

BOARD OF DIRECTO	RS ATT	ENDAI	NCE FOR THE	PERIO	D END	ING DE	СЕМВ	ER 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)	✓	~		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)	✓	~	No Board	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)	✓	~	meeting was	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
5. John B. Llamas (Member)	✓	~	conducted	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		✓	~	~	~	~	~	~	~	~
2. Delma O. Bandiola (Member)	n/a	n/a		~	~	~	~	~	~	~	~	~
3. Filipina B. Monje (Member)	n/a	n/a	No Board	✓	~	~	~	~	~	~	~	~
4. Camilo C. Leyba (Member)	n/a	n/a	meeting was	~	~	~	~	~	~	~	~	~
5. Randolph L. Montesa (Member)	n/a	n/a	conducted	~	~	~	~	~	~	~	~	~
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** 

1. Delma O. Bandiola (Chairman)

2. Filipina B. Monje (Member)

3. Camilio C. Leyba (Member)

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 A	udit	n/a							
2. Ramon L. Macasaet (Member)	~	~	Comm meeting		n/a							
3. Katrina Therese L. Dy (Member)	✓	✓	condu	ucted	n/a							

Apr

No Audit Committee

meetings were conducted May 27

 $\checkmark$ 

 $\checkmark$ 

 $\checkmark$ 

Jul 25

 $\checkmark$ 

 $\checkmark$ 

 $\checkmark$ 

Sep 27

 $\checkmark$ 

 $\checkmark$ 

 $\checkmark$ 

Aug 22

 $\checkmark$ 

 $\checkmark$ 

 $\checkmark$ 

Oct 28

 $\checkmark$ 

Х

✓

Jun 27

 $\checkmark$ 

Х

 $\checkmark$ 

Dec 20

 $\checkmark$ 

Х

 $\checkmark$ 

Nov 24

 $\checkmark$ 

 $\checkmark$ 

 $\checkmark$ 

## 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		n/a							
2. John B. Llamas (Member)	~	✓	Comr	Governance Committee		n/a						
3. Victor P. Dela Serna, Jr. (Member)	~	~	meetings were conducted		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		~	✓	~	~	$\checkmark$	✓	✓	~
2. Randolph L. Montesa (Member)	n/a	n/a	Comn	Governance Committee		✓	✓	✓	$\checkmark$	✓	✓	✓
3. Ma. Belma T. Turla (Member)	n/a	n/a	meetings were conducted		~	✓	~	✓	✓	✓	✓	✓

\* 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 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 C	Oversight	n/a							
2. Victor P. Dela Serna, Jr. (Member)	~	~		nittee gs were	n/a							
3. Lizette J. Racela (Member)	✓	~	condi	ucted	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		✓	✓	✓	✓	✓	✓	✓	✓
2. Delma O. Bandiola (Member)	n/a	n/a		nittee gs were	~	~	~	~	✓	✓	~	✓
3. Camilo C. Leyba (Member)	n/a	n/a	cond	ucted	~	✓	✓	✓	✓	✓	✓	✓

\* 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 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		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)	✓	✓	cond	ucted	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		✓	$\checkmark$	~	✓	~	✓	✓
2. Lizette J. Racela (Member)	n/a	n/a		Committee meetings were		✓	✓	✓	~	~	✓
3. Filipina B. Monje (Member)	n/a	n/a	cond	ucted	✓	✓	~	✓	~	1	✓

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\* 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

Feb 15 & 23

n/a

n/a

n/a

Mar

\* May 2022 – Resumption of Board Level Committee meetings are to transition of board methods support \* May 2022 – Resumption of Board Level Committee meetings including the Audit Committee meeting.

Jan 18 & 28

n/a

n/a

n/a

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