

2025 ATTENDANCE SUMMARY OF THE BOARD OF DIRECTORS

BOARD		*NO. OF MEETINGS	NO. OF MEETINGS ATTENDED	%
Ricardo Nicanor N. Jacinto	Chairman of the Board	8	8	100%
Aylene Y. Sytengco	Vice Chairperson	8	8	100%
Necisto Y. Sytengco II	Vice Chairman	8	8	100%
Gerry D. Tan	Executive Director	8	8	100%
Esmeraldo A. Tepace	Executive Director	8	8	100%
Lali Y. Sytengco	Executive Director	8	8	100%
Helen T. de Guzman	Independent Director	8	8	100%
Roberto F. Anonas Jr.	Independent Director	8	8	100%
Geocel D. Olanday	Lead Independent Director	8	8	100%