

TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION

2024 BOARD OF DIRECTORS ATTENDANCE MATRIX



In 2024, the Board of Directors of TRISCO convened for twenty (20) meetings- 10 of them are regular while the other half consisted of special meetings. Hereunder is the attendance matrix of all the members of the board which is duly disclosed on the company's website.

BOARD of DIRECTORS	JAN 8	JAN 28	FEB 20	FEB 23	MAR 11	APR 8	MAY 2	MAY 13	JUN 4	JUL 8	AUG 8	SEP 6	SEP 27	OCT 22	OCT 25	NOV 3	NOV 21	DEC 6	DEC 9	DEC 27	%	
	<i>Spec</i>	<i>Reg</i>	<i>Spec</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Spec</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Spec</i>	<i>Spec</i>	<i>Spec</i>	<i>Spec</i>	<i>Reg</i>	<i>Spec</i>	<i>Reg</i>	<i>Spec</i>	<i>Spec</i>		
SUL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
MLL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	95%
EPD	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
SLA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	95%
MGF	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
PGL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	90%
FRC	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	90%
NCT	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	90%
RMY	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	80%
NDB	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	95%
ELP	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	95%

* Legend

SUL	Samuel U. Lee	Chairperson of the Board
MLL	Maybelle L. Lim	Vice Chairperson/CEO
EPD	Edgardo P. David	President/General Manager
SLA	Sandra L. Ang	SVP-Treasurer
PGL	Phillip Gabriel C. Lee	Chief Financial Officer
FRC	Florinda R. Callo	VP-Finance
MGF	Marianito G. Faral	SVP-Comptroller
NCT	Normita C. Tee	Non-Executive Director
NDB	Normandy D. Baldovino, Jr.	Independent Director
RMY	Robert M. Young	Independent Director
ELP	Eranio L. Punsalan	Independent Director