

## 2020 CORPORATE GOVERNANCE COMMITTEE MEETING ATTENDANCE

Office	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
Member	Yu, William T.	03/14/2017	03/14/2017 (as Chairman)	02/06/2019 (as Chairman)	3	3	100%	2.9 yrs
			03/06/2019	N/A				
Member	Avanceña, Jonathan S.	08/15/2017	08/15/2017 (as Member)	02/06/2019 (as Member)	3	3	100%	3 yrs
			02/06/2019 (as Chairman)	05/06/2019 (As Member)				
Vice Chairman	Cabatingan, Pedro Jr. B.	02/06/2019	09/18/2019	N/A	3	3	100%	1.58 yrs
Member (NED)	Guinomla, Mohamad Taha A.	02/06/2019	03/14/2017	N/A	3	3	100%	3 yrs
Member (ED)	Umali, Miguel E.	02/06/2019	02/06/2019	N/A	3	3	100%	1.83 yrs
Chairman	Herculano C. Co, Jr.	02/06/2019	09/18/2019	N/A	3	3	100%	3 yrs