

**NEA DIRECTOR'S ATTENDANCE RECORD
BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE (BGNRC)
CY 2024**

DATES OF MEETING	TYPE OF MTG.	ANTONIO MARIANO C. ALMEDA	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
January 11, 2024	BGNRC NO. 1	PRESENT	PRESENT	PRESENT	PRESENT
February 26, 2024	BGNRC NO. 2	PRESENT	PRESENT	PRESENT	PRESENT
March 25, 2024	BGNRC NO. 3	PRESENT	PRESENT	PRESENT	PRESENT
April 17, 2024	BGNRC NO. 4	PRESENT	PRESENT	PRESENT	PRESENT
May 22, 2024	BGNRC NO. 5	PRESENT	PRESENT	PRESENT	PRESENT
June 19, 2024	BGNRC NO. 6	PRESENT	PRESENT	PRESENT	PRESENT
July 18, 2024	BGNRC NO. 7	PRESENT	PRESENT	PRESENT	PRESENT
August 27, 2024	BGNRC NO. 8	PRESENT	PRESENT	PRESENT	PRESENT
September 18, 2024	BGNRC NO. 9	PRESENT	PRESENT	PRESENT	PRESENT
October 23, 2024	BGNRC NO. 10	PRESENT	PRESENT	PRESENT	PRESENT
November 18, 2024	BGNRC NO. 11	PRESENT	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		11	11	11	11
TOTAL NUMBER OF MEETINGS ATTENDED		11	11	11	11
PERCENTAGE		100%	100%	100%	100%