

**OVERALL RESULTS
BOARD-LEVEL COMMITTEE**

: CY 2024
: Audit Committee

No.	Criteria	% Weight	Rating	Percentage	Equivalent	Qualitative
			Score	Weight	Rating	
I	Functions and Responsibilities	30%	5.00	100.00	30.00	Superior
II	Structure	10%	5.00	100.00	10.00	Superior
III	Process	30%	5.00	100.00	30.00	Superior
IV	Performance	30%				
	Competence (10%)	10%	5.00	100.00	10.00	Superior
	Training (10%)	10%	5.00	100.00	10.00	Superior
	Attendance (10%)	10%	5.00	100.00	10.00	Superior
OVERALL RATING					100.00	Superior

Qualitative Rating =

80% - 84.99% - Acceptable
85% - 94.99% - Ideal
95% - 100% - Superior

Formula:

average score per category = sum of all average scores per director divided by the total number of directors multiplied by the percentage weight for each category

equivalent weight = Percentage score multiplied by % weight/category

Prepared by:

ALLEY J. ENTIENZA
Secretary, Audit Committee

Board-Level
 Committee : Audit Committee
 Performance
 Rating System : CY 2024

I. Functions and Responsibilities (30%)

Item Nos.	C	D	E	F	TOTAL	Average/Item	%
	Nanziancino M. Dilay	Virgilio M. Sangutan	Alvin I. Kong	Leticia V. Damasco			
1	5	5	5	5	20	5.00	100.00
2	5	5	5	5	20	5.00	100.00
3	5	5	5	5	20	5.00	100.00
4	5	5	5	5	20	5.00	100.00
TOTAL	20	20	20	20			
Average/Director	5	5	5	5			
%	100	100	100	100		5.00	100.00
Date Accomplish	10-Dec-2024	10-Dec-2024	10-Dec-2024	10-Dec-2024			

II. Structure (10%)

Item Nos.	C	D	E	F	TOTAL	Average/Item	%
	Nanziancino M. Dilay	Virgilio M. Sangutan	Alvin I. Kong	Leticia V. Damasco			
1	5	5	5	5	20	5.00	100.00
2	5	5	5	5	20	5.00	100.00
3	5	5	5	5	20	5.00	100.00
TOTAL	15	15	5	15			
Average/Directo	5	5	20	5			
%	100	-	-	-		5.00	100.00
Date Accomplish	10-Dec-2024	10-Dec-2024	10-Dec-2024	10-Dec-2024			

III. Process (30%)

Item Nos.	C	D	E	F	TOTAL	Average/Item	%
	Nanziancino M. Dilay	Virgilio M. Sangutan	Alvin I. Kong	Leticia V. Damasco			
1	5	5		5	15	5.00	100.00
2	5	5		5	15	5.00	100.00
3	5	5		5	15	5.00	100.00
4	5	5		5	15	5.00	100.00
TOTAL	20	20		20			
Average/Directo	5	5		5			
%	100	100		100		5.00	100.00
Date Accomplish	10-Dec-2024	10-Dec-2024	10-Dec-2024	10-Dec-2024			

IV. Performance (30%)

A. Competence (10%)

Item Nos.	C	D	E	F	TOTAL	Average/Item	%
	Nanziancino M. Dilay	Virgilio M. Sangutan	Alvin I. Kong	Leticia V. Damasco			
1	5	5	5	5	20	5.00	100.00
2	5	5	5	5	20	5.00	100.00
3	5	5	5	5	20	5.00	100.00
TOTAL	15	15	15	15			
Average/Directo	5	5	5	5			
%	100	100	100	100		5.00	100.00
Date Accomplish	10-Dec-2024	10-Dec-2024	10-Dec-2024	10-Dec-2024			

B. Training (10%)

Item Nos.	C	D	E	F	TOTAL	Average/Item	%
	Nanziancino M. Dilay	Virgilio M. Sangutan	Alvin I. Kong	Leticia V. Damasco			
4	5	5	5	5	20	5.00	100.00
TOTAL	5	5	5	5			
Average/Directo	5	5	5	5			
%	100	100	100	100		5.00	100.00
Date Accomplish	10-Dec-2024	10-Dec-2024	10-Dec-2024	10-Dec-2024			

C. Attendance (10%)


Item Nos.	C	D	E	F	TOTAL	Average/Item	%
	Nanziancino M. Dilay	Virgilio M. Sangutan	Alvin I. Kong	Leticia V. Damasco			
5	8	8	8	8	32	8.00	100.00
TOTAL	8	8	8	8			
Average/Directo	8	8	8	8			
%	100	100	100	100		8.00	100.00
Date Accomplish	10-Dec-2024	10-Dec-2024	10-Dec-2024	10-Dec-2024			

Formula:

Average per item =
 Average per Director =

Percentage
 (ave.per item/5)*1
 (ave.per director/5)*1

Prepared by:


 Alley J. Entienza
 Secretary, Audit Committee

**Summary of Attendance
Board-Level Committee**

**: CY 2024
: Audit Committee**

No.	Name of Director	Total No. of Meetings	No. of Meetings Attended	Percentage (%)
1	Nanziancino M. Dilay	7	7	100%
2	Virgilio M. Sangutan	7	7	100%
3	Alvin I. Kong	7	7	100%
4	Leticia V. Damasco	7	7	100%

Formula:

Percentage (%) =

No. of meetings attended/total no. of meetings

Prepared by:



Alley J. Entienza
Secretary, Audit Committee