

## CORPORATE GOVERNANCE COMMITTEE MEMBER'S ATTENDANCE FOR THE YEAR 2024

NAME OF DIRECTORS	May 27, 2024	October 28, 2024	February 28, 2025
Vida T. Chiong	√	√	√
Efren C. Laxamana	N	x	√
Joselito C. Bantayan	N	√	√
Dominga G. Garcia	√	R	R
Jonathan M. Cruz	x	R	R

\*Joselito C. Bantayan was elected as a member of the Corporate Governance Committee on May 9, 2024.

\*Jonathan M. Cruz was not re-elected during the election of the Board of Directors held on May 9, 2024.

\*Dominga G. Garcia was not re-elected as a member of the Corporate Governance member on May 9, 2024.

### Legend:

√	Present
x	Absent
OB	On official Business
N	Not yet a Member
R	Removed as a Member