

Summary of Board and Committee Meetings held/attended by Directors in 2020

		WNOcier	AABRaquel Santos	RFSReyes	JVSTanjuatco	EPVillacorta,Jr
BOD	Attendance	7/7	7/7	7/7	7/7	7/7
	Percentage	(100%)	(100%)	(100%)	(100%)	(100%)
NED	Attendance	N.A.	N.A.	2/2	2/2	2/2
	Percentage			(100%)	(100%)	(100%)
CGCom	Attendance	N.A.	N.A.	5/5	5/5	N.A.
	Percentage			(100%)	(100%)	
AudCom	Attendance	N.A.	N.A.	4/4	4/4	4/4
	Percentage			(100%)	(100%)	(100%)
ExCom	Attendance	1/1	1/1	N.A.	N.A.	N.A.
	Percentage	(100%)	(100%)			
ROCom	Attendance	N.A.	N.A.	2/2	2/2	2/2
	Percentage			(100%)	(100%)	(100%)
RPTCom	Attendance	N.A.	N.A.	2/2	2/2	N.A.
	Percentage			(100%)	(100%)	
ComRemCom	Attendance	2/2	2/2	N.A.	N.A.	N.A.
	Percentage	(100%)	(100%)			

As additional reference, the following are the meetings held by the Board and committees during 2020:

	BOD	NED*	CGCom	AudCom	ExCom	ROCom	RPTCom	ComRemCom
02/19/20		✓		✓		✓		
02/21/20	✓		✓		✓		✓	✓
05/05/20			✓	✓				
05/06/20	✓							
06/22/20	✓							
07/29/20			✓	✓				
07/30/20	✓							
10/20/20			✓	✓		✓	✓	
10/22/20	✓							
12/11/20	✓	✓	✓					✓

* Four (4) NED meetings were held on February 19, 2020: 1) with the External Auditor; 2) with the Chief Audit Executive; 3) with the Chief Risk Officer; and 4) with the Compliance Officer.