

DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS (CY 2023)

Name of Directors	Board Meeting		Corporate Governance and Risk Management Committee		Audit and Compliance Committee		Related Party Transactions Committee	
	(13 Meetings)		(10 Meetings)		(6 Meetings)		(6 Meeting)	
	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%
1. CECILIA C. BORROMEEO MA. LYNETTE V. ORTIZ	4 9	100.00 100.00	N/A	-	N/A	-	N/A	
2. RANDOLPH L. MONTESA	13	100.00	N/A	-	N/A	-	N/A	
3. ALAN V. BORNAS	13	100.00	N/A		6	100.00	N/A	
4. ALEX. A. LORAYES.	10	90.91	N/A	-	N/A		N/A	
5. ATTY. ERICK P. SACRO	10	90.91	N/A	-	N/A		N/A	
6. BITUIN V. SALCEDO	13	100.00	2	100.00	6	100.00	6	100.00
7. LETICIA V. DAMASCO	13	100.00	10	100.00	N/A	-	6	100.00
8. ROBERT L. GOSIOCO	13	100.00	10	100.00	N/A	-	6	100.00

Total Number of Meetings Held During the Year : 35

Chairperson Borrromeo was replaced on 2 June 2023 by Chairperson Ortiz

Dir. Lorayes and Sacro was appointed as member of the Board on 24 March 2023

Dir. Salcedo was appointed as additional member of the CGRMC on 8 Nov 2023

Committee Membership**2023 Attendance**

CORPORATE GOVERNANCE AND RISK MANAGEMENT COMMITTEE	
Chairman	Robert L. Gosioco
Member	Leticia V. Damasco
	Bituin V. Salcedo <i>*additional member approved by the Board on 8 Nov 2023</i>

Members	Total Number of Meetings	Number of Meetings Attended	% of Meetings Attended
Robert L. Gosioco	10	10	100%
Leticia V. Damasco	10	10	100%
Bituin V. Salcedo	2	2	100%

AUDIT AND COMPLIANCE COMMITTEE	
Chairman	Alan V. Bornas
Member	Bituin V. Salcedo

Members	Total Number of Meetings	Number of Meetings Attended	% of Meetings Attended
Alan V. Bornas	6	6	100%
Bituin V. Salcedo	6	6	100%

RELATED PARTY TRANSACTIONS COMMITTEE	
Chairman	Robert L. Gosioco
Members	Bituin V. Salcedo
	Leticia V. Damasco

Members	Total Number of Meetings	Number of Meetings Attended	% of Meetings Attended
Robert L. Gosioco	6	6	100%
Bituin V. Salcedo	6	6	100%
Leticia V. Damasco	6	6	100%

ACTUAL DATE OF BOARD OF DIRECTORS AND COMMITTEE MEETINGS				
BOARD OF DIRECTORS MEETINGS	ANNUAL MEETING AMONG THE NON-EXECUTIVE DIRECTORS, HEADS OF IAG, CMG, RMG AND COA RESIDENT AUDITOR	CORPORATE GOVERNANCE AND RISK MANAGEMENT COMMITTEE MEETING	AUDIT AND COMPLIANCE COMMITTEE MEETINGS	RELATED PARTY TRANSACTIONS COMMITTEE MEETING
February 3, 2023	December 1, 2023	January 24, 2023	February 15, 2023	January 24, 2022
February 24, 2023		February 21, 2023	April 13, 2023	May 29, 2023
March 24, 2023		March 10, 2023	August 17, 2023	August 24, 2023
April 25, 2023		March 22, 2023	August 30, 2023	October 4, 2023
June 2, 2023		May 29, 2023	September 29, 2023	November 28, 2023
June 30, 2023		June 26, 2023	November 20, 2023	December 15, 2023
July 31, 2023		August 29, 2023		
September 1, 2023		October 27, 2023		
September 21, 2023		November 28, 2023		
October 6, 2023		December 15, 2023		
November 8, 2023				
December 1, 2023				
December 22, 2023				
Total Number of Meetings				
12	1	10	6	6