

DIRECTORS	FEB 7	MAR 7	APR 4	MAY 2	MAY 27 ¹	MAY 27 ²	JUL 4	AUG 7	SEP 5	OCT 3	NOV 7	DEC 10
O.M. Lopez	X	√	√	√	√	√	X	√	√	√	√	√
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	√	X	√	X	√	√	√	X	√	X	√	√
A.A. Lopez	√	√	√	√	√	√	X	√	X	√	√	√
C.B. Bautista	√	√	X	√	√	√	√	√	√	√	√	√
A.A. De Gula	√	√	√	√	√	√	√	X	√	√	√	√
P.D. Garrucho Jr.	√	√	√	√	√	√	√	√	√	√	√	√
O.J. Hilado	√	√	√	X	√	√	√	√	√	√	√	√
E.L. Ibañez	√	√	√	√	√	√	√	√	X	√	√	√
E.L. Lopez III	√	√	√	X	√	√	√	√	X	√	√	X
A.V. Panganiban	√	√	√	√	√	√	√	√	√	X	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√	√
E.B. Rufino Jr.	X	√	√	√	√	√	X	√	√	√	√	√
J.B. Santos	√	√	√	√	X	X	√	√	√	X	√	√
W.Z. Sycip	X	√	X	√	√	√	√	√	√	√	√	√

Legend: √ - Present

X - Absent

1 - 2013 Annual Stockholders Meeting

2 - Organizational Board Meeting