

SUMMARY OF BOARD AND COMMITTEE MEETINGS IN 2022

DATE	COMMITTEE	ACTIVITIES
January 31, 2022	Board of Directors	Discussed business updates
	Related Party Transaction Committee	Discussed proposed sale transaction Reviewed and approved Committee Charter
February 9, 2022	Audit Committee	Noted the report of the External Auditor on 2021 Audit
		Discussed Results of 2021 Operations and draft of Audited Financial Statements for year ended December 31, 2021
		Discussed Internal Audit Matters
		Reviewed and approved Committee and Internal Audit Charters
	Corporate Governance Committee	Discussed the recommendation on the appointment of External Audit
		Discussed proposed schedule of 2022 Annual Stockholders' Meeting (ASM)
		Pre-qualified nominees for election to the Board for 2022-2023
		Discussed proposed schedule of 2022 Board and Committee Meetings
	Board Risk Oversight Committee	Reviewed and approved Committee Charter
	Non-Executive Directors with External Auditor, Chief Audit Executive, Chief Risk Officer and Compliance Officer	Discussed updates
Reviewed and approved Committee Charter		
February 10, 2022	Board of Directors	Discussed Results of 2021 Operation
		Approved the 2021 Audit Financial Statements
		Approved the recommendation on the appointment of the External Auditor
		Discussed banking matters
March 15, 2022	Board Risk Oversight Committee	Discussed updates
April 25, 2022	Audit Committee	Discussed the Results of First Quarter 2022 Operations
	Corporate Governance Committee	reviewed and discussed the Amended Manual on Corporate Governance
	Board of Directors	Review and approved the 2021 Integrated Annual Corporate Governance Report
May 27, 2022	Annual Stockholders' Meeting	Approved the Results of First Quarter 2022 Operations
	Board Organizational	Appointed Chairman, President/CEO and Lead Independent Director
		Appointment Committee Chairpersons and Members
June 7, 2022	Audit Committee	Appointed Key Officers
June 9, 2022	Audit Committee	Discussed Internal Audit Matters
	Corporate Governance Committee	Pre-qualified nominee for election to the Board to serve Ms. Regina O. Reyes's unexpired term
August 3, 2022	Board of Directors	Elected Mr. Raul B. De Mesa vice Ms. Regina O. Reyes
	Audit Committee	Discussed business updates
August 4, 2022	Audit Committee	Discussed the Results of Second Quarter 2022 Operations
	Related Party Transaction Committee	Discussed updates
September 13, 2022	Board of Directors	Approved the Results of Second Quarter 2022 Operations
	Corporate Governance Committee	Discussed business updates
	Pre-qualified nominee for election to the Board to serve Atty. Roberto C. O. Lim's unexpired term	
September 28, 2022	Board of Directors	Discussed business updates
	Audit Committee	Elected Mr. Roberto V. Antonio vice Atty. Roberto C. O. Lim
November 9, 2022	Audit Committee	Appointed new Compliance Officer and Head for Data Privacy
	Audit Committee	Conducted Audit Planning Meeting with External Auditor
	Corporate Governance Committee	Discussed the Results of Third Quarter 2022 Operations
November 10, 2022	Board Risk Oversight Committee	Discussed Enterprise Risk Management Matrix
	Board of Directors	Discussed proposed schedules of 2023 Board and Committee Meetings
December 6, 2022	Board of Directors	Discussed and approved Operating Budget for 2023
	Corporate Governance Committee	Discussed and approved schedules of 2023 Board and Committee Meetings
December 7, 2022	Board of Directors	Discussed updates
December 7, 2022	Board of Directors	Discussed updates

* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.