

ANGLO PHILIPPINE HOLDINGS CORPORATION
Directors/Officers Attendance Report

Anglo Philippine Holdings Corporation	BOD Meeting Attendance Date of Meetings Legend: Present (✓) Absent (X)						Total	%
	YEAR 2022							
	04/19	05/13	05/16	06/24	07/29	09/11		
Board of Directors								
Alfredo C. Ramos*	✓	✓	✓	✓	✓	✓	6	100%
AdrianPaulino S. Ramos	✓	✓	✓	✓	✓	✓	6	100%
Gerard Anton S, Ramos	✓	✓	✓	✓	✓	✓	6	100%
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	6	100%
Maureen Alexandra S. Ramos-Padilla	✓	✓	✓	✓	✓	✓	6	100%
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	6	100%
Roberto V. San Jose	✓	✓	✓	✓	✓	✓	6	100%
Reynaldo E. Nazarea	✓	✓	✓	✓	✓	✓	6	100%
Adrian S. Arias	✓	✓	✓	✓	✓	✓	6	100%
Honorio A. Poblador III	✓	✓	✓	✓	✓	✓	6	100%
Laurito E. Serrano	✓	✓	✓	✓	✓	✓	6	100%
Officers:								
Iris Marie U. Carpio-Duque	✓	✓	✓	✓	✓	✓	6	100%
Gilbert V. Rabago	✓	✓	✓	✓	✓	✓	6	100%
Josephine L. Ilas	✓	✓	✓	✓	✓	✓	6	100%

Total number of meetings for the year 2022: six (6)

* Mr. Alfredo C. Ramos ceased to be the director of ANGLO due to his death on November 26, 2022.