

TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION

2022 BOARD OF DIRECTORS ATTENDANCE MATRIX

The table discloses the total percentage of attendance of meeting participated by each member of the Board in the 2022 Regular Board Meetings. There were 11 regular board meetings convened in 2022.



TRUSTEES	JAN 10	FEB 7	MAR 14	APR 22	MAY 4	JUN 23	JUL 19	AUG 5	SEP 19	OCT 12	DEC 1	%
	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	
SUL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
MLL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
EPD	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
MGF	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
PGL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
FRC	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
NCT	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
RMY	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
NDB	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	90%
ELP	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓	90%

** 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
FRC	Florinda R. Callo	VP-Finance
MGF	Marianito G. Faral	SVP-Comptroller
NCT	Normita C. Tee	Non-Executive Director
NDB	Normandy D. Baldovino	Independent Director
RMY	Robert M. Young	Independent Director
ELP	Erano L. Punsalan	Independent Director