

CARITAS FINANCIAL PLANS, INC.**Board of Directors 2022 Meetings – Summary of Attendance**

Name of Director	Feb 10	May 25	June 30	Sep 15	Nov 24	Total	% of Attendance
CEREZO, FREMAN M.	✓	✓	X	✓	X	3/5	60
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, RAFE 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.	✓	✓	✓	✓	✓	5/5	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