DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS (CY 2022)

Name of Directors	Board Meeting (13 Meetings)		Corporate Governance and Risk Management Committee (11 Meetings)		Audit and Compliance Committee (7 Meetings)		Related Party Transactions Committee (0 Meeting)	
	Attended	%	Attended	%	Attended	%	Attended	%
1. CECILIA C. BORROMEO	13	100.00	N/A	-	N/A	-	N/A	,,
2. LEILA C. MARTIN	13	100.00	N/A	-	N/A	-	N/A	
3. JULIO D. CLIMACO JR.	9	100.00	N/A	-	6	100.00	N/A	
4. ALAN V. BORNAS	13	100.00	N/A	-	1	100.00	N/A	
6. BITUIN V. SALCEDO	13	100.00	N/A	-	7	100.00		
7. LETICIA V. DAMASCO	13	100.00	11	100.00	N/A	-		
8. ROBERT L. GOSIOCO	12	92.31	11	100.00	N/A	-		

Total Number of Meetings Held During the Year : 31

Dir. Climaco retired on September 24, 2022

Dir. Bornas was appointed Chairman of Audit and Compliance Committee on October 21, 2022

Membership Attendance

CORPORATE GOVERNANCE AND RISK MANAGEMENT COMMITTEE		
Chairman	Robert L. Gosioco	
Member	Leticia V. Damasco	

Members	Total Number of Meetings	Number of Meetings Attended	
Robert L. Gosioco	11	11	
Leticia V. Damasco	11	11	

AUDIT AND COMPLIANCE COMMITTEE			
	Julio D. Climaco Jr.		
Chairman	Alan V. Bornas		
	*assumed as of October 21, 2022		
Member	Bituin V. Salcedo		

Members	Total Number of Meetings	Number of Meetings Attended	
Julio D. Climaco Jr.	6	6	
Alan V. Bornas *assumed as of October 21, 2022	1	1	
Bituin V. Salcedo	7	7	

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

Members	Total Number of Meetings	Number of Meetings Attended	
Robert L. Gosioco	NONE		
Bituin V. Salcedo	NONE		
Leticia V. Damasco	NONE		

% of Meetings Attended

100%

100%

% of Meetings Attended

100%

100%

100%

% of Meetings Attended