COMPENSATION FOR APPOINTIVE DIRECTORS OF THE SOCIAL SECURITY COMMISSION

COMPENSATION FROM INVESTEE COMPANIES (2024)

Name of Director	Investee Company UNION BANK OF THE PHILIPPINES	Total Compensation Received	Breakdown		Total Reimbursed Expenses	Breakdown	
ROLANDO L. MACASAET*							
	PHILEX MINING CORPORATION	280,000	280,000	2024 Board Meeting	07 meetings x P40,000		
DIANA PARDO AGUILAR	PXP ENERGY	360,000	60,000	2023 Board Meeting	02 meetings x P30,000		1
			20,000	2023 Committee Meeting	01 meeting x P20,000		1
			240,000	2024 Board Meeting	08 meetings x P30,000		1
			40,000	2024 Committee Meeting	02 meetings x P20,000		1
ANITA BUMPUS-QUITAIN	PHILEX MINING CORPORATION	232,000	80,000	2023 Board Meeting	02 meetings x P40,000		
			48,000	2023 Committee Meeting	02 meetings x P24,000		l
			80,000	2024 Board Meeting	02 meetings x P40,000		l
			24,000	2024 Committee Meeting	01 meeting x P24,000		
	FIRST PHILIPPINE HOLDINGS	160,000	120,000	2023 Board Meeting	06 meetings x P20,000		1
			40,000	2023 Committee Meeting	02 meetings x P20,000		
JOSE CHAN JULIO	CITY SAVINGS BANK INC	760,000	80,000	2023 Board Meeting	02 meetings x P40,000		
			24,000	2023 Committee Meeting	01 meeting x P24,000		
			440,000	2024 Board Meeting	11 meetings x P40,000		
			216,000	2024 Committee Meeting	09 meetings x P24,000		
	PHILAMLIFE TOWER MANAGEMENT CORPORATION	20,000	20,000	2024 Board Meeting	02 meetings x P10,000		
EVA B. ARCOS	PHILAMLIFE TOWER MANAGEMENT CORPORATION	20,000	20,000	2024 Board Meeting	02 meetings x P10,000		
	AIA TOWER CONDOMINIUM CORP	30,000	30,000	2024 Board Meeting	03 meetings x P10,000		
MANUEL L. ARGEL, JR.	PLDT	160,000	160,000	2023 Board Meeting	04 meetings x P40,000		
	PHILAMLIFE TOWER MANAGEMENT CORPORATION	10,000	10,000	2024 Board Meeting	01 meeting x P10,000		
	PHILEX MINING CORPORATION	328,000	280,000	2024 Board Meeting	07 meetings x P40,000		
			48,000	2024 Committee Meeting	02 meetings x P24,000		
ROBERT JOSEPH M. DE CLARO**	UB INVESTMENT MANAGEMENT & TRUST CORP	440,000	440,000	2024 Board Meeting	11 meetings x P40,000		
	UNION BANK OF THE PHILIPPINES	1,296,000	40,000	2023 Board Meeting	01 meeting x P40,000		
			680,000	2024 Board Meeting	17 meetings x P40,000		
			576,000	2024 Committee Meeting	24 meetings x P24,000		

Per SSC Res No 623 dated 4 Sep 2022, the processing of the payment of the per diems of the SSS PCEO will be suspended pending appeal of the COA Notice of Disallowance.

Prepared by:

Liezel O. Velasco CEO II, OFS 1 - GADque de la Certified by:

Mark Anthony D. Mendoza
Department Manager III - GAD

Noted by:

<u>Jean V. Lagrada</u> Vice President - FBD

^{**} SSS PCEO - Date of Appointment 02 Dec 2024; Oath of Office 06 Dec 2024; per SSC Res No 623 dated 4 Sep 2022, the processing of the payment of the per diems will be suspended pending appeal of the COA Notice of Disallowance, hence, pending the payment of the per diem for attending the board meeting of Union Bank of the Philipppines in Dec 2024.