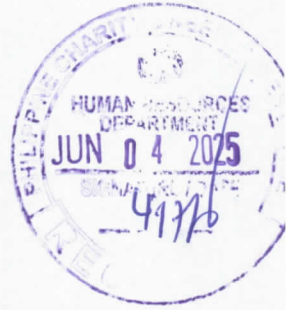




Office of the Board Secretary

**1<sup>st</sup> Nomination and Remuneration Committee Meeting CY 2025**  
**Attendance Sheet**  
04 June 2025



**II. BOARD OF DIRECTORS**

| Name  | Signature |
|---|-----------|
| Hon. Felix P. Reyes<br>Chairperson                              |           |
| Hon. Melquiades A. Robles<br>Vice Chairperson & General Manager |           |
| Hon. Jennifer E. Liongson-Guevara<br>Member                     |           |
| Hon. Janet De Leon Mercado<br>Member                            |           |
| Hon. Imelda A. Papin<br>Member                                  |           |

Certified Correct by:

**Charles Frederick T. Co**  
Board Secretary VI



Office of the Board Secretary

**2<sup>nd</sup> Nomination and Remuneration Committee Meeting CY 2025**  
**Attendance Sheet**  
14 November 2025



**II. BOARD OF DIRECTORS**

| Name   | Signature |
|--|-----------|
| <b>Hon. Felix P. Reyes</b><br>Chairperson                              |           |
| <b>Hon. Melquiades A. Robles</b><br>Vice Chairperson & General Manager |           |
| <b>Hon. Jennifer E. Liongson-Guevara</b><br>Member                     |           |
| <b>Hon. Janet De Leon Mercado</b><br>Member                            |           |
| <b>Hon. Imelda A. Papin</b><br>Member                                  |           |

Certified Correct by:

**Charles Frederick T. Co**  
Board Secretary VI

