

2023 BOARD OF DIRECTOR'S ATTENDANCE

BOARD OF DIRECTORS ATTENDANCE FOR THE PERIOD ENDING DECEMBER 31, 2023

Board of Directors	Jan 31	Feb 23	Mar 23	May 17	Jun 30	Jul 31	Sep 6	Sep 29	Oct 13	Nov 3	Nov 29	Dec 18
1. Liduvino S. Geron (Chairman)	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓
2. Delma O. Bandiola (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Filipina B. Monje (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
4. Camilo C. Leyba (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
5. Randolph L. Montesa (Member)	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓
6. Ma. Belma T. Turla (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
7. Marilou L. Villafranca (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

AUDIT COMMITTEE

Board of Directors	Jan 26	Feb 23	Mar 28	Apr 26	May 22	Jun 21	Jul 24	Jul 27	Aug 24	Sep 29	Sep 29 (Special)	Oct 26	Nov 30	Dec 21
1. Delma O. Bandiola (Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Filipina B. Monje (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Camilio C. Leyba (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

CORPORATE GOVERNANCE COMMITTEE

Board of Directors	Jan 18	Feb 15	Mar 22	Apr 27	May 23	Jun 8	Jun 27	Jul 18	Aug 22	Sep 27	Oct 6	Oct 12	Oct 25	Nov 21	Dec 13
1. Marilou L. Villafranca (Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Randolph L. Montesa (Member)	X	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	X	✓	✓	✓
3. Ma. Belma T. Turla (Member)	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

RISK OVERSIGHT COMMITTEE

Board of Directors	Jan 24	Feb 20	Mar 20	Apr 24	May 22	Jun 19	Jul 26	Aug 24	Sep 27	Oct 25	Dec 13	Dec 28
1. Randolph L. Montesa (Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Delma O. Bandiola (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Camilo C. Leyba (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

EXECUTIVE COMMITTEE

Board of Directors	Jan 25	Feb 15	Mar 23	May 8	Jun 16	Jul 13	Aug 18	Sep	Oct	Nov	Dec
1. Liduvino S. Geron (Chairman)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
2. Lizette J. Racela (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
3. Filipina B. Monje (Member)	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

* September to December 2023 - Regular Executive Meeting via Referendum