

2025 Attendance of the Directors of
PHILIPPINES FIRST INSURANCE COMPANY, INC.

MEETING	ATTENDANCE	
	Directors Present	Directors Absent
14 January 2025	EUSEBIO H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO WILLIAM H. TANCO ESTER T. GABALDON REGINA T. GONZALES MARTIN K. TANCO MONICO V. JACOB JOSE F. BUENAVENTURA ALFRED L. CHUA JANE L. SY	VIRGILIO G. FARCON, JR.
25 February 2025	EUSEBIO H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO WILLIAM H. TANCO ESTER T. GABALDON REGINA T. GONZALES MARTIN K. TANCO MONICO V. JACOB JOSE F. BUENAVENTURA ALFRED L. CHUA JANE L. SY	VIRGILIO G. FARCON, JR.
16 June 2025 <i>Meeting of the Nomination Committee</i>	JANE L. SY FERDINAND GEORGE A. FLORENDO REGINA T. GONZALES	
16 June 2025	EUSEBIO H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO ESTER T. GABALDON REGINA T. GONZALES MONICO V. JACOB JOSE F. BUENAVENTURA ALFRED L. CHUA	WILLIAM H. TANCO MARTIN K. TANCO

MEETING	ATTENDANCE	
	Directors Present	Directors Absent
	JANE L. SY FERDINAND GEORGE A. FLORENDO	
4 August 2025 <i>Meeting of the Audit Committee</i>	JANE L. SY FERDINAND GEORGE A. FLORENDO ESTER T. GABALDON	
4 August 2025 <i>Organizational Meeting of the Board of Directors and Annual Stockholders Meeting</i>	EUSEBIO H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO WILLIAM H. TANCO ESTER T. GABALDON REGINA T. GONZALES MARTIN K. TANCO MONICO V. JACOB JOSE F. BUENAVENTURA ALFRED L. CHUA JANE L. SY FERDINAND GEORGE A. FLORENDO	
7 November 2025 <i>Special Stockholders' Meeting</i>	EUSEBIO H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO WILLIAM H. TANCO ESTER T. GABALDON REGINA T. GONZALES MARTIN K. TANCO MONICO V. JACOB JOSE F. BUENAVENTURA ALFRED L. CHUA JANE L. SY FERDINAND GEORGE A. FLORENDO	
3 December 2025	EUSEBIO H. TANCO JOSEPH AUGUSTIN EUSEBIO L. TANCO WILLIAM H. TANCO	

MEETING	ATTENDANCE	
	Directors Present	Directors Absent
	ESTER T. GABALDON REGINA T. GONZALES MARTIN K. TANCO MONICO V. JACOB JOSE F. BUENAVENTURA ALFRED L. CHUA JANE L. SY FERDINAND GEORGE A. FLORENDO	