

Vulcan Industrial & Mining Corporation	BOD Meeting Attendance													Total	%
	Date of Meetings														
	Legend: Present (✓) Absent (X)														
	YEAR 2021														
Board of Directors	01/29	03/24	04/26	05/17	06/25	07/01	07/30	08/04	08/19	09/08	09/14	11/04	11/08		
Alfredo C. Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	12	100%
Adrian Paulino S. Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	13	100%
Gerard Anton S, Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	Resigned 8/19/2021				9	100%
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	Resigned 8/19/2021				9	100%
Maureen Alexandra S. Ramos-Padilla	✓	✓	✓	✓	✓	✓	✓	✓	✓	Resigned 8/19/2021				9	100%
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	12	100%
Roberto V. San Jose	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	12	100%
Reynaldo E. Nazarea	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	12	100%
Adrian S. Arias	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	12	100%
Renato C. Valencia	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	12	100%
Ramon Manuel M. Pineda	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	-	12	100%
Elected August 19, 2021															
Hilario G. Pagauitan	-								✓	✓	✓	✓	✓	5	100%
Sofia G. Pagauitan	-								✓	✓	✓	✓	✓	5	100%
Isaac Hilario G. Pagauitan									✓	✓	✓	✓	✓	5	100%
Elected Nov. 8, 2021															
Michael Abraham G. Pagauitan													✓	1	100%
Ma. Hilarnie Mercurie P. Parada													✓	1	100%
Marvin C. Dela Cruz													✓	1	100%
Edgardo V. Caringal													✓	1	100%
Ramon C. Lee													✓	1	100%
Elizabeth C. Timbol													✓	1	100%
Earl J. Torres													✓	1	100%