

CORPORATE GOVERNANCE COMMITTEE		19-Feb-25	22-Oct-25	% of Attendance
Roberto V. Antonio*	Chairman (ID)	✓	✓	100%
Joseph T. Chua**	Member (ID)	✓	✓	100%
Atty. Ma. Gracia M. Pulido-Tan	Member (ID)	✓	✓	100%

**Chairman until June 27, 2025*

***Chairman starting June 27, 2025*