

CARITAS LIFE INSURANCE CORPORATION
Board of Directors 2022 Meetings - Summary of Attendance

Name of Director	Feb 10	April 25	June 01	July 21	Sep 22	Nov 25	Total	% of Attendance
CO, LOURDES ANN D.	✓	✓	✓	✓	✓	✓	6/6	100
COLLADO, RONNIE U.	✓	✓	✓	✓	✓	✓	6/6	100
CRISOSTOMO, JAY D.	✓	✓	✓	✓	X	✓	5/6	83
DE ASIS, EDGAR C.	✓	✓	✓	✓	✓	✓	6/6	100
DIAZ, RAFF M.	✓	✓	✓	✓	✓	✓	6/6	100
DOMINGO, LYDIA K.	✓	✓	✓	✓	✓	✓	6/6	100
ESCALONA, ANA MARIA K.	✓	✓	✓	✓	✓	✓	6/6	100
ESPOSO, EVELYN A.	✓	✓	✓	✓	✓	✓	6/6	100
FLORCRUZ, PURIFICACION	X	✓	✓	✓	✓	✓	5/6	83
HENSON, RAOUL PAOLO	✓	✓	✓	✓	✓	✓	6/6	100
KATIPUNAN, MARIANO JR., T.	✓	✓	✓	✓	✓	✓	6/6	100
NAVARRO, DOMINGO M.	✓	✓	✓	✓	✓	✓	6/6	100
SORIANO, EDNA M.	✓	✓	✓	✓	✓	✓	6/6	100
VISAYA, AMELIA O.	✓	✓	✓	✓	✓	✓	6/6	100
YULDE, JEFFREY K.	✓	✓	✓	✓	✓	✓	6/6	100

Certified By:

[Redacted Signature]

CHARLES B. ESCOLIN
 Corporate Secretary