## **CORPORATE GOVERNANCE COMMITTEE ATTENDANCE** For the year ended 31 December 2023

	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	Co, Herculano Jr. C.	01/26/2023	01/26/2023	N/A	14	14	100%	0.91 years
Member	Constantino, Danilo S.	01/26/2023	01/26/2023	N/A	14	14	100%	0.91 years
Member	Torres, Ruben D.	06/08/2022	06/08/2022	N/A	14	14	100%	1.5 years
Vice Chairman	Umali, Miguel E.	02/19/2019	02/19/2019	N/A	14	14	100%	4.83 years
Member	Zaldivar, Oscar T.	01/26/2023	01/26/2023	N/A	14	14	100%	0.91 years
Average Attendance for 2023 : 100%								