

UCPB Leasing and Finance Corporation (ULFC)

Attendance Record for the Period January 2022 to December 2022

Legends:

RGL - Regular BM

P - Present

A - Absent

SPL - Special BM

NA - Not Applicable

OB - Official Business

AGENDA: Agenda materials are distributed to the Board at least 3 working days before the Board meeting. Meetings are conducted face to face and/or through Microsoft Teams

GOVERNING BOARD															
Name of Board Member	Total	Att	Pre	OB	% Attendance	Date of Board Meeting									
						RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL	RGL
						01/27/22	02/24/22	04/28/22	05/27/22	7/1/22	07/21/22	08/26/22	09/26/22	11/4/22	12/9/22
Liduvino S. Geron	10	10			100	P	P	P	P	P	P	P	P	P	P
Katrina Therese Lim-Dy *	10	2	2		20	P	P	NA	NA	NA	NA	NA	NA	NA	NA
Nicanor C. Gabunada, Jr.*	10	2	2		20	P	P	NA	NA	NA	NA	NA	NA	NA	NA
Ruben V. Lopez*	10	1	1		10	P	A	NA	NA	NA	NA	NA	NA	NA	NA
Andres Y. Narvasa, Jr.*	10	2	2		20	P	P	NA	NA	NA	NA	NA	NA	NA	NA
J. Antonio M. Quila*	10	1	1		10	P	NA	NA	NA	NA	NA	NA	NA	NA	NA
Annalene M. Bautista**	10	8	8		80	NA	NA	P	P	P	P	P	P	P	P
Gonzalo Benjamin A. Bongolan**	10	8	8		80	NA	NA	P	P	P	P	P	P	P	A
Alan V. Bornas**	10	8	8		80	NA	NA	P	P	P	P	P	P	P	P
Ma. Celeste A. Burgos**	10	8	8		80	NA	NA	P	P	P	P	P	P	P	P
Winston Rochel L. Galang**	10	8	8		80	NA	NA	P	P	P	P	P	P	P	P
Elcid C. Pangilinan**	10	8	8		80	NA	NA	P	P	P	P	P	P	P	P

* Term as a director is from Jan to Feb 2022

** Term as a director is from April to Dec 2022

Executive Committee											
Name of Board Member	Total	Att	Pre	OB	% Attendance	Date of Committee Meeting					
						01/20/22	02/17/22	05/26/22	06/17/22	08/25/22	11/3/22
Liduvino S. Geron	6	6	6		100.00	P	P	P	P	P	P
Katrina Therese Lim-Dy *	6	2	2		33.33	P	P	NA	NA	NA	NA
Andres Y. Narvasa, Jr. *	6	2	2		33.33	P	P	NA	NA	NA	NA
Ma. Celeste A. Burgos **	6	4	4		66.67	NA	NA	P	P	P	P
Elcid C. Pangilinan **	6	4	4		66.67	NA	NA	P	P	P	P

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Audit Committee												
Name of Board Member	Total	Att	Pre	OB	% Attendance	Date of Committee Meeting						
						01/19/22	06/15/22	06/28/22	07/20/22	08/18/22	09/21/22	11/29/22
Nicanor C. Gabunada, Jr.*	7	1	1		14.29	P	NA	NA	NA	NA	NA	NA
Ruben V. Lopez*	7	1	1		14.29	P	NA	NA	NA	NA	NA	NA
J. Antonio M. Quila*	7	1	1		14.29	P	NA	NA	NA	NA	NA	NA
Annalene M. Bautista **	7	6	6		85.71	NA	P	P	P	P	P	P
Alan V. Bornas **	7	6	6		85.71	NA	P	P	P	P	P	P
Winston Rochel L. Galang**	7	6	6		85.71	NA	P	P	P	P	P	P

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