

ANNEX “D”

DIRECTORS	BOARD (12)		EXECUTIVE COMMITTEE (8)		FINANCE COMMITTEE (12)		AUDIT COMMITTEE (4)		NOMINATION S COMMITTEE (1)		CORPORATE GOVERNANCE (2)		COMPENSATION COMMITTEE (1)	
Year	2024	%	2024	%	2024	%	2024	%	2024	%	2024	%	2024	%
Amado Manuel C. Enriquez Chairman	12	100%	4	50%	3	25%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Geanie A. Cerna-Lopez Vice- Chairman	9	75%	3	37.5%	3	25%	4	100%	N/A	N/A	N/A	N/A	N/A	N/A
Joseph M. Tovera President	12	100%	7	87.5%	9	75%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Marietta T. Samoy Vice President	9	75%	3	37.5%	4	33.3%	N/A	N/A	1	100%	N/A	N/A	N/A	N/A
Shereil D. Pablo Secretary	10	83.3%	6	75%	5	41.67%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Lumen R. Palanca Treasurer	12	100%	7	87.5%	7	58.3%	N/A	N/A	N/A	N/A	N/A	N/A	1	100%
Fernando P. Carlos	9	75%	0	0%	1	8.33%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Michael Edward R. Enriquez	10	83.3%	2	25%	4	33.3%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Ivan Michael G. Vicente	9	75%	1	12.5%	2	16.67%	N/A	N/A	N/A	N/A	2	100%	N/A	N/A
Evelyn D. Funelas	11	91.6%	4	50%	3	25%	N/A	N/A	1	100%	N/A	N/A	N/A	N/A
Janice Dale T. Portales	10	83.3%	5	62.5%	3	25%	N/A	N/A	N/A	N/A	N/A	N/A	1	100%
Mina Sirikit C. Tagra	11	91.6%	0	0%	2	16.67%	N/A	N/A	1	100%	N/A	N/A	N/A	N/A
Jonathan H. Reblando	10	83.3%	4	50%	2	16.67%	4	100%	N/A	N/A	2	100%	1	100%
Regidor L. Alfaro	6	50%	3	37.5%	1	8.33%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Hazel Marie C. Recidoro	11	91.6%	1	12.5%	3	25%	3	75%	N/A	N/A	2	100%	N/A	N/A