TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION

2021 BOARD OF DIRECTORS ATTENDANCE MATRIX

The table discloses the total percentage of attendance of meeting participated by each member of the Board from the first regular meeting of 2020 until the 2021 Annual Stockholders Meeting. There were only 8 regular board meetings convened in 2020 due to the pandemic while the 2021 Annual Meeting pushed through.

NAME	REGULAR BOARD MEETINGS								ANNUAL MTG	PERCENTAGE
	JAN	FEB	JUN	AUG	SEP	OCT	NOV	DEC	JUL	%
SUL										100%
MLL										100%
EPD										100%
SLA										100%
PGL	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a		100%
MGF										100%
FRC										100%
NCT										100%
ELP										100%
RMY										100%
NDB										100%

** Legend*

SUL	Samuel U. Lee	Chairman of the Board	
MLL	Maybelle L. Lim	Vice Chairman/CEO	
EPD	Edgardo P. David	President/General Manager	
SLA	Sandra L. Ang	SVP-Treasurer	
PGL	Phillip Gabriel C. Lee	SVP-Finance	Been elected as Director in 2021
FRC	Florinda R. Callo	VP-Finance	
MGF	Marianito G. Faral	SVP-Comptroller	
NDB	Normandy D. Baldovino	Independent Director	
RMY	Robert M. Young	Independent Director	
ELP	Eranio L. Punsalan	Independent Director	