

Director	Board Meeting Date			
	April 13, 2023	July 25, 2023	October 18, 2023	December 14, 2023
Mr. Roberto M. Laviña	✓	✓	✓	✓
Ms. Maria Karen H. Pacis	✓	✓	✓	✓
Mr. Eduardo A. Sahagun	✓	✓	✓	✓
Mr. Michael C. Hilado	✓	✓	✓	✓
Mr. Jose Mari R. Del Rosario	✓	✓	✓	✓
Ms. Daisy C. Montinola	✓	✓	✓	✓
Mr. Ernest K. Cuyegkeng (ID)	✓	✓	✓	✓
Mr. Gaudencio S. Hernandez, Jr. (ID)	✓	✓	✓	✓

Directors' Attendance 2023
