

**ATTENDANCE RECORD OF DIRECTORS IN BOARD MEETINGS  
CY 2019**

<b>BOARD OF DIRECTORS</b>	<b>10 APRIL 2019 REGULAR BOARD MEETING</b>	<b>18 DECEMBER REGULAR BOARD MEETING</b>
1. ATTY. ALBERTO B. SIPACO, JR.	PRESENT	PRESENT
2. JESSIE L. CASALDA	PRESENT	PRESENT
3. EDGAR CRISANTO R. VIOLAN	PRESENT	PRESENT
4. AMADOR T. TABUGA, JR.	PRESENT	PRESENT
5. SONNY Y. DAVID	PRESENT	PRESENT
6. ATTY. FRANCIS A. CALATRAVA	--	PRESENT