

BOARD OF DIRECTORS ATTENDANCE FOR THE PERIOD ENDING DECEMBER 31, 2022

| Board of Directors | Jan 26 | Feb 23 | Mar | Apr 29 | May 5 | May 27 | Jul 1 | Jul 22 | Aug 26 | Sep 26 | Nov 4 | Dec 9 |
|---|--------|--------|--------------------------------|--------|-------|--------|-------|--------|--------|--------|-------|-------|
| 1. Liduvino S. Geron (Chairman) | ✓ | ✓ | No Board meeting was conducted | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 2. Lizette Margaret Mary J. Racela (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 3. Filemon S. Cimafranca, Jr. (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 4. Victor P. Dela Serna, Jr. (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 5. John B. Llamas (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 6. Ramon L. Macasaet (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 7. Katrina Therese Lim-Dy (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |

| Board of Directors | Jan 26 | Feb 23 | Mar | Apr 29 | May 5 | May 27 | Jul 1 | Jul 22 | Aug 26 | Sep 26 | Nov 4 | Dec 9 |
|------------------------------------|--------|--------|--------------------------------|--------|-------|--------|-------|--------|--------|--------|-------|-------|
| 1. Liduvino S. Geron (Chairman) | n/a | n/a | No Board meeting was conducted | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. Delma O. Bandiola (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3. Filipina B. Monje (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 4. Camilo C. Leyba (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 5. Randolph L. Montesa (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 6. Ma. Belma T. Turla (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 7. Marilou L. Villafranca (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

* April 29, 2022 – Date of resignation of the previous Board of Directors and date of assumption of the new Board of Directors
 * March 2022 – No board meeting due to transition of board membership

Audit Committee

| Board of Directors | Jan 18 & 28 | Feb 15 & 23 | Mar | Apr | May 27 | Jun 27 | Jul 25 | Aug 22 | Sep 27 | Oct 28 | Nov 24 | Dec 20 |
|-----------------------------------|-------------|-------------|--|-----|--------|--------|--------|--------|--------|--------|--------|--------|
| 1. John B. Llamas (Chairman) | ✓ | ✓ | No Audit Committee meetings were conducted | | n/a |
| 2. Ramon L. Macasaet (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 3. Katrina Therese L. Dy (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |

| Board of Directors | Jan 18 & 28 | Feb 15 & 23 | Mar | Apr | May 27 | Jun 27 | Jul 25 | Aug 22 | Sep 27 | Oct 28 | Nov 24 | Dec 20 |
|---------------------------------|-------------|-------------|--|-----|--------|--------|--------|--------|--------|--------|--------|--------|
| 1. Delma O. Bandiola (Chairman) | n/a | n/a | No Audit Committee meetings were conducted | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. Filipina B. Monje (Member) | n/a | n/a | | ✓ | X | ✓ | ✓ | ✓ | X | ✓ | ✓ | X |
| 3. Camilio C. Leyba (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

* April 29, 2022 – Date of resignation of the previous Board of Directors and date of assumption of the new Board of Directors
 * March and April 2022 – No Audit Committee meetings due to transition of board membership
 * May 2022 – Resumption of Board Level Committee meetings including the Audit Committee meeting.

Corporate Governance Committee

| Board of Directors | Jan 18 | Feb 15 & 18 | Mar | Apr | May 23 | Jun 16 | Jul 15 | Aug 19 | Sep 16 | Oct 21 | Nov 25 | Dec 16 |
|---------------------------------------|--------|-------------|---|-----|--------|--------|--------|--------|--------|--------|--------|--------|
| 1. Ramon L. Macasaet (Chairman) | ✓ | ✓ | No Corporate Governance Committee meetings were conducted | | n/a |
| 2. John B. Llamas (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 3. Victor P. Dela Serna, Jr. (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |

| Board of Directors | Jan 18 | Feb 15 & 18 | Mar | Apr | May 23 | Jun 16 | Jul 15 | Aug 19 | Sep 16 | Oct 21 | Nov 25 | Dec 16 |
|--------------------------------------|--------|-------------|---|-----|--------|--------|--------|--------|--------|--------|--------|--------|
| 1. Marilou L. Villafranca (Chairman) | n/a | n/a | No Corporate Governance Committee meetings were conducted | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. Randolph L. Montesa (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3. Ma. Belma T. Turla (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

* April 29, 2022 – Date of resignation of the previous Board of Directors and date of assumption of the new Board of Directors
 * March and April 2022 – No corporate governance committee meetings due to transition of board membership
 * May 2022 – Resumption of Board Level Committee meetings including the Corporate Governance Committee meeting.

Risk Oversight Committee

| Board of Directors | Jan 17 & 24 | Feb 14 & 16 | Mar | Apr | May 26 | Jun 28 | Jul 26 | Aug 23 | Sep 29 | Oct 27 | Nov 22 | Dec 21 |
|---------------------------------------|-------------|-------------|---|-----|--------|--------|--------|--------|--------|--------|--------|--------|
| 1. Katrina Therese L. Dy (Chairman) | ✓ | ✓ | No Risk Oversight Committee meetings were conducted | | n/a |
| 2. Victor P. Dela Serna, Jr. (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 3. Lizette J. Racela (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |

| Board of Directors | Jan 17 & 24 | Feb 14 & 16 | Mar | Apr | May 26 | Jun 28 | Jul 26 | Aug 23 | Sep 29 | Oct 27 | Nov 22 | Dec 21 |
|-----------------------------------|-------------|-------------|---|-----|--------|--------|--------|--------|--------|--------|--------|--------|
| 1. Randolph L. Montesa (Chairman) | n/a | n/a | No Risk Oversight Committee meetings were conducted | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. Delma O. Bandiola (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3. Camilo C. Leyba (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

* April 29, 2022 – Date of resignation of the previous Board of Directors and date of assumption of the new Board of Directors
 * March and April 2022 – No Risk Oversight committee meetings due to transition of board membership
 * May 2022 – Resumption of Board Level Committee meetings including the Risk Oversight Committee meeting.

Executive Committee

| Board of Directors | Jan 19 | Feb 16 | Mar | Apr | May 5 & 26 | Jun 17 | Jul 21 | Aug 25 | Sep 22 | Nov 3 | Dec 6 & 27 |
|-----------------------------------|--------|--------|--|-----|------------|--------|--------|--------|--------|-------|------------|
| 1. Liduvino S. Geron (Chairman) | ✓ | ✓ | No Executive Committee meetings were conducted | | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 2. Filemon S. Cimafranca (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| 3. Lizette J. Racela (Member) | ✓ | ✓ | | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |

| Board of Directors | Jan 19 | Feb 16 | Mar | Apr | May 5 & 26 | Jun 17 | Jul 21 | Aug 25 | Sep 22 | Nov 3 | Dec 6 & 27 |
|---------------------------------|--------|--------|--|-----|------------|--------|--------|--------|--------|-------|------------|
| 1. Liduvino S. Geron (Chairman) | n/a | n/a | No Executive Committee meetings were conducted | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 2. Lizette J. Racela (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| 3. Filipina B. Monje (Member) | n/a | n/a | | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

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