

2025 Meeting Attendance  
Executive, Governance, and Nomination-Remuneration Committee

	Name	Position	1	2	3	4	5	6	7	8	9	10	11	12	TOTAL ATTENDED
			28-Jan-25	18-Feb-25	20-Mar-25	29-Apr-25	20-May-25	18-Jun-25	22-Jul-25	19-Aug-25	23-Sep-25	21-Oct-25	18-Nov-25	11-Dec-25	
1	Consuelo N. Padilla	Chairperson	1	1	Resigned										2
2	Amelita L. Dela Cruz	Interim Chairperson			0										0
3	Honorio G. Sison	Member	1	1	1										6
4	Roy C. Oscillada	Member	1	1	1										6
5	Chrisa Sheila I. Pimentel	Corporate Secretary	1	1	1										6
7	Andrian M. Dela Cruz	Corporate Treasurer													0
6	Annalene M. Bautista	Corporate Treasurer	1	0	1	Resigned									2
TOTAL:			5	4	4	0	0	3	0	0	3	0	3	0	22