

# THE PREMIER LIFE AND GENERAL ASSURANCE CORPORATION

## 2023 Board of Directors Attendance Matrix

BOD	REGULAR BOARD MEETINGS												PERCENTAGE
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	
SUL													100%
MLL													100%
PGL													100%
FRC													100%
EPD													100%
SLA													100%
MGF													100%
NCT													100%
EPD													100%
VTC													100%
MBF	n/a	n/a	n/a	n/a									100%

\*The table discloses the total percentage of meetings participated by each member of the Board

<b>SUL</b>	Samuel U. Lee	Chairman/CEO
<b>MLL</b>	Maybelle L. Lim	President/COO
<b>PGL</b>	Phillip Gabriel C. Lee	SVP Finance
<b>FRC</b>	Florinda R. Callo	VP-Finance/ Treasury
<b>EPD</b>	Edgardo P. David	Director
<b>SLA</b>	Sandra L. Ang	Director
<b>MGF</b>	Marianito G. Faral	Director
<b>NCT</b>	Normita C. Tee	Director
<b>EPD</b>	Evangeline P. De Leon	Director
<b>VTC</b>	Vida T. Chiong	Independent Director
<b>MBF</b>	Atty. Marciano F. Boongaling	Independent Director