

AUDIT COMMITTEE ATTENDANCE*For the year ended 31 December 2021*

	Name	Date of Election in the Board	Date of Appointment in the Committee	Date of Resignation / Replaced in the Committee	No. of Meetings Held during Incumbency	No. of Meetings Attended	%	Length of Service in the Committee
Chairman (NED)	Mercado, Lamberto, Jr. B.*	04/17/2017	04/17/2017	N/A	5	5	100%	4.75 years
Vice Chairman (NED)	Co, Herculano Jr. C.**	11/16/2017	11/16/2017	08/17/2021	5	5	100%	4.75 years
Member (NED)	Avanceña, Jonathan S.	08/15/2017	08/15/2017	N/A	10	10	100%	4.25 years
Member (NED)	Cabatingan, Pedro Jr. B.	03/14/2017	03/14/2017	N/A	10	10	100%	4.5 years
Member (NED)	Guinomla, Mohamad Taha	03/14/2017	03/14/2017	N/A	10	10	100%	4.75 years
Member (NED)	Yu, William T.	03/14/2017	03/14/2017	N/A	7	7	100%	3.75 years
Average Attendance for 2021 : 100%								
*Appointed as Chairman of the Committee on September 3, 2021								