

Anglo Philippine Holdings Corporation	BOD Meeting Attendance Date of Meetings Legend: Present (✓) Absent (X)									Total	%
	YEAR 2023										
	01/16	04/13	05/12	05/15	06/14	0630	07/28	09/02	11/07		
Board of Directors											
Adrian Paulino S. Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Gerard Anton S, Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Maureen Alexandra S. Ramos-Padilla	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Roberto V. San Jose	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Reynaldo E. Nazarea	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Adrian S. Arias	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Honorio A. Poblador III	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Laurito E. Serrano	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Nichola Justin H. Ang	-	-	-	-	-	-	✓	✓	✓	3/3	100%
Officers											
Iris Marie U. Carpio-Duque	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Gilbert V. Rabago	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%
Josephine L. Ilas	✓	✓	✓	✓	✓	✓	✓	✓	✓	9/9	100%

Note: Mr. Nicholas Justin H. Ang was elected Independent Director last July 28, 2023