

**BOARD ATTENDANCE**  
For the CY 2025

**BOARD MEETINGS**

NAME		Jan. 15, 2025	Jan. 23, 2025	Feb. 05, 2025	Mar. 06, 2025	Mar. 11, 2025	Mar. 27, 2025	Apr. 11, 2025	May 06, 2025	May 15, 2025	May 22, 2025	June 19, 2025	June 26, 2025	July 24, 2025
		<i>Special</i>	<i>381<sup>st</sup></i>	<i>Special</i>	<i>382<sup>nd</sup></i>	<i>Special</i>	<i>383<sup>rd</sup></i>	<i>Special</i>	<i>384<sup>th</sup></i>	<i>Special</i>	<i>385<sup>th</sup></i>	<i>Special</i>	<i>386<sup>th</sup></i>	<i>387<sup>th</sup></i>
1	MA. CRISTINA A. ROQUE	N/A	N/A	P	A	A	A	A	A	A	A	A	A	A
2	BLESILA A. LANTAYONA	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	MICHEL KRISTIAN R. ABLAN	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	ROBERT C. BASTILLO	P	P	A	P	P	P	P	P	P	P	P	P	P
5	SHARON P. ALMANZA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6	ANNIE F. CANDELARIA	P	P	P	P	P	P	A	P	A	P	P	P	P
7	WILHELMINO G. AGREGADO	P	P	P	P	P	P	P	P	P	P	P	P	P
8	AVELINO L. ANDAL	P	P	P	P	P	P	P	P	P	P	P	P	P
9	HENRY B. CAUNAN	P	P	P	P	P	A	P	P	P	P	P	P	P
10	JOE JAY T. DOCTORA	P	P	P	P	P	P	P	P	P	P	P	P	P
11	ARNULFO V. GALDO	P	P	P	P	P	P	P	P	P	P	P	P	P
12	ELVIRA L. GO	P	P	P	P	P	P	P	P	P	P	P	P	P
13	VOLTAIRE B. MAGPAYO	P	P	P	P	P	P	P	P	P	P	P	P	P
14	JACOB S. VASQUEZ	P	P	P	P	P	P	P	P	P	P	P	P	P

NAME		July 30, 2025	Aug. 06, 2025	Aug. 28, 2025	Sept. 05, 2025	Sept. 25, 2025	Oct. 14, 2025	Oct. 23, 2025	Nov.03, 2025	Nov.17, 2025	Nov.27, 2025	Dec. 16, 2025	Dec. 22, 2025	TOTAL
		<i>Special</i>	<i>Special</i>	<i>388<sup>th</sup></i>	<i>Special</i>	<i>389<sup>th</sup></i>	<i>Special</i>	<i>390<sup>th</sup></i>	<i>Special</i>	<i>Special</i>	<i>391<sup>st</sup></i>	<i>Special</i>	<i>392<sup>nd</sup></i>	<b>25</b>
1	MA. CRISTINA A. ROQUE	A	A	A	A	A	A	A	A	P	N/A	A	N/A	<b>2</b>
2	BLESILA A. LANTAYONA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	<b>2</b>
3	MICHEL KRISTIAN R. ABLAN	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	N/A	P	<b>3</b>
4	ROBERT C. BASTILLO	P	P	P	P	P	P	P	P	P	P	P	P	<b>24</b>
5	SHARON P. ALMANZA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	<b>0</b>
6	ANNIE F. CANDELARIA	P	P	P	P	A	P	P	P	P	P	P	P	<b>22</b>
7	WILHELMINO G. AGREGADO	P	P	P	P	P	P	P	P	P	P	P	P	<b>25</b>
8	AVELINO L. ANDAL	P	P	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	<b>18</b>
9	HENRY B. CAUNAN	P	P	P	P	P	P	P	P	P	P	P	P	<b>24</b>
10	JOE JAY T. DOCTORA	P	P	P	P	P	P	P	P	P	P	P	P	<b>25</b>
11	ARNULFO V. GALDO	P	P	P	P	P	P	P	P	P	P	P	P	<b>25</b>
12	ELVIRA L. GO	P	P	P	P	P	P	P	P	P	P	P	P	<b>25</b>
13	VOLTAIRE B. MAGPAYO	P	P	P	P	P	P	P	P	P	P	P	P	<b>25</b>
14	JACOB S. VASQUEZ	P	P	P	P	P	S	S	S	S	S	S	S	<b>18</b>

Notes:

1. Usec. Blesila A. Lantayona and Asec. Michel Kristian R. Ablan were designated by DTI Secretary Ma. Cristina Roque as Primary and Secondary Alternates effective October 15, 2025.
2. Treas. Sharon P. Almanza and Dir. Annie F. Candelaria were designated by then DOF Secretary Benjamin Diokno as Primary and Secondary Alternates effective September 20, 2023.
3. Dir. Avelino L. Andal passed away last October 6, 2025.

<b>Legend:</b>	
P - present	E- excused
A - absent	N/A - not applicable
OB- official business	S- under preventive suspension

**BOARD AUDIT AND COMPLIANCE COMMITTEE MEETINGS**

NAME		Feb. 04, 2025	Mar. 04, 2025	Apr. 28, 2025	June 27, 2025	Aug. 05, 2025	Sept. 24, 2025	Nov. 14, 2025	Dec. 12, 2025	TOTAL
		<i>107<sup>th</sup></i>	<i>108<sup>th</sup></i>	<i>109<sup>th</sup></i>	<i>110<sup>th</sup></i>	<i>111<sup>th</sup></i>	<i>112<sup>th</sup></i>	<i>113<sup>th</sup></i>	<i>114<sup>th</sup></i>	<b>8</b>
1	WILHELMINO G. AGREGADO	N/A	N/A	P	P	P	P	P	P	<b>6</b>
2	AVELINO L. ANDAL	P	P	P	N/A	N/A	N/A	N/A	N/A	<b>3</b>
3	ANNIE F. CANDELARIA	P	P	P	A	P	A	P	P	<b>6</b>
4	JOE JAY T. DOCTORA	P	P	P	P	P	P	P	P	<b>8</b>
5	ELVIRA L. GO	P	P	P	P	P	P	P	P	<b>8</b>
6	VOLTAIRE B. MAGPAYO	N/A	N/A	N/A	P	P	P	P	P	<b>5</b>
7	JACOB S. VASQUEZ	P	P	N/A	N/A	N/A	N/A	N/A	N/A	<b>2</b>

**FINANCE AND RISK OVERSIGHT COMMITTEE MEETINGS**

NAME		Jan. 22, 2025	Feb. 03, 2025	Mar. 05-06, 2025	Apr. 29, 2025	June 25, 2025	July 24, 2025	Aug. 05, 2025	Sept. 11, 2025	Oct. 22, 2025	Dec. 12, 2025	TOTAL
		<i>62<sup>nd</sup></i>	<i>Special</i>	<i>63<sup>rd</sup></i>	<i>64<sup>th</sup></i>	<i>65<sup>th</sup></i>	<i>66<sup>th</sup></i>	<i>67<sup>th</sup></i>	<i>68<sup>th</sup></i>	<i>69<sup>th</sup></i>	<i>70<sup>th</sup></i>	<b>10</b>
1	WILHELMINO G. AGREGADO	N/A	N/A	N/A	P	P	P	P	P	P	P	<b>7</b>
2	AVELINO L. ANDAL	P	P	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	<b>3</b>
3	ANNIE F. CANDELARIA	P	P	P	P	P	P	P	P	P	P	<b>10</b>
4	JOE JAY T. DOCTORA	P	P	P	P	P	P	P	P	P	P	<b>10</b>
5	ARNULFO V. GALDO	P	P	P	P	P	P	P	P	P	P	<b>10</b>
6	ELVIRA L. GO	P	P	P	P	P	P	P	P	P	P	<b>10</b>

**CORPORATE GOVERNANCE COMMITTEE MEETINGS**

NAME		Feb. 25, 2025	June 13, 2025	Aug. 28, 2025	Oct. 10, 2025	Oct. 15, 2025	Nov. 26, 2025	Dec. 15, 2025	TOTAL
		<i>71<sup>st</sup></i>	<i>72<sup>nd</sup></i>	<i>73<sup>rd</sup></i>	<i>74<sup>th</sup></i>	<i>Special</i>	<i>75<sup>th</sup></i>	<i>76<sup>th</sup></i>	<b>7</b>
1	MA. CRISTINA A. ROQUE	A	A	A	N/A	N/A	N/A	N/A	<b>0</b>
2	MICHEL KRISTIAN R. ABLAN	N/A	N/A	N/A	P	P	P	P	<b>4</b>
3	AVELINO L. ANDAL	P	P	P	N/A	N/A	N/A	N/A	<b>3</b>
4	ROBERT C. BASTILLO	P	P	P	P	P	P	P	<b>7</b>
5	HENRY B. CAUNAN	N/A	P	P	P	P	P	P	<b>6</b>
6	ARNULFO V. GALDO	P	N/A	N/A	N/A	P	P	P	<b>4</b>
7	ELVIRA L. GO	P	P	P	P	P	P	P	<b>7</b>
8	VOLTAIRE B. MAGPAYO	P	N/A	N/A	N/A	N/A	N/A	N/A	<b>1</b>

**Legend:**

P - present  
A - absent  
OB- official business  
E- excused  
N/A - not applicable



**SUMMARY OF BOARD ATTENDANCE**

**For the CY 2025**

NAME		BOARD MEETING	CGC	BACC	FROC	BOARD ITGC	NRC	LVCRC	TOTAL BOARD MEETINGS	TOTAL BOARD COMMITTEE MEETINGS	TOTAL
		25	7	8	10	8	2	8			
1	MA. CRISTINA A. ROQUE	2	0						2	0	2
2	BLESILA A. LANTAYONA	2	0						2	0	2
3	MICHEL KRISTIAN R. ABLAN	3	4						3	4	7
4	ROBERT C. BASTILLO	24	7			8		7	24	22	46
5	SHARON P. ALMANZA	0							0	0	0
6	ANNIE F. CANDELARIA	22		6	10	2			22	18	40
7	WILHELMINO G. AGREGADO	25		6	7			6	25	19	44
8	AVELINO L. ANDAL	18	3	3	3		2	6	18	17	35
9	HENRY B. CAUNAN	24	6			7	2	2	24	17	41
10	JOE JAY T. DOCTORA	24		8	10	8			24	26	50
11	ARNULFO V. GALDO	25	4		10		2	8	25	24	49
12	ELVIRA L. GO	25	7	8	10				25	25	50
13	VOLTAIRE B. MAGPAYO	25	1	5		8	2	4	25	20	45
14	JACOB S. VASQUEZ	18		2		6	2	6	18	16	34