



MILESTONE

Guaranty and Assurance Corp.

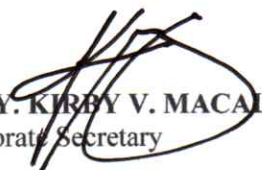
SUMMARY OF ATTENDANCE OF BOARD OF DIRECTORS IN 2023

2023	DPM	SMM	NVS	DMJ	CNS	RGD	EMM	ECL	RIG	FCG	ROA	JSB	RCL	KVM
1/27	/	/	/	/	/	/	/		/				/	
2/28	/	/	/	/	/	/		/	/				/	
4/03	/		/	/	/	/	/	/	/				/	
4/14	/	/	/	/	/	/	/	/					/	
5/04	/	/	/	/	/	/			/				/	
5/18	/	/	/	/	/	/	/	/					/	
6/08	/		/	/	/	/	/	/	/				/	
7/13	/		/	/	/	/	/	/					/	
9/07	/		/	/		/		/	/				/	
10/26	/		/	/		/	/		/				/	
11/15	/		/	/		/	/							/
12/15	/		/	/		/				/	/	/		/
Total	12	5	12	12	8	12	8	6	7	1	1	1	10	2

Legend:

DPM : David P. Mercado, Jr.
SMM : Salvador M. Mison (+July 19, 2023)
NVS : Norberto V. Sauco
DMJ : Atty. Darren M. de Jesus
CNS : Celso N. Sarto (Resigned in September 2023)
RGD : Romulo Jei G. Delos Reyes
EMM : Edna M. Marcoleta
ECL : Efren C. Laxamana
RIG : Romarico I. Gatchalian
FCG : Flaviana C. Garces (Appointed in December 2023)
ROA : Rolando O. Ambrosio (Appointed in December 2023)
JSB : Jay Ferdinand S. Bautista (Appointed in December 2023)
RCL : Ronald C. Ladion (Resigned in October 2023)
KVM : Kirby V. Macalalad (Appointed in November 2023)

Certified correct:


ATTY. KIRBY V. MACALALAD, CPA
Corporate Secretary