

**CORPORATE GOVERNANCE COMMITTEE MEMBER'S ATTENDANCE  
FOR THE YEAR 2022**

<b>NAME OF DIRECTORS</b>	<b>Sept. 15, 2022</b>
Jonathan M. Cruz	✓
Vida T. Chiong	✓
Joselito C. Bantayan	✓

Legend:

✓	Present
✕	Absent
OB	On official Business