ATTENDANCE TO DULY-CALLED FOR COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2021

COMMITTEE	COMPOSITION	POSITION	PERIOD COVERED					
AUDIT				2-Mar-2021	8-Jun-2021	16-Sep-2021	23-Nov-2021	14-Dec-2021
	REX V. TANTIONGCO	CHAIRMAN	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	ADOLF P. BORJE	MEMBER	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	HERMANN ROY M. ATIENZA	MEMBER	1-Jan-2021 to 30-Mar-2021	PRESENT	N/A	N/A	N/A	N/A
	MICHAEL TED R. MACAPAGAL	MEMBER	30-Apr-2021 to 8-Oct-2021	N/A	PRESENT	PRESENT	N/A	N/A

RISK MANAGEMENT				26-Jan-2021	29-Mar-2021	30-Apr-2021	12-May-2021	1-Jun-2021	7-Jul-2021	9-Jul-2021	11-Aug-2021	22-Sep-2021	5-Oct-2021	8-Oct-2021	10-Nov-2021
	ROMEO V. POQUIZ	CHAIRMAN	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	MEMBER	1-Jan-2021 to 15-Nov-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	JONAS GUY S. DE LEON	MEMBER	1-Jan-2021 to 1-Oct-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A

NOMINATION & REMUNERATION				14-May-2021	22-Sep-2021	10-Nov-2021
	RAMON VICTOR ANTONIO B. MITRA	CHAIRMAN	30-Apr-2021 to 15-Nov-2021	PRESENT	PRESENT	PRESENT
	MICHAEL TED R. MACAPAGAL	MEMBER	1-Jan-2021 to 8-Oct-2021	PRESENT	PRESENT	N/A
	REX V. TANTIONGCO	MEMBER	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT

JOINT AUDIT & RISK				26-Jan-2021	8-Feb-2021	29-Mar-2021	28-Apr-2021	11-Aug-2021
	REX V. TANTIONGCO	AUDIT CHAIRMAN	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	ROMEO V. POQUIZ	RISK CHAIRMAN	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	ADOLF P. BORJE	AUDIT MEMBER	1-Jan-2021 to 31-Dec-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	HERMANN ROY M. ATIENZA	AUDIT MEMBER	1-Jan-2021 to 30-Mar-2021	PRESENT	PRESENT	PRESENT	N/A	N/A
	MICHAEL TED R. MACAPAGAL	AUDIT MEMBER	30-Apr-2021 to 8-Oct-2021	N/A	N/A	N/A	N/A	PRESENT
	RAMON VICTOR ANTONIO B. MITRA	RISK MEMBER	1-Jan-2021 to 15-Nov-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	JONAS GUY S. DE LEON	RISK MEMBER	1-Jan-2021 to 1-Oct-2021	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT