

ATTENDANCE TO COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2024

COMMITTEE	COMPOSITION	POSITION	PERIOD SERVED IN 2024	12-Feb-2024	29-May-2024	19-Jun-2024	17-Jul-2024	13-Aug-2024	19-Sep-2024	30-Oct-2024	13-Nov-2024	25-Nov-2024	6-Dec-2024	
AUDIT	JOEL R. CAMINADE	CHAIRPERSON	1-Jan-2024 to 15-Feb-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
		MEMBER	16-Feb-2024 to 31-Dec-2024											
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2024 to 15-Feb-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
		CHAIRPERSON	16-Feb-2024 to 31-Dec-2024											
	FRANZ JOSEF GEORGE E. ALVAREZ	MEMBER	1-Jan-2024 to 19-Sep-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A
	VICTOR EMMANUEL S. DATO	MEMBER	20-Sep-2024 to 31-Dec-2024	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT
				15-Feb-2024	12-Mar-2024	19-Apr-2024	6-Jun-2024	18-Jul-2024	16-Aug-2024	20-Sep-2024	14-Oct-2024	14-Nov-2024	6-Dec-2024	
RISK MANAGEMENT	JOHN J. ARENAS	CHAIRPERSON	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	CELESTINA MA. JUDE P. DE LA SERNA	MEMBER	1-Jan-2024 to 30-Jun-2024	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A	
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	VICTOR EMMANUEL S. DATO	MEMBER	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	MARIA JASMINE S. OPORTO	MEMBER	1-July-2024 to 31-Dec-2024	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
NOMINATION AND REMUNERATION				15-Feb-2024	12-Mar-2024	2-Apr-2024								
	CELESTINA MA. JUDE P. DE LA SERNA	CHAIRPERSON	1-Jan-2024 to 30-Jun-2024	PRESENT	PRESENT	PRESENT								
	JOHN J. ARENAS	MEMBER	1-Jan-2024 to 30-Jun-2024	PRESENT	PRESENT	PRESENT								
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2024 to 30-Jun-2024	PRESENT	PRESENT	PRESENT								
GOVERNANCE				17-Jan-2024	16-Feb-2024	4-Apr-2024	7-Jun-2024	12-Aug-24	20-Sep-2024	18-Oct-2024	7-Nov-24			
	RAPHAEL PERPETUO M. LOTILLA	CHAIRPERSON	1-Jan-2024 to 31-Dec-2024	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT	ABSENT		
	ALESSANDRO O. SALES	ALTERNATE CHAIRPERSON	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
	OLIVER B. BUTALID	MEMBER	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	ABSENT	ABSENT		
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2024 to 31-Dec-2024	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
	JOHN J. ARENAS	MEMBER	1-July-2024 to 31-Dec-2024	N/A	N/A	N/A	N/A	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT		
MARIA JASMINE S. OPORTO	MEMBER	1-July-2024 to 31-Dec-2024	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT			