

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

[illegible]

Membership

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

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

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

Attendance

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

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

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