

Board of Directors Meeting

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
6 January 2020	Eusebio H. Tanco Monico V. Jacob Ester T. Gabaldon Regina T. Gonzales William H. Tanco Joseph Augustin L. Tanco Ronald K. Tanco Virgilio G. Farcon, Jr.	Arsenio N. Tanco Jose F. Buenaventura
15 July 2020	Eusebio H. Tanco Monico V. Jacob Ester T. Gabaldon Regina T. Gonzales William H. Tanco Joseph Augustin L. Tanco Ronald K. Tanco Virgilio G. Farcon, Jr.	Arsenio N. Tanco Jose F. Buenaventura
11 August 2020	Eusebio H. Tanco Monico V. Jacob Ester T. Gabaldon Regina T. Gonzales William H. Tanco Joseph Augustin L. Tanco Ronald K. Tanco Jose F. Buenaventura Arsenio N. Tanco Virgilio G. Farcon, Jr.	
22 September 2020	Eusebio H. Tanco Joseph Augustin L. Tanco William H. Tanco Martin K. Tanco Monico V. Jacob Ester Tanco Gabaldon Regina T. Gonzales Ronald K. Tanco Jose F. Buenaventura Virgilio G. Farcon, Jr. Luis Y. Benitez, Jr.	

MEETINGS	ATTENDANCE	
9 November 2020 (Org)	Eusebio H. Tanco Joseph Augustin L. Tanco William H. Tanco Martin K. Tanco Monico V. Jacob Ester Tanco Gabaldon Regina T. Gonzales Ronald K. Tanco Jose F. Buenaventura Virgilio G. Farcon, Jr. Luis Y. Benitez, Jr.	
10 December 2020	Eusebio H. Tanco Monico V. Jacob Ester T. Gabaldon Regina T. Gonzales William H. Tanco Joseph Augustin L. Tanco Ronald K. Tanco Jose F. Buenaventura Arsenio N. Tanco Virgilio G. Farcon, Jr.	

Audit Committee Meeting

MEETINGS	ATTENDANCE	
	Directors Present	Directors Absent
22 January 2020	Regina T. Gonzales Virgilio G. Farcon, Jr. Also Present: Ester T. Gabaldon Jaypee B. Ortiz Joann S. Bernabe Josefina G. Rasdas Engracio Sagcal, Jr. Maria Concepcion Singon Flordeliz DelaPeña Maria Veronica Rivera	
9 March 2020	Regina T. Gonzales Virgilio G. Farcon, Jr. Also Present: Ester T. Gabaldon Jaypee B. Ortiz Joann S. Bernabe Josefina G. Rasdas Engracio Sagcal, Jr. Maria Concepcion Singon Flordeliz DelaPeña Maria Veronica Rivera	
6 April 2020	Regina T. Gonzales Virgilio G. Farcon, Jr. Also Present: Ester T. Gabaldon Jaypee B. Ortiz Joann S. Bernabe Josefina G. Rasdas Maria Concepcion Singon Flordeliz DelaPeña Maria Veronica Rivera	