

BOARD OF DIRECTORS ATTENDANCE FOR JANUARY TO DECEMBER 2021 (BOARD MEETINGS)

BOARD MEMBERS	BOARD MEETING NO./DATE											
	AGENCY	517 28 Jan	518 4 Mar	519 29 April	520 2 Jun	521 29 Jun	522 24 Aug	523 28 Sept	524 26 Oct	525 10 Dec	TOTAL 9	%
1. CHAIR EDUARDO D. DEL ROSARIO	HUDCC	Present	Present	Present	Present	Present	Present	Present	Present	Present	9/9	100%
2. GM MARCELIO P. ESCALADA, JR.	NHA	Present	Present	Present	Present	Present	Present	Present	Present	Present	9/9	100%
3. USEC. ROSEMARIE G. EDILLON	NEDA	Present	Present	Present	Present	Present	Present	Present	Present	Present	9/9	100%
ASEC CARLOS BERNARDO O. ABAD SANTOS												
DIR. MYRNA CLARA B. ASUNCION												
MR. RAMON PAUL M. FALCON												
ASST. DIR EDGARDO S. ARANZUEZ, II												
4. ASSEC BENJO SANTOS M. BENAVIDEZ	DOLE	Present	Present	Present	Present	Present	Present	Present	Present	Present	9/9	100%
5. DES RYAN ALVIN R. ACOSTA	OP	Present	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	1/9	11%
6. USEC IRENEO V. VIZMONTE	DTI	Present	Present	Present	Present	Present	Present	Present	Present	Present	9/9	100%
ASEC NOEL PATRICK S. PRUDENTE												
ATTY JOAN KAREN A. RIOLA												
ATTY LEMUEL S. PAGDANGANAN												
7. ENGR. ABDULFATAK A. PANDAPATAN	DPWH	Present	Present	Present	Present	Present	Present	Present	Present	Present	9/9	100%
8. USEC GRACE KAREN G. SINGSON	DOF	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	Absent	0/9	0%

CERTIFIED CORRECT:


ATTY. SERGIO D. DOMASIAN
 Corporate Secretary and Compliance Officer