

ATTENDANCE TO COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2025

Committee		Composition	Position	Period Served in 2025																
Audit					31-Jan-2025	12-Feb-2025	13-Mar-2025	10-Apr-2025	8-May-2025	9-Jun-2025	29-Jul-2025	24-Sep-2025	22-Oct-2025	7-Nov-2025	11-Dec-2025					
	MA. CRISTINA SHEILA C. CABARABAN	CHAIRPERSON	1-Jan-2025 to 12-Feb-2025	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A					
		MEMBER	13-Feb-2025 to 31-Nov-2025																	
	VICTOR EMMANUEL S. DATO	CHAIRPERSON	13-Feb-2025 to 13-Nov-2025	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT				
		MEMBER	1-Jan-2025 to 12- Feb-2025																	
	MARIA JASMINE S. OPORTO	CHAIRPERSON	14-Nov-2025 to 31-Dec-2025	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT				
	JOEL R. CAMINADE	MEMBER	1-Jan-2025 to 31-Dec-2025	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT			
	GEMILIANO ABELARDO L. DEL ROSARIO	MEMBER	14-Nov-2025 to 31-Dec-2025	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT			
PATRICK LEO T. CHUA	MEMBER	14-Nov-2025 to 31-Dec-2025	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT				
RISK MANAGEMENT					14-Jan-2025	11-Feb-2025	13-Feb-2025	11-Mar-2025	8-Apr-2025	5-May-2025	10-Jun-2025	11-Jul-2025	26-Aug-2025	19-Sep-2025	22-Sep-2025	9-Oct-2025	11-Nov-2025	9-Dec-2025		
	JOHN J. ARENAS	CHAIRPERSON	1-Jan-2025 to 12- Aug-2025	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A		
		CHAIRPERSON	12-Sep-2025 to 31-Dec-2025																	
	VICTOR EMMANUEL S. DATO	CHAIRPERSON	12-Sep-2025 to 31-Dec-2025	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
		MEMBER	1-Jan-2025 to 11- Sep-2025																	
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2025 to 12- Feb-2025	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	MARIA JASMINE S. OPORTO	MEMBER	1-Jan-2025 to 31- Dec-2025	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
	JOEL R. CAMINADE	MEMBER	13-Feb-2025 to 31-Dec-2025	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT		
VADM ROBERT N. PATRIMONIO (Ret)	MEMBER	14-Nov-2025 to 31-Dec-2025	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT			
GEMILIANO ABELARDO L. DEL ROSARIO	MEMBER	14-Nov-2025 to 31-Dec-2025	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT			
NOMINATION AND REMUNERATION					11-Dec-2025															
	GEMILIANO ABELARDO L. DEL ROSARIO	CHAIRPERSON	14-Nov-2025 to 31-Dec-2025	PRESENT																
		MEMBER	14-Nov-2025 to 31-Dec-2025																	
	GONZALO O. GO JR.	MEMBER	14-Nov-2025 to 31-Dec-2025	PRESENT																
	PATRICK LEO T. CHUA	MEMBER	14-Nov-2025 to 31-Dec-2025	PRESENT																
GOVERNANCE					10-Mar-2025	4-Dec-2025														
	RAPHAEL PERPETUO M. LOTILLA	CHAIRPERSON	1-Jan-2025 to 15- Jun-2025	Represented by Alternate Chairman	N/A															
		SHARON S. GARIN	16-Jun-2025 to 31-Dec-2025			Represented by Alternate Chairman														
	ALESSANDRO O. SALES	ALTERNATE CHAIRPERSON	1-Jan-2025 to 31- Dec-2025	PRESENT	PRESENT															
	OLIVER B. BUTALID	MEMBER	1-Jan-2025 to 16- Oct-2025	PRESENT	N/A															
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	1-Jan-2025 to 12- Feb-2025; 14- Nov-2025 to 31- Dec-2025	N/A	PRESENT															
	JOHN J. ARENAS	MEMBER	1-Jan-2025 to 12- Feb-2025	N/A	N/A															
	MARIA JASMINE S. OPORTO	MEMBER	1-Jan-2025 to 13- Nov-2025	PRESENT	N/A															

	JOEL R. CAMINADE	MEMBER	13-Feb-2025 to 13-Nov-2025	PRESENT	N/A
	GONZALO O. GO JR.	MEMBER	14-Nov-2025 to 31-Dec-2025	N/A	PRESENT
	VADM ROBERT N. PATRIMONIO (Ret)	MEMBER	14-Nov-2025 to 31-Dec-2025	N/A	PRESENT