ATTENDANCE TO DULY-CALLED FOR COMMITTEE MEETINGS FROM JANUARY-DECEMBER 2023

COMMITTEE	COMPOSITION	POSITION	PERIOD COVERED												
				13-Feb-2023	14-Feb-2023	28-Mar-2023	17-Apr-2023	12-May-2023	13-Jun-2023	21-Jul-2023	17-Aug-2023	31-Aug-2023	26-Sep-2023	24-Oct-2023	19-Dec-2023
AUDIT	JOEL R. CAMINADE	CHAIRMAN	1-Jan-2023 to 31-Dec-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	ROMEO V. POQUIZ	MEMBER	1-Jan-2023 to 12-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A
	ADOLF P. BORJE	MEMBER	1-Jan-2023 to 15-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	16-Jun-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
	FRANZ JOSEF GEORGE E. ALVAREZ	MEMBER	16-Jun-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
RISK MANAGEMENT				16-Jan-2023	6-Feb-2023	15-Mar-2023	13-Apr-2023	11-May-2023	14-Jun-2023	27-Jul-2023	15-Aug-2023	18-Aug-2023	19-Oct-2023	1-Dec-2023	
	ROMEO V. POQUIZ	CHAIRMAN	1-Jan-2023 to 12-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	N/A	
	JOHN J. ARENAS	CHAIRMAN/ MEMBER	16-Jun-2023 to 31-Dec-2023/ 1-Jan-2023 to 15-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	MICHAEL TED R. MACAPAGAL	MEMBER	1-Jan-2023 to 15-Jun-2023	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	N/A	N/A	N/A	N/A	N/A	
	CELESTINA MA. JUDE P. DE LA SERNA	MEMBER	16-Jun-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	16-Jun-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT	
	VICTOR EMMANUEL S. DATO	MEMBER	17-Nov-2023 to 31-Dec-2023	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	PRESENT	
NOMINATION AND REMUNERATION				20-Jan-2023	10-Mar-2023	2-Oct-2023	19-Oct-2023								
	MICHAEL TED R. MACAPAGAL	CHAIRMAN	1-Jan-2023 to 15-Jun-2023	PRESENT	PRESENT	N/A	N/A								
	CELESTINA MA. JUDE P. DE LA SERNA	CHAIRMAN/ MEMBER	16-Jun-2023 to 31-Dec-2023/ 1-Jan-2023 to 31-Dec-2023	PRESENT	PRESENT	PRESENT	PRESENT								
	JOHN J. ARENAS	MEMBER	1-Jan-2023 to 31-Dec-2023	PRESENT	PRESENT	PRESENT	PRESENT								
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	16 -Jun-2023 to 31-Dec-2023	N/A	N/A	PRESENT	PRESENT								
GOVERNANCE				13-Oct-2023	14-Nov-23	21-Dec-2023									
	RAPHAEL PERPETUO M. LOTILLA	CHAIRMAN	1-Jan-2023 to 31-Dec-2023	PRESENT	PRESENT	PRESENT									
	OLIVER B. BUTALID	MEMBER	2-Oct-2023 to 31-Dec-2023	PRESENT	PRESENT	PRESENT									
	MA. CRISTINA SHEILA C. CABARABAN	MEMBER	2-Oct-2023 to 31-Dec-2023	PRESENT	PRESENT	PRESENT									