



CERTIFICATION

This is to certify the attendance of the following PCSO Directors in the Regular Board and Committee Meetings from **01 January 2025 to 31 December 2025** based on available records:

		FELIX P. REYES	MELQUIADES A. ROBLES	JENNIFER L. GUEVARA	JANET D. MERCADO	IMELDA A. PAPIN
15-Jan	1 st Regular Board Meeting	✓	✓	✓	✓	✓
	1 st Governance Committee Meeting					
27-Jan	2 nd Regular Board Meeting	✓	✓	✓	✓	✓
	1 st Audit Committee Meeting					
10-Feb	3 rd Regular Board Meeting	✓	✓	✓	✓	✓
	2 nd Governance Committee Meeting					
24-Feb	4 th Regular Board Meeting	✓	✓	✓	✓	✓
	3 rd Governance Committee Meeting					
19-Mar	5 th Regular Board Meeting	✓	✓	✓	✓	✓
	4 th Governance Committee Meeting					
26-Mar	6 th Regular Board Meeting	✓	✓	✓	✓	✓
	5 th Governance Committee Meeting					
07-Apr	7 th Regular Board Meeting	✓	✓	✓	✓	✓
	6 th Governance Committee Meeting					
25-Apr	8 th Regular Board Meeting	✓	✓	✓	✓	✓
	1 st Risk Committee Meeting					
15-May	9 th Regular Board Meeting	✓	✓	✓	✓	✓
	7 th Governance Committee Meeting					
23-May	10 th Regular Board Meeting	✓	✓	✓	✓	✓
	8 th Governance Committee Meeting					
04-Jun	11 th Regular Board Meeting	✓	✓	✓	✓	✓
	1 st Nomination and Remuneration Committee Meeting CY 2025					
26-Jun	12 th Regular Board Meeting	✓	✓	✓	✓	✓
	2 nd Audit Committee Meeting					
09-Jul	13 th Regular Board Meeting	✓	✓	✓	✓	✓
	9 th Governance Committee Meeting					
31-Jul	14 th Regular Board Meeting	✓	✓	✓	✓	✓
	10 th Governance Committee Meeting					
15-Aug	15 th Regular Board Meeting	✓	✓	✓	✓	✓
29-Aug	16 th Regular Board Meeting	✓	✓	✓	✓	✓
	11 th Governance Committee Meeting					
09-Sep	17 th Regular Board Meeting	✓	✓	✓	✓	✓
	2 nd Risk Committee Meeting					
24-Sep	18 th Regular Board Meeting	✓	✓	✓	✓	✓
	3 rd Audit Committee Meeting		-1			
13-Oct	12 th Governance Committee Meeting	✓	✓	✓	✓	✓
20-Oct	19 th Regular Board Meeting	✓	✓	✓	✓	✓
	13 th Governance Committee Meeting					
03-Nov	20 th Regular Board Meeting	✓	-2	✓	✓	✓
	14 th Governance Committee Meeting		✓			
14-Nov	21 st Regular Board Meeting	✓	✓	✓	✓	✓
	2 nd Nomination and Remuneration Committee Meeting					
24-Nov	22 nd Regular Board Meeting	✓	✓	✓	✓	✓
	15 th Governance Committee Meeting					
04-Dec	23 rd Regular Board Meeting	✓	✓	✓	✓	✓
	4 th Audit Committee Meeting		-3			

¹ GCG M.C. No. 2012-09

² GCG M.C. No. 2015-07; Item III, 24.e

³ GCG M.C. No. 2012-09

15-Dec	24 th Regular Board Meeting	✓	✓	✓	✓	✓
	16 th Governance Committee Meeting					
TOTAL		48/48	45/45	48/48	48/48	48/48
		100%	100%	100%	100%	100%

Issued this 26th day of March 2026 in compliance with the requirement of the Governance Commission for Government-Owned and/or Controlled Corporations.

[Redacted Signature]

CHARLES FREDERICK T. CO
Board Secretary VI