

CARITAS LIFE INSURANCE CORPORATION

Board of Directors 2020 Meetings – Summary of Attendance

Name of Director	Jan 23	Aug 7	Oct 1	Dec 3	Total	% of Attendance
AVENTURA, AVELINO P.	√	√	X	N/A	2/3	66
CO, LOURDES ANN D.	√	√	√	√	4/4	100
COLLADO, RONNIE U.	√	√	√	√	4/4	100
CRISOSTOMO, JAY D.	√	√	√	√	4/4	100
DE ASIS, EDGAR C.	√	√	√	√	4/4	100
DIAZ, RAFA M.	√	√	√	√	4/4	100
DOMINGO, LYDIA K.	√	√	√	√	4/4	100
ESCALONA, ANA MARIA K.	X	√	√	√	3/4	75
ESCOLIN, CHARLES B.	√	√	√	N/A	3/3	100
HENSON, RUBEN G.	X	X	X	N/A	0/3	0
KATIPUNAN, MARIANO JR. T	√	√	√	√	4/4	100
NAVARRO, DOMINGO M.	√	√	√	√	4/4	100
SORIANO, EDNA M.	√	√	√	√	4/4	100
VISAYA, AMELIA O.	√	√	√	√	4/4	100
YULDE, JEFFREY K.	√	√	√	√	4/4	100
FLORCRUZ, PURIFICACION	N/A	N/A	N/A	√	1/1	100
HENSON, RAOUL PAOLO	N/A	N/A	N/A	√	1/1	100

Certified by:

(Original Signed)

CHARLES B. ESCOLIN
Corporate Secretary