



2022 MEETINGS OF THE BOARD OF DIRECTORS SUMMARY OF ATTENDANCE

Name of Director	04 Feb	07 Apr	06 May	25 May	02 Aug	30 Sep	02 Dec	Total	% of attendance
1. ABES, CRESENCIO R.	✓	✓	✓	✓	✓	✓	✓	7	100%
2. ARCILLA, JUANITO G.	✓	✓	✗	✓	✓	✓	✓	6	86%
3. CHUA, ELVIRA C. <i>(*Elected as a member of the Board during the Annual Stockholders' Meeting dated 06 May 2022)</i>	NA	NA	✓	✓	✓	✓	✓	5	100%
4. CO, LOURDES ANN D.	✓	✓	✓	✓	✓	✓	✓	7	100%
5. COLLADO, RONNIE U.	✓	✓	✓	✓	✓	✓	✓	7	100%
6. CRISOSTOMO, JAY D.	✓	✓	✓	✓	✓	✓	✓	7	100%
7. DE ASIS, EDGAR C.	✓	✓	✓	✓	✓	✓	✓	7	100%
8. DIAZ, RAFE M.	✓	✓	✓	✓	✓	✓	✓	7	100%
9. ESCALONA, ANA MARIA K.	✓	✓	✓	✓	✓	✓	✓	7	100%
10. KATIPUNAN, MARIANO JR. T.	✓	✓	✓	✓	✓	✓	✓	7	100%
11. LUCENA, GILDA C.	✓	✓	✓	✓	✓	✓	✓	7	100%
12. NAVARRO, DOMINGO M.	✓	✓	✓	✓	✓	✓	✓	7	100%
13. REYES, RENE V.	✓	✓	✓	✓	✓	✓	✓	7	100%
14. UMALI, ELIZABETH C.	✓	✓	✓	✓	✓	✓	✓	7	100%
15. YULDE, JEFFREY K.	✓	✓	✓	✓	✓	✓	✓	7	100%

Certified by:

(original signed)
CHARLES B. ESCOLIN
Corporate Secretary