



Milestone Guaranty and Assurance Corp.

SUMMARY OF ATTENDANCE OF BOARD OF DIRECTORS IN 2022

2022	SMM	DPM	NVS	NFR	CNS	RGD	ECL	RIG	EMM	TSC	RQC
1/13	/	/	/		/	/		/			/
2/4	/	/	/		/	/	/	/	/	/	/
3/8	/	/	/		/	/	/				/
4/7	/	/	/		/	/		/	/		/
5/18	/	/	/		/	/	/	/		/	/
6/10	/	/	/		/		/	/	/	/	/
6/13		/	/	/	/	/					/
7/19	/	/	/	/	/	/		/	/		/
8/17		/	/	/	/	/	/				/
9/20		/	/	/	/	/		/	/		/
10/6	/	/	/	/	/		/		/		/
11/7	/	/	/	/	/		/	/			/
11/24		/	/	/	/	/					/
12/16		/	/	/	/	/	/	/	/		/
Total	9	14	14	8	14	11	8	9	7	3	14

Legend:

- SMM : Salvador M. Mison
- DPM : David P. Mercado, Jr.
- NVS : Norberto V. Saucó
- NFR : Nicasio F. Rollan
- CNS : Celso N. Sarto
- RGD : Romulo Jei G. Delos Reyes
- ECL : Dr. Efren C. Laxamana
- RIG : Atty. Romarico I. Gatchalian
- EMM : Edna M. Marcoleta
- TSC : Tirso S. Cruz III
- RQC : Atty. Richie Q. Caranto

Certified correct:


RICHIE Q. CARANTO
 Corporate Secretary