



Summary of Board of Directors' Attendance to 2022 Meetings

Board of Directors		31-Jan-22	10-Feb-22	25-Apr-22	27-May-22 ¹	27-May-22 ²	9-Jun-22	4-Aug-22	13-Sep-22	10-Nov-22	7-Dec-22	% of Attendance
Ocier, Willy N.	Chairman (NED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Ongsip, Jackson T.	Director (ED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Lim, Roberto C. O. ³	Director (NED-ID)	✓	✓	✓	✓	✓	✓	-	-	-	-	100%
Medalla, Tarcisio M.	Director (NED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Ocier, Henry O.	Director (NED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Reyes, Regina O. ⁴	Director (NED)	✓	✓	X	-	-	-	-	-	-	-	67%
Raquel Santos, Armin Antonio B.	Director (NED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Serrano, Laurito E.	Director (NED-ID)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Tan, Maria Gracia P.	Director (NED-ID)	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	90%
De Mesa, Raul B. ⁵	Director (NED)	-	-	-	-	-	✓	✓	✓	✓	✓	100%
Antonio, Roberto V. ⁶	Director (NED-ID)	-	-	-	-	-	-	-	✓	✓	✓	100%

¹ - Annual Stockholders' Meeting

² - Board Organizational Meeting

³ - Resigned as of August 1, 2022

⁴ - Deceased on May 5, 2023

⁵ - Elected on June 9, 2022

⁶ - Elected on September 13, 2022