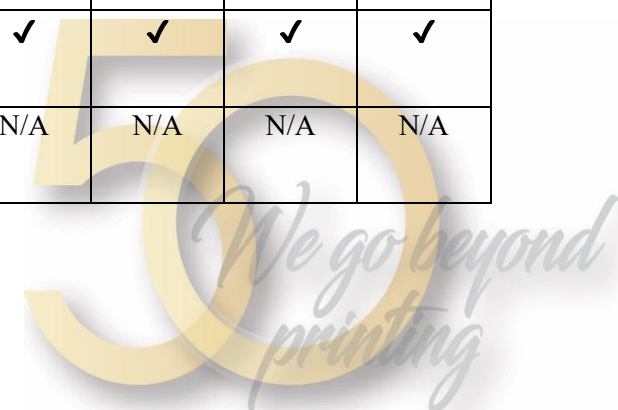


**APO BOARD OF TRUSTEES' ATTENDANCE RECORD
IN REGULAR AND SPECIAL BOARD MEETINGS**
As of January 31, 2026

	TRUSTEES	01/14/25	02/04/25	03/11/25	04/02/25	05/13/25	06/10/25	07/01/25	08/05/25	09/09/25	10/07/25	11/28/25	12/09/25	12/18/25
		regular	regular	regular	regular	regular	regular	regular	regular	regular	regular	regular	regular	special
1	ATTY. RAMON MIGUEL H. ONGSIAKO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓
2	RAFAEL E. SEGUIS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3	ATTY. GIL CARLOS R. PUYAT	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4	ATTY. LIEVJ RAONI B. ALIMANGOHAN	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5	ATTY. AILEEN SJ. MANALO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
6	DANILO CRISOSTOMO V. SINGSON	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7	HERMAN EMILIANO M. MEDINA-CUE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
8	ATTY. DAN P. CALICA	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A



Legend

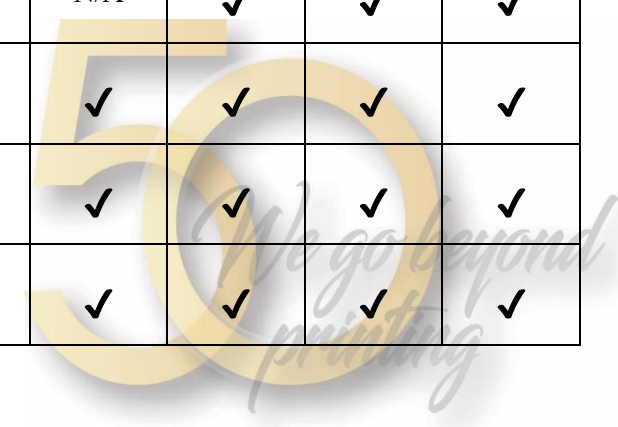
- ✓ - Present
- X - Absent
- N/A - Not applicable due to no appointment yet, resigned, replaced, or end of term

Notes:

1. Atty. Ongsiako's date of appointment - 23 September 2025
2. Atty. Calica's last date of Board Meeting - 09 September 2025 (Replaced by Atty. Ongsiako)

APO BOARD OF TRUSTEE’S ATTENDANCE RECORD IN 2025 COMMITTEE MEETING

COMMITTEES		TRUSTEES	01/28/25	02/18/25	03/25/25	04/22/25	05/20/25	06/03/25	07/29/25	08/12/25	09/23/25	10/14/25	11/28/25	12/16/25
1. Executive Committee	Chairperson	ATTY. RAMON MIGUEL H. ONGSIAKO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓
	Members	ATTY. GIL CARLOS R. PUYAT	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
		ATTY. LIEVJ RAONI B. ALIMANGOHAN	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Audit Committee	Chairperson	RAFAEL E. SEGUIS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Members	ATTY. AILEEN S.J. MANALO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
		DANILO CRISOSTOMO V. SINGSON	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Governance Committee	Chairperson	ATTY. RAMON MIGUEL H. ONGSIAKO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓
	Members	ATTY. GIL CARLOS R. PUYAT	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
		DANILO CRISOSTOMO V. SINGSON	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Nomination and	Chairperson	ATTY. AILEEN S.J. MANALO	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓



Remuneration Committee	Members	HERMAN EMILIANO M. MEDINA-CUE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
		RAFAEL E. SEGUIS	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Risk Management Committee	Chairperson	ATTY. LIEVJ RAONI B. ALIMANGOHAN	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Members	ATTY. GIL CARLOS R. PUYAT	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
		HERMAN EMILIANO M. MEDINA-CUE	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend

- ✓ - Present
- X - Absent
- N/A - Not applicable due to no appointment yet, resigned, replaced, or end of term

Notes:

1. Atty. Ongsiako’s date of appointment - 23 September 2025
2. Atty. Calica’s last date of Board Meeting - 09 September 2025 (He was replaced by Atty. Ongsiako; however, he attended all Committee meetings prior to his replacement.)

