%

¹ - elected on June 25, 2021

² - end of tenure on June 25, 2021

³ - resigned effective March 25, 2021

⁴ - elected on June 25, 2021

⁵ - passed away on April 15, 2021

⁶ - elected on June 25, 2021

⁷ - Annual Stockholders' Meeting