

2025 BOARD OF DIRECTOR'S ATTENDANCE

BOARD OF DIRECTORS ATTENDANCE FOR THE PERIOD ENDING DECEMBER 31, 2025

Name of Director	January 10 (special)	January 22	February 21	March 19	April 28	May 22	June 23	July (no meeting conducted)	August 15	September 11	October 30	November 13 (special)	November 28	December 19
1. Dir. Liduvino S. Geron (Chairman)	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
2. Dir. Marilyn M. Tiongson (Member)	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
3. Dir. Maria Belma T. Turla (Member)	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
4. Dir. Daisy M. Macalino (Member)	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
5. Dir. Randolph L. Montesa (Member)	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
6. Dir. Marilou L. Villafranca (Member)	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
7. Dir. Filipina B. Monje (Member)	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓

* During the Regular Board Meeting on 28 November 2025, the Board of Directors convened and proceeded with its deliberations without the presence of the President/CEO.

AUDIT COMMITTEE (AC) ATTENDANCE 2025

Name of Director	January 28	February 24	March 26	April 29	May 27	June 18	June 25	July 30	August 27	September 24	October 27	November 25	December 17
1. Dir. Maria Belma T. Turla (Chairperson)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Dir. Marilyn M. Tiongson (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Dir. Daisy M. Macalino (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

CORPORATE GOVERNANCE COMMITTEE (CGC) ATTENDANCE 2025

Name of Director	January 7	January 22	February 20	March 18	April 16	May 21	June 11 (special)	June 18	July 28	August 13	September 29	October 29	November 21	December 16
1. Dir. Marilou L. Villafranca (Chairperson)	✓	✓	✓	✓	✓	OB	✓	✓	✓	✓	OB	✓	✓	✓
2. Dir. Daisy M. Macalino (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Dir. Randolph L. Montesa (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

RISK OVERSIGHT COMMITTEE (ROC) ATTENDANCE 2025

Name of Director	January 20	February 20	March 18	April 22	May 20	June 20	July 30	August 26	September 22	October 22	November 24	December 18
1. Dir. Randolph L. Montesa (Chairperson)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Dir. Marilyn M. Tiongson (Member)	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Dir. Maria Belma T. Turla (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓

EXECUTIVE COMMITTEE (EXCOM) ATTENDANCE 2025

Name of Director	January (No Meeting)	February 13	March (No Meeting)	April 21	May 21	June 11	July (No Meeting)	August 14	September 11	October 20	November (No Meeting)	December 18
1. Dir. Liduvino S. Geron (Chairperson)	N/A	✓	N/A	✓	✓	✓	N/A	✓	✓	✓	N/A	✓
2. Dir. Filipina B. Monje (Member)	N/A	✓	N/A	✓	✓	✓	N/A	✓	✓	✓	N/A	✓
3. Ms. Lizette Margaret Mary J. Racela (President and CEO)	N/A	✓	N/A	✓	✓	✓	N/A	✓	✓	✓	N/A	✓