

CORPORATE GOVERNANCE 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)	Co, Herculano Jr. C.	11/16/2017	11/16/2017	August 17, 2021	2	2	100%	3.5 years
Vice Chairman (ED)	Umali, Miguel E.	02/06/2019	02/06/2019	N/A	5	5	100%	2.83 years
Member (NED)	Avanceña, Jonathan S.	08/15/2017	08/15/2017	N/A	5	5	100%	4.33 years
Member (NED)	Cabatingan, Pedro Jr. B.	03/14/2017	03/14/2017	N/A	5	5	100%	4.75 years
Member (NED)	Luga, Alan R.	11/16/2017	11/16/2017	N/A	5	5	100%	4.08 years
	Guinomla, Mohamad Taha A.	03/14/2017	03/14/2017	N/A	5	5	100%	4.75 years
Member (NED)	Yu, William T.	03/14/2017	03/14/2017	N/A	5	5	100%	4.75 years
Average Attendance for 2021 : 100%								

**Formerly Nomination and Compensation Committee*