

| AUDIT COMMITTEE | | 19-Feb-25 | 23-Apr-25 | 23-Jul-25 | 22-Oct-25 | % of Attendance |
|--------------------------------|---------------|-----------|-----------|-----------|-----------|-----------------|
| Joseph T. Chua* | Chairman (ID) | ✓ | ✓ | ✓ | ✓ | 100% |
| Atty. Ma. Gracia M. Pulido-Tan | Member (ID) | ✓ | ✓ | ✓ | ✓ | 100% |
| Tracisio M. Medalla | Member | ✓ | ✓ | ✓ | ✓ | 100% |
| Roberto V. Antonio** | Member (ID) | ✓ | ✓ | ✓ | ✓ | 100% |

*Chairman until June 27, 2025

**Chairman starting June 27, 2025