



MILESTONE

Guaranty and Assurance Corp.

SUMMARY OF ATTENDANCE OF BOARD OF DIRECTORS IN 2024

2024	DPM	NVS	DMJ	RGR	ECL	EMM	FCG	JSB	ROA	JMC	GVD	KVM
1/15	/		/	/		/	/	/	/			/
2/5	/	/	/	/	/	/	/	/	/			/
2/15	/	/	/	/	/	/	/					/
3/4	/		/	/		/	/	/	/			/
4/3	/	/	/	/	/		/		/			/
4/30	/	/	/	/		/	/	/	/			/
5/6	/	/	/	/	/	/	/	/	/			/
5/14	/	/	/	/			/					/
6/20	/		/	/			/	/		/	/	/
7/1	/	/	/	/			/	/	/		/	/
7/8	/	/	/	/			/		/	/		/
8/5	/	/	/	/			/	/	/	/	/	/
9/2	/	/	/	/			/	/	/	/		/
9/30	/	/	/	/			/				/	/
10/7	/	/	/	/			/	/	/	/	/	/
11/26	/	/	/	/			/	/			/	/
Total	16	13	16	16	4	5	16	11	11	5	6	16

Legend:

DPM : David P. Mercado, Jr.
NVS : Norberto V. Sauco
DMJ : Atty. Darren M. de Jesus
RGR : Romulo Jei G. Delos Reyes
ECL : Efren C. Laxamana (Resigned in May 2024)
EMM : Edna M. Marcoleta (Resigned in May 2024)
FCG : Flaviana C. Garces
JSB : Jay Ferdinand S. Bautista
ROA : Rolando O. Ambrosio
JMC : Jonathan M. Cruz (Appointed in June 2024)
GVD : George V. Duque (Appointed in June 2024)
KVM : Atty. Kirby V. Macalalad

Certified correct:


ATTY. KIRBY V. MACALALAD, CPA
Corporate Secretary