

TRAVELLERS INSURANCE & SURETY (TRISCO) CORPORATION

2025 BOARD OF DIRECTORS ATTENDANCE MATRIX



In 2025, the Board of Directors of TRISCO convened for sixteen (16) meetings- 13 of them are regular while 3 are 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 17	FEB 6	FEB 26	Mar 4	APR 25	MAY 26	JUN 30	JUL 11	AUG 11	SEP 5	SEP 18	OCT 1	OCT 29	NOV 17	DEC 3	DEC 18	%
	<i>Reg</i>	<i>Spec</i>	<i>Spec</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Reg</i>	<i>Spec</i>	<i>Reg</i>	<i>Spec</i>	<i>Spec</i>	<i>Reg</i>	<i>Spec</i>	<i>Reg</i>	
SUL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
MLL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		94%
EPD	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
SLA	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	94%
MGF	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
PGL	✓	✓	✓	✓	✓	✓	✓		✓	✓		✓	✓	✓		✓	81%
FRC	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	94%
NCT	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		<i>resigned</i>					69%
RMY	✓		✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓			75%
NDB	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓	✓	94%
ELP	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	94%

* 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