



CORPORATE GOVERNANCE COMMITTEE MEETING ATTENDANCE

NAME OF DIRECTOR		2025 Attendance															No. of Meetings Held during incumbency	No. of Meetings Attended during incumbency	%	Length of Service in the Committee
		Date of Appointment (as a Director)	Date of Appointment (as a Member of the Committee)	Date of Resignation / Replaced in the Committee	January 8	January 22	February 26	March 26	April 8	April 23	May 7	June 25	July 9	July 30	October 22	December 17				
Chairman	Co, Herculano Jr. C.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91 years
Member	Constantino, Danilo S.	01/26/2023	01/26/2023	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91 years
Member	Escudero, Evelina G.	05/25/2023	05/21/2025	N/A							✓	✓	✓	✓	✓	✓	6	6	100%	2.58 years
Member	Torno, Beatriz G.	05/21/2025	05/21/2025	N/A							✓	✓	✓	✓	✓	✓	9	9	100%	0.58 years
Member	Torres, Ruben D.	06/08/2022	06/08/2022	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	9	9	100%	3.25 years
Member	Umali, Miguel E.	02/19/2019	02/19/2019	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	6.83 years
Member	Zaldivar, Oscar T.	01/26/2023	01/24/2024	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12	12	100%	2.91 years
Legend: [✓] Present [x] Absent																				
Average Attendance for CY 2025 : 100%																				
Average Members' Attendance per meeting for CY 2025 : 100%																				