

BOARD OF DIRECTORS	24-Feb-22	28-Apr-22	28-Apr-22³	28-Jul-22	24-Aug-22	27-Oct-22	21-Nov-22	% Attendance
Ocier, Willy N.	✓	✓	✓	✓	✓	✓	✓	100%
Raquel Santos, Armin Antonio B.	✓	✓	✓	✓	✓	✓	✓	100%
Bautista, Jaime J. ¹	✓	✓	✓	N/A	N/A	N/A	N/A	100%
Tan, Maria Gracia Pulido M.	✓	✓	✓	✓	✓	✓	✓	100%
Tanjuatco, Juan Victor S.	✓	✓	✓	✓	✓	✓	✓	100%
Tiu, Jerry C.	✓	✓	✓	✓	✓	✓	✓	100%
Villacorta, Exequiel P. Jr.	✓	✓	✓	✓	✓	✓	✓	100%
Antonio, Roberto V. ²	N/A	N/A	N/A	N/A	N/A	✓	✓	100%

¹ - resigned on June 29, 2022

² - elected on July 28, 2022

³ - Annual Shareholders' Meeting