

**NEA DIRECTOR'S ATTENDANCE RECORD
BOARD GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE (BGNRC)
CY 2023**

DATES OF MEETING	TYPE OF MTG.	ANTONIO MARIANO C. ALMEDA	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
January 9, 2023	BGNRC NO. 1	PRESENT	PRESENT	PRESENT	MEDICAL LEAVE
February 20, 2023	BGNRC NO. 2	PRESENT	PRESENT	PRESENT	PRESENT
March 21, 2023	BGNRC NO. 3	PRESENT	PRESENT	PRESENT	PRESENT
April 25, 2023	BGNRC NO. 4	ON OFFICIAL BUSINESS	PRESENT	PRESENT	PRESENT
May 16, 2023	BGNRC NO. 5	PRESENT	PRESENT	PRESENT	PRESENT
June 14, 2023	BGNRC NO. 6	PRESENT	PRESENT	PRESENT	PRESENT
July 27, 2023	BGNRC NO. 7	PRESENT	PRESENT	PRESENT	PRESENT
August 22, 2023	BGNRC NO. 8	ON OFFICIAL BUSINESS	PRESENT	PRESENT	PRESENT
September 20, 2023	BGNRC NO. 9	PRESENT	PRESENT	PRESENT	PRESENT
October 16, 2023	BGNRC NO. 10	PRESENT	PRESENT	PRESENT	PRESENT
November 22, 2023	BGNRC NO. 11	PRESENT	PRESENT	PRESENT	PRESENT
TOTAL NO. OF MEETINGS		9	11	11	11
TOTAL NUMBER OF MEETINGS ATTENDED		9	11	11	11
PERCENTAGE		100%	100%	100%	100%