

SUMMARY OF ATTENDANCE OF DIRECTORS AT MEETINGS FROM 2 AUGUST 2022 to 23 JUNE 2023

Directors	Regular Board 2 Aug 2022	Special Board 29 Aug 2022	Regular Board 1 Sept 2022	Special Board 10 Sept 2022	Special Board 16 Sept 2022	Special SH 16 Sept 2022	Regular Board 14 Oct 2022	Special SH 14 Oct 2022	Regular Board 1 Dec 2022	Special Board 16 Jan 2023	Regular Board 19 Jan 2023	Special Board 20 Jan 2023	Special SH 6 Feb 2023	Special Board 6 Mar 2023	Special Board 23 Mar 2023	Regular Board 10 May 2023	Special Board 1 Jun 2023	Special Board 5 Jun 2023	Special Board 23 Jun 2023
Vicente S. Pérez, Jr.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Gerry P. Magbanua	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Eduardo Martinez Miranda	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Knud Hedeager	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Annette M. Rafael ¹	P	P	P	P	P	P	P	P	P	P	P	P	P	-	-	-	-	-	-
Maria Theresa Dela Pena Marcial ²	-	-	-	-	-	-	-	-	P	P	P	P	P	P	P	P	P	P	P
Gregory L. Domingo ²	-	-	-	-	-	-	-	-	P	P	P	P	P	P	P	P	P	P	P
Michael James Lichtenfeld ³	-	-	-	-	-	-	-	-	-	-	-	-	-	-	P	P	P	P	P

Legend:

P – Present
A - Absent

¹ Resigned as director on 6 March 2023

² Elected on 10 June 2022 but assumed office on 16 November 2022, the date of approval by the Securities and Exchange Commission of the increase in the number of directors from five (5) to seven (7)

³ Elected director on 6 March 2023