

## 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    | n/a    | n/a    | n/a    | n/a    | n/a    | n/a    | n/a    |
| 2. Ramon L. Macasaet (Member)     | ✓           | ✓           |  |     | 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    |

| 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    | n/a    | n/a    | n/a    | n/a    | n/a    | n/a    | n/a    |
| 2. John B. Llamas (Member)            | ✓      | ✓           |   |     | 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    |

| 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         |   |     | ✓      | ✓      | ✓      | ✓      | ✓      | ✓      | ✓      | ✓      |

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\* 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    | n/a    | n/a    | n/a    | n/a    | n/a    | n/a    | 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    |
| 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 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         |   |     | ✓      | ✓      | ✓      | ✓      | ✓      | ✓      | ✓      | ✓      |

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\* 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        |
| 3. Lizette J. Racela (Member)     | ✓      | ✓      |  |     | 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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\* May 2022 – Resumption of Board Level Committee meetings including the Executive Committee meeting.