

AUDIT COMMITTEE ATTENDANCE*For the year ended 31 December 2022*

	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	4	4	100%	4.75 years
Member (NED)	Avanceña, Jonathan S.	08/15/2017	08/15/2017	N/A	4	4	100%	4.25 years
Member (NED)	Cabatingan, Pedro Jr. B.	03/14/2017	03/14/2017	N/A	4	4	100%	4.5 years
Member (NED)	Guinomla, Mohamad Taha	03/14/2017	03/14/2017	N/A	4	4	100%	4.75 years
Member (NED)	Yu, William T.	03/14/2017	03/14/2017	N/A	4	4	100%	3.75 years
Member (NED)	Almirante, Carlo Antonio B	04/18/2017		N/A	4	3	75%	
Average Attendance for 2022 : 95.83%								