




SUMMARY OF ATTENDANCE OF BOARD OF DIRECTORS IN 2020

2020	SBM	AMM	JCB	LDS	AAU	RQC	DGG	VTC	ETA
1/8		/		/		/	/	/	/
1/22	/	/		/		/	/	/	/
1/30		/		/		/	/	/	/
2/6	/	/		/		/	/	/	/
5/29	/	/		/		/	/	/	/
6/8	/	/		/		/	/	/	/
7/1	/	/		/		/	/	/	/
7/30	/	/		/		/	/	/	/
8/7	/					/	/	/	/
8/28	/					/	/	/	/
9/15	/	/		/		/	/	/	/
10/23	/	/	/	/	/	/	/	/	/
11/3	/	/	/	/	/	/	/	/	/
11/25	/	/	/	/	/	/	/	/	/
12/10		/	/	/	/	/	/	/	/
Total	12	13	4	12	4	15	14	14	12

Legend:

- SBM : Atty. Siegfred B. Mison
- AMM : Amiel M. Mercado
- JCB : Joselito C. Bantayan
- LDS : Lanie D. Santos
- AAU : Aileen A. Uy
- RQC : Atty. Richie Q. Caranto
- DGG : Dominga G. Garcia
- VTC : Vida T. Chiong
- ETA : Atty. Edmundo T. Arugay

Certified correct:


Atty. Richie Q. Caranto
Corporate Secretary