

NEA DIRECTOR'S ATTENDANCE RECORD								
CY 20223								
DATES OF MEETING	TYPE OF MTG.	RAPHAEL PM. LOTILLA	FELIX WILLIAM B. FUENTEABELLA	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 9, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
January 10, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
February 21, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
February 21, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
March 22, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
March 22, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
April 26, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
April 26, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
May 22, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
May 22, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
June 15, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
June 15, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
July 28, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
July 28, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
August 23, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
August 23, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
September 21, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
September 21, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
October 17, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
October 17, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
November 21, 2023	REGULAR	-	-	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT
November 21, 2023	QUASI-JUDICIAL MATTERS	-	-	ABSENT	PRESENT	PRESENT	PRESENT	PRESENT
December 11, 2023	REGULAR	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
December 11, 2023	QUASI-JUDICIAL MATTERS	-	-	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
December 11, 2023	SPECIAL	-	-	PRESENT	DID NOT ATTEND	PRESENT	PRESENT	PRESENT
<b>TOTAL NO. OF MEETINGS</b>		<b>25</b>	<b>-</b>	<b>25</b>	<b>25</b>	<b>24</b>	<b>24</b>	<b>22</b>
<b>TOTAL NUMBER OF MEETINGS ATTENDED</b>		<b>23</b>	<b>-</b>	<b>23</b>	<b>25</b>	<b>24</b>	<b>24</b>	<b>22</b>
<b>PERCENTAGE</b>		<b>92%</b>	<b>-</b>	<b>92%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>
Did not attend in compliance with GCG CGS Item No. 24, e.								

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%

NEA DIRECTOR'S ATTENDANCE RECORD				
BOARD AUDIT COMMITTEE (BAC)				
CY 2023				
DATES OF MEETING	TYPE OF MTG.	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
March 21, 2023	BAC NO. 1	PRESENT	PRESENT	PRESENT
June 14, 2023	BAC NO. 2	PRESENT	PRESENT	PRESENT
August 22, 2023	BAC NO. 3	PRESENT	PRESENT	PRESENT
December 11, 2023	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 2023					
DATES OF MEETING	TYPE OF MTG.	ANTONIO MARIANO C. ALMEDA	AGUSTIN L. MADDATU	ALIPIO CIRILO V. BADELLES	RENE M. GONZALES
January 9, 2023	BCRMC NO. 1	PRESENT	PRESENT	PRESENT	PRESENT
February 20, 2023	BCRMC NO. 2	PRESENT	PRESENT	PRESENT	PRESENT
April 25, 2023	BCRMC NO. 3	ON OFFICIAL BUSINESS	PRESENT	PRESENT	PRESENT
May 16, 2023	BCRMC NO. 4	PRESENT	PRESENT	PRESENT	PRESENT
July 27, 2023	BCRMC NO. 5	PRESENT	PRESENT	PRESENT	PRESENT
August 22, 2023	BCRMC NO. 6	PRESENT	PRESENT	PRESENT	PRESENT
October 16, 2023	BCRMC NO. 7	PRESENT	PRESENT	PRESENT	PRESENT
November 22, 2023	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%