

CERTIFICATE OF ATTENDANCE
Board of Directors
CY2024

Name	Date
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Asec. Glenda R. Rumohr-Figueroa Usec. Leo Angelo M. Larcia Usec. Felicito A. Valmocina Usec. Lyle Filomeo C. Pasco	01-2024 Board Meeting January 29, 2024
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Asec. Glenda R. Rumohr-Figueroa Usec. Lyle Filomeo C. Pasco	02-2024 Board Meeting February 29, 2024
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Asec. Glenda R. Rumohr-Figueroa Usec. Leo Angelo M. Larcia Usec. Lyle Filomeo C. Pasco	Special Board Meeting March 12, 2024
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Asec. Glenda R. Rumohr-Figueroa Usec. Lyle Filomeo C. Pasco	03-2024 Board Meeting April 16, 2024
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Usec. Maria Edita Z. Tan Usec. Lyle Filomeo C. Pasco National Home Mortgage Finance Corporation (NHMFC) Representative - Atty. Joshua Emmanuel Cariño	17th Annual Stockholders Meeting June 24, 2024
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena	04-2024 Board Meeting June 24, 2024

Usec. Maria Edita Z. Tan Usec. Lyle Filomeo C. Pasco National Home Mortgage Finance Corporation (NHMFC) Representative - Atty. Joshua Emmanuel Cariño	
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Usec. Maria Edita Z. Tan Mr. Renato De Leon Tobias	05-2024 Board Meeting July 5, 2024
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Usec. Lyle Filomeo C. Pasco Usec. Felicito A. Valmocina	06-2024 Board Meeting July 11, 2024
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Usec. Maria Edita Z. Tan Usec. Leo Angelo M. Larcia	07-2024 Board Meeting August 2, 2024
Mr. Federico A. Laxa Atty. Emiliano C. Reyes Mr. Lyndon B. Catulong, Sr. Mr. Ronald R. Barcena Mr. Renato De Leon Tobias Usec. Leo Angelo M. Larcia	08-2024 Board Meeting October 29, 2024

Total Board Meeting 9
Annual Stockholders Meeting 1

I hereby attest that the foregoing information is true and correct based on the Corporation's records and for whatever legal purpose it may serve.


ATTY. KAROLINE J. ABELLO-TORDECILLA
Acting Board Secretary

JAN 17 2025

SUBSCRIBED AND SWORN to before me on this _____ of January 2025, Affiant exhibiting to me her Integrated Bar of the Philippines (IBP) ID with Roll No.54522.

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Series of 2025


ATTY. CESAR T. VERANO

NOTARY PUBLIC MAKATI CITY
APPOINTMENT NO: M-029

VALID UNTIL DECEMBER 31, 2025

ISSUED ON: DECEMBER 15, 2023

PTR NO.: MKT 10465510 / 01-02-2025 / MAKATI CITY

IBP NO.: 484720 ROLL NO 29024

MCLE COMPLIANCE NO.: VII-0023845

VALID UNTIL DECEMBER 31, 2025

OFFICE ADDRESS: #2733 G/F CARREON BLDG.
ZENaida ST., BRGY. POBLACION MAKATI CITY