



SUMMARY OF BOARD MEETING ATTENDANCE 2024

Board of Directors		15-Feb-24	28-Feb-24	9-May-24	25-Jun-24	28-Jun-24 ¹	28-Jun-24 ²	1-Aug-24	25-Oct-24	4-Dec-24	13-Dec-24	% of Attendance
Ocier, Willy N.	Chairman (NED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Ongsip, Jackson T. ³	Director (ED)	✓	✓	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a	100%
Raquel Santos, Armin Antonio B. ⁴	Director (ED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Medalla, Tarcisio M.	Director (NED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Ocier, Henry O.	Director (NED)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Mendoza, Mischel O. ⁵	Director (ED)	n/a	n/a	n/a	✓	✓	✓	✓	✓	✓	✓	100%
Tan, Maria Gracia P.	Director (NED-ID)	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	90%
De Mesa, Raul B. ⁶	Director (NED)	x	✓	✓	✓	✓	✓	x	✓	n/a	n/a	75%
Antonio, Roberto V.	Director (NED-ID)	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	90%
Chua, Joseph T.	Director (NED-ID)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%

¹ - Annual Stockholders' Meeting

² - Board Organizational Meeting

³ - tenure until May 15, 2024

⁴ - elected as President and CEO effective May 16, 2024

⁵ - elected as Director effective May 16, 2024

⁶ - deceased on December 4, 2024