

LEGAL AND COMPLIANCE COMMITTEE ATTENDANCE*For the year ended 31 December 2021*

	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 (NED) / Member (NED)	Mercado, Lamberto Jr. B.*	04/17/2017	04/17/2017	09/03/2021	11	11	100%	4.66 years
Chairman (NED) / Member (NED)	Almirante, Carlo Antonio**	04/18/2017	10/04/2018	N/A	11	11	100%	3.25 years
Member (NED)	Umali, Miguel E.	02/06/2019	02/06/2019	N/A	11	11	100%	2.83 years
Member (NED)	Calanoy, Salvador IV B.	03/14/2017	03/14/2017	N/A	11	11	100%	4.75 years
Member (NED)	Co, Herculano Jr. C.	11/16/2017	11/16/2017	August 17, 2021	7	7	100%	3.5 years
Average Attendance for 2021 : 100%								

* Replaced as Chairman of the Committee on September 3, 2021 but remained as member.

** Appointed as Chairman of the Committee on September 3, 2021.