

2024 Attendance of the Directors of
PHILIPPINES FIRST INSURANCE COMPANY, INC.

MEETING	ATTENDANCE	
	Directors Present	Directors Absent
4 January 2024	EUSEBIO H. TANCO MONICO V. JACOB ESTER T. GABALDON REGINA T. GONZALES WILLIAM H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO RONALD K. TANCO MARTIN K. TANCO JOSE F. BUENAVENTURA VIRGILIO G. FARCON, JR. LUIS Y. BENITEZ, JR.	
29 April 2024 <i>Meeting of Nomination Committee</i>	VIRGILIO G. FARCON, JR. ESTER T. GABALDON LUIS Y. BENITEZ, JR.	
10 May 2024 <i>Organizational Meeting of the Board of Directors and Annual Stockholders Meeting</i>	EUSEBIO H. TANCO MONICO V. JACOB ESTER TANCO GABALDON REGINA T. GONZALES WILLIAM H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO RONALD K. TANCO MARTIN K. TANCO JOSE F. BUENAVENTURA VIRGILIO G. FARCON, JR. LUIS Y. BENITEZ, JR.	
12 September 2024	EUSEBIO H. TANCO MONICO V. JACOB ESTER T. GABALDON REGINA T. GONZALES WILLIAM H. TANCO	

MEETING	ATTENDANCE	
	Directors Present	Directors Absent
	JOSEPH AUGUSTIN EUSEBIO L. TANCO RONALD K. TANCO MARTIN K. TANCO JOSE F. BUENAVENTURA VIRGILIO G. FARCON, JR. LUIS Y. BENITEZ, JR.	
9 October 2024	EUSEBIO H. TANCO MONICO V. JACOB ESTER T. GABALDON REGINA T. GONZALES WILLIAM H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO RONALD K. TANCO MARTIN K. TANCO JOSE F. BUENAVENTURA VIRGILIO G. FARCON, JR. LUIS Y. BENITEZ, JR.	
12 November 2024	EUSEBIO H. TANCO ESTER T. GABALDON REGINA T. GONZALES WILLIAM H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO JOSE F. BUENAVENTURA VIRGILIO G. FARCON, JR. JANE L. SY	MONICO V. JACOB RONALD K. TANCO MARTIN K. TANCO