



MILESTONE

Guaranty and Assurance Corp.

SUMMARY OF ATTENDANCE OF BOARD OF DIRECTORS IN 2025

2025	DPM	NVS	DMJ	RGR	FCG	JMC	JSB	ROA	GVD	KVM
01/06	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
01/27	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
02/03	✓		✓	✓	✓	✓	✓	✓	✓	✓
03/05	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
04/03	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
05/08	✓	✓	✓	✓	✓	✓		✓	✓	✓
06/09	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
07/07	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
08/04	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
09/01	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
10/07	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
10/14	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
10/30	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
11/10	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
12/19	✓	✓	✓	✓	✓		✓	✓	✓	✓
Total	15	14	15	15	15	14	14	15	15	15

Legend:

- DPM : David P. Mercado, Jr.
- NVS : Norberto V. Suco
- DMJ : Atty. Darren M. De Jesus
- RGR : Romulo Jei G. Delos Reyes
- FCG : Flaviana C. Garces
- JMC : Jonathan M. Cruz
- ROA : Rolando O. Ambrosio
- GVD : George V. Duque
- KVM : Atty. Kirby V. Macalalad, CPA

Certified Correct:

ORIGINAL SIGNED

Atty. **KIRBY V. MACALALAD, CPA**
Corporate Secretary