

DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS FOR CY 2025

Name of Directors	Board Meeting		Corporate Governance and Risk Management Committee		Audit and Compliance Committee		Related Party Transactions Committee	
	(12 Meetings)		(17 Meetings)		(3 Meetings)		(7 Meeting)	
	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%
1. MA. LYNETTE V. ORTIZ	12	100.00						
2. ALAN V. BORNAS	12	100.00	N/A	-	3	100.00	N/A	
3. ATTY. ERICK P. SACRO	12	100.00	N/A		N/A		N/A	
4. LEILA C. MARTIN	12	100.00	N/A	-	N/A		N/A	
5. ALTHON C. FEROLINO	9	3.00	N/A	-	N/A		N/A	
6. BITUIN V. SALCEDO	12	100.00	12	100.00	3	100.00	7	100.00
7. LETICIA V. DAMASCO	12	100.00	12	100.00	3	100.00	7	100.00
8. ROBERT L. GOSIOCO	12	100.00	12	100.00	N/A		7	100.00

Dir Althon C. Ferolino - resigned effective 1 July 2025

Total Number of Meetings Held During the Year : 39