

CARITAS FINANCIAL PLANS, INC.**Board of Directors 2021 Meetings – Summary of Attendance**

Name of Director	Jan 28	March 16	May 18	Sep 24	Dec 9	Total	% of Attendance
CEREZO, FREMAN M.	N/A	N/A	x	✓	✓	2/3	67
CO, LOURDES ANN D.	✓	✓	✓	✓	✓	5/5	100
COLLADO, RONNIE U.	✓	✓	✓	✓	✓	5/5	100
CRISOSTOMO, JAY D.	✓	✓	✓	✓	✓	5/5	100
DE ASIS, EDGAR C.	✓	✓	✓	✓	✓	5/5	100
DIAZ, RAFA M.	✓	✓	✓	✓	✓	5/5	100
DOMINGO, LYDIA K.	✓	✓	✓	✓	✓	5/5	100
ESCALONA, ANA MARIA K.	✓	✓	✓	✓	✓	5/5	100
ISIDRO, MARICHELLE A.	✓	✓	✓	✓	✓	5/5	100
KATIPUNAN, MARIANO JR., T.	✓	✓	✓	✓	✓	5/5	100
NAVARRO, DOMINGO M	✓	✓	✓	✓	✓	5/5	100
RODRIGO, RODRIGO C.	N/A	N/A	✓	✓	✓	3/3	100
SORIANO, EDNA M.	✓	✓	✓	✓	✓	5/5	100
VISAYA, AMELIA O.	✓	✓	✓	✓	✓	5/5	100
YULDE, JEFFREY K.	✓	✓	✓	✓	✓	5/5	100

Certified By:

CHARLES B. ESCOLIN
Corporate Secretary