

CORPORATE GOVERNANCE 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 |
|---|---------------------------|-------------------------------|--------------------------------------|---|--|--------------------------|------|------------------------------------|
| Vice Chairman (ED) | Umali, Miguel E.* | 02/06/2019 | 02/06/2019 | N/A | 6 | 5 | 100% | 2.83 years |
| Member (NED) | Avanceña, Jonathan S. | 08/15/2017 | 08/15/2017 | N/A | 6 | 5 | 100% | 4.33 years |
| Member (NED) | Cabatingan, Pedro Jr. B. | 03/14/2017 | 03/14/2017 | N/A | 6 | 5 | 100% | 4.75 years |
| Member (NED) | Luga, Alan R. | 11/16/2017 | 11/16/2017 | N/A | 6 | 5 | 100% | 4.08 years |
| | Guinomla, Mohamad Taha A. | 03/14/2017 | 03/14/2017 | N/A | 6 | 5 | 100% | 4.75 years |
| Member (NED) | Yu, William T. | 03/14/2017 | 03/14/2017 | N/A | 6 | 5 | 100% | 4.75 years |
| | Ruben D. Torres** | 05/25/2022 | 05/25/2022 | N/A | 3 | 3 | 100% | .5 years |
| Average Attendance for 2022 : 100% | | | | | | | | |

Formerly Nomination and Compensation Committee**Acting Chairman of the Committee on May 25, 2022*