

# ATTENDANCE RECORD OF DIRECTORS IN COMMITTEE MEETINGS FOR CY 2020

<b>JOINT COMMITTEE MEETING 05 MARCH 2020</b>		
<b>SECURITY MANAGEMENT COMMITTEE</b>	<b>RISK MANAGEMENT COMMITTEE</b>	<b>LEGAL MATTERS COMMITTEE</b>
<b>CHAIRMAN: ROLANDO C. MANALO</b>	<b>CHAIRMAN: AMADOR T. TABUGA, JR.</b>	<b>CHAIRMAN: ATTY. FRANCIS A. CALATRAVA</b>
<b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b>	<b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b>	<b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b>
<b>EDGAR CRISANTO R. VIOLAN</b>	<b>ROLANDO C. MANALO</b>	<b>EDGAR CRISANTO R. VIOLAN</b>
<b>AMADOR T. TABUGA, JR.</b>	<b>JESSIE L. CASALDA</b>	<b>LEO E. HERNANDEZ</b>
<b>ATTY. FRANCIS A. CALATRAVA</b>	<b>EDGAR CRISANTO R. VIOLAN</b>	<b>ROLANDO C. MANALO</b>
<b>LEO E. HERNANDEZ</b>		

<b>SECURITY MANAGEMENT COMMITTEE MEETING 29 MAY 2020</b>
<b>CHAIRMAN: ROLANDO C. MANALO</b>
<b>MEMBERS: ATTY. ALBERTO B. SIPACO, JR.</b>
<b>EDGAR CRISANTO R. VIOLAN</b>
<b>AMADOR T. TABUGA, JR.</b>
<b>ATTY. FRANCIS A. CALATRAVA</b>
<b>LEO E. HERNANDEZ</b>

**ENVIRONMENTAL CONCERNS COMMITTEE MEETING  
18 JUNE 2020**

**CHAIRMAN: LEO E. HERNANDEZ**

**MEMBERS: ATTY. ALBERTO B. SIPACO, JR.**

**ROLANDO C. MANALO**