

NEA DIRECTOR'S ATTENDANCE RECORD

CY 20224

DATES OF MEETING	TYPE OF MTG.	RAPHAEL PM. LOTILLA	FELIX WILLIAM B. FUENTEBELLA	MARIO C. MARASIGAN	ANTONIO MARIANO C. ALMEDA	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
DESIGNATION		CHAIRMAN	ALTERNATE	ALTERNATE	ADMINISTRATOR/ MEMBER	MEMBER	MEMBER	MEMBER
January 12, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
January 12, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
February 27, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
February 27, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
March 25, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
March 26, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
March 26, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
April 17, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
April 18, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
April 18, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
May 23, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
May 23, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
June 19, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
June 20, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
June 20, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
July 23, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
July 23, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
August 28, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
August 28, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
September 19, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
September 19, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
October 23, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
October 23, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
October 24, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
November 18, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
November 18, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
December 17, 2024	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
December 17, 2024	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
December 17, 2024	SPECIAL	-	-	PRESENT	DID NOT ATTEND	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		29	-	29	28	29	29	29
TOTAL NUMBER OF MEETINGS ATTENDED		29	-	29	28	29	29	29
PERCENTAGE		100%	-	100%	100%	100%	100%	100%

Did not attend in compliance with GCG CGS Item No. 24, e.

**NEA DIRECTOR'S ATTENDANCE RECORD
BOARD AUDIT COMMITTEE (BAC)**

CY 2024

DATES OF MEETING	TYPE OF MTG.	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
March 26, 2024	BAC NO. 1	PRESENT	PRESENT	PRESENT
July 18, 2024	BAC NO. 2	PRESENT	PRESENT	PRESENT
September 18, 2024	BAC NO. 3	PRESENT	PRESENT	PRESENT
December 17, 2024	BAC NO. 4	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		4	4	4
TOTAL NUMBER OF MEETINGS ATTENDED		4	4	4
PERCENTAGE		100%	100%	100%

**NEA DIRECTOR'S ATTENDANCE RECORD
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	BCRMC NO. 1	PRESENT	PRESENT	PRESENT	PRESENT
February 26, 2024	BCRMC NO. 2	PRESENT	PRESENT	PRESENT	PRESENT
April 17, 2024	BCRMC NO. 3	PRESENT	PRESENT	PRESENT	PRESENT
May 22, 2024	BCRMC NO. 4	PRESENT	PRESENT	PRESENT	PRESENT
June 19, 2024	BCRMC NO. 5	PRESENT	PRESENT	PRESENT	PRESENT
August 27, 2024	BCRMC NO. 6	PRESENT	PRESENT	PRESENT	PRESENT
October 23, 2024	BCRMC NO. 7	PRESENT	PRESENT	PRESENT	PRESENT
November 18, 2024	BCRMC NO. 8	PRESENT	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		8	8	8	8
TOTAL NUMBER OF MEETINGS ATTENDED		8	8	8	8
PERCENTAGE		100%	100%	100%	100%

**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%