



# KING ENERGY GENERATION INC.

"Efficiently providing you the most reliable source of energy..."

KEGI Bldg., Purok 10, Tablon, Cagayan de Oro City

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## SUMMARY OF ATTENDANCE FOR THE YEAR 2024 BOARD OF DIRECTORS (BOD) MEETING

	NAME	DESIGNATION	# OF MEETINGS ATTENDED
1	ENGR. EDELYN JANE A. SALVAME	CHAIRMAN	18/18
2	ENGR. GILBERT J. RODRIGUEZ	MEMBER	18/18
3	ENGR. ARIEL J. BURAGAY	MEMBER	18/18
4	MILAGROS S. CASTRO, CPA	MEMBER	18/18
5	JODETTE P. ELLO, CPA	MEMBER	18/18
6	RAYMOND B. ANG	MEMBER	18/18
7	SALLY O. ANG	MEMBER	18/18
8	ATTY. ALISA TRENA R. OLANO, REA, REB, REC	INDEPENDENT DIRECTOR	18/18
9	ATTY. JAIRO M. LADERA	INDEPENDENT DIRECTOR <sup>1</sup>	6/6
10	ATTY. JASPER P. ALON	INDEPENDENT DIRECTOR <sup>2</sup>	12/12

**Atty. Marites F. Sangual, CCO** SGD.  
Corporate Secretary

<sup>1</sup> Independent Director until May 12, 2024.

<sup>2</sup> Independent Director starting May 13, 2024.