

ROCKWELL BOARD ATTENDANCE FOR CY 2021

DIRECTORS	JAN 28	FEB 22	MAR 26	APR 29	JUN 30 ¹ (ASM)	JUN 30 ² (OMB)	AUG 3	OCT 6	NOV 10	DEC 9
O.M. Lopez	√	√	√	√	X	X	X	X	√	√
M.M. Lopez	√	√	√	√	√	√	√	√	√	√
F.R. Lopez	√	√	√	√	√	√	√	√	X	√
A.F. Del Rosario	√	√	√	√	√	√	√	√	√	X
O.J. Hilado	√	√	√	X	√	√	√	√	√	√
M.V. Jacob	√	√	√	√	√	√	√	√	√	√
B.R. Lopez	√	√	√	√	√	√	√	√	√	√
M.L. Lopez	√	√	√	√	√	√	√	√	√	√
N.J. Padilla	√	√	√	√	√	√	√	√	√	√
J.A. Pantangco, Jr.	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√

Legend: √ -Present

X -Absent

¹ -Annual Stockholders Meeting

² -Organizational Board Meeting