

BOARD OF DIRECTORS ATTENDANCE SUMMARY

Directors' Name	January 25, 2021	February 22, 2021	March 9, 2021	March 9, 2021	March 9, 2021	March 9, 2021	May 4, 2021	May 4, 2021	May 4, 2021	June 1, 2021	June 1, 2021	June 18, 2021	August 2, 2021	August 2, 2021	August 2, 2021	Sept. 8, 2021	Nov. 8, 2021	Nov. 8, 2021	Nov. 8, 2021
	Special Board Meeting	Special Board Meeting	Regular Board Meeting	AROC Meeting	CG Meeting	RPT Meeting	Regular Board Meeting	AROC Meeting	CG Meeting	ASM	Org. Meeting	Special Board Meeting	Regular Board Meeting	AROC Meeting	CG Meeting	Special Board Meeting	Regular Board Meeting	AROC Meeting	CG Meeting
Ramon S. Ang	✓	✓	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓	✓	✓	N/A	N/A	✓	✓	N/A	N/A
Ferdinand K. Constantino	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
John Paul L. Ang	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Aurora T. Calderon	✓	✓	✓	✓	N/A	✓	✓	✓	N/A	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓
Virgilio S. Jacinto	✓	✓	✓	N/A	✓	N/A	✓	N/A	✓	✓	✓	✓	✓	N/A	✓	✓	✓	N/A	N/A
Jack G. Arroyo, Jr.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Consuelo M. Ynares-Santiago	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Josefina Guevara-Salonga	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

LEGEND:

ASM- Annual Stockholders' Meeting

Org. Meeting - Organizational Meeting of the Board of Directors

AROC Meeting - Audit & Risk Oversight Committee Meeting

CG Meeting - Corporate Governance Committee Meeting

RPT Meeting – Related Party Transactions Committee Meeting