

NOMINATION AND REMUNERATIONS COMMITTEE MEETING										
Name of Board Member	Total	Actual	%	Date of Committee Meetings						
				February 23, 2021	April 15, 2021	June 22, 2021	August 5, 2021	September 23, 2021	October 19, 2021	December 14, 2021
1. Gladys N. Nalda	7	7		P	P	P	P	P	P	P
2. Bayani H. Agabin Danielle Marie S. Rieza-Culangen	7	7		P <i>Asec. Culangen</i>	P	P	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Asec. Culangen</i>	P <i>Usec. Bayani H. Agabin</i>
3. Emmanuel P. Juaneza Jesus Cristino P. Posadas	7	5		P <i>Mr. Sydney D. Requillo</i>	P <i>Mr. Rodel S. Limbaga & Mr. Sydney D. Requillo</i>	P <i>Mr. Rodel S. Limbaga & Mr. Sydney D. Requillo</i>	P	A	A	P <i>Sr. Usec. J.C.P. Posadas</i>
4. Nonita S. Caguioa Norlito A. Eneran	7	7		P <i>Dir. N.A. Eneran</i>	P <i>Dir. Norlito A. Eneran</i>	P	P	P <i>Asec. Nonita S. Caguioa</i>	P <i>Dir. Norlito A. Eneran</i>	P <i>Dir. Norlito A. Eneran</i>
5. Josephine Cassandra J. Cui	7	7		P	P	P	P	P	P	P
6. Jose O. Ilagan	3	3		n/a	n/a	n/a	n/a	P	P	P
TOTAL										

February 23 – Pres. M.A. Matibag (Observer)
April 5 – Pres. M.A. Matibag & Dir. J.O. Ilagan (Observers)
June 22 – Dir. J.O. Ilagan (Observer)
August 5 – Pres. M.A. Matibag (Observer)
September 23 – Pres. M.A. Matibag (Observer)
December 14 – Pres. M.A. Matibag (Observer)

LEGENDS:

P – Present
A – Absent
NA – Not Applicable
OB – Official Business
Rep. – Representative