

**BOARD OF DIRECTORS ATTENDANCE SUMMARY**

Directors' Name	March 1, 2022	March 1, 2022	March 1, 2022	March 1, 2022	May 2, 2022	May 2, 2022	May 2, 2022	June 7, 2022	June 7, 2022	July 13, 2022	August 12, 2022	August 12, 2022	August 12, 2022	Oct. 26, 2022	Nov. 8, 2022	Nov. 14, 2022	Nov. 14, 2022	Nov. 14, 2022	Dec. 5, 2022
	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	Special Board Meeting	Regular Board Meeting	AROC Meeting	CG Meeting	Special Board Meeting
Ramon S. Ang	✓	N/A	N/A	N/A	✓	N/A	N/A	✓	✓	✓	✓	N/A	N/A	✓	✓	✓	N/A	N/A	✓
John Paul L. Ang	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Aurora T. Calderon	✓	✓	N/A	✓	✓	✓	N/A	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	N/A	✓
Virgilio S. Jacinto	✓	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