

THE PREMIER INSURANCE & SURETY CORPORATION

2021 Board of Directors Attendance Matrix

The table discloses the total percentage of meeting participated by each member of the Board from the first regular meeting of 2020 until the 2021 Stockholders meeting.

NAME	REGULAR BOARD MEETINGS												ANNUAL MTG	PERCENTAGE	
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC			JULY
SUL															100%
MLL															100%
FBC															100%
FRC															100%
EPD															100%
SLA															100%
MGF															100%
NCT															100%
EPD															100%

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|------------|-----------------------|------------------------------|
| SUL | Samuel U. Lee | Chairman/CEO |
| MLL | Maybelle L. Lim | President/COO |
| FBC | Florence B. Carandang | VP Legal/Corporate Secretary |
| FRC | Florinda R. Callo | VP-Finance/ Treasury |
| EPD | Edgardo P. David | Director |
| SLA | Sandra L. Ang | Director |
| MGF | Marianito G. Faral | Director |
| NCT | Normita C. Tee | Director |
| EPD | Evangeline P. De Leon | Director |