

**2023 BOARD MEETING ATTENDANCE**

DIRECTORS	FEB 3	MAR 30	MAY4	MAY 29 ASM	MAY 29 OMB	JUL 6	AUG 17	SEP 7	OCT 5	NOV 10	DEC 7
F.R. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
S.T. CuUnjieng	✓	✓	✓	✓	✓	X	✓	✓	X	✓	✓
M.E.L. Lopez	✓	✓	✓	X	✓	✓	X	✓	X	✓	✓
R.G. Mantaring	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓
F.G.B. Puno	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
A.B. Quitain	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓
R.B. Tantoco	✓	✓	✓	✓	✓	X	X	X	X	X	✓
J.I. Ayala	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	X
D.O. Chua	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
R.L. Feliciano	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
F.E. Lim	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓
M. Lopez-Vargas	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓
C.P. Noel	✓	✓	✓	X	X	✓	✓	✓	✓	✓	✓
E.P. Singson	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓
B. R. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓

Legend: ✓ - Present

X - Absent

ASM - 2023 Annual Stockholders Meeting

OMB - Organizational Board Meeting

## 2022 BOARD MEETING ATTENDANCE

DIRECTORS	FEB 3	MAR 3	MAR 29	MAY 30 ASM	MAY 30 OMB	JUL 7	AUG 11	SEPT 1	OCT 6	NOV 10	DEC 1
J.I. Ayala	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
D.O. Chua	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
S.T. CuUnjieng	✓	X	✓	✓	✓	✓	✓	X	✓	✓	✓
R.L. Feliciano	✓	✓	✓	✓	✓	✓	X	X	X	✓	✓
F.E. Lim	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
F.R. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
M.M. Lopez	✓	✓	✓	✓	✓	✓	✓	X	X	X	✓
M.E.L. Lopez	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
M. Lopez-Vargas	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R.G. Mantaring	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
C.P. Noel	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
F.G.B. Puno	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
A.B. Quitain	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓
E.P. Singson	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
R.B. Tantoco	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Legend: ✓ -Present  
X –Absent  
ASM - 2022 Annual Stockholders Meeting  
OMB – Organizational Board Meeting

## 2021 Board Meeting Attendance

DIRECTORS	FEB 4	MAR 4	MAR 25	APR 28	MAY 21 (ASM)	MAY 21 (OMB)	JUL 1	AUG 12	SEPT 2	OCT 7	NOV 4	DEC 2
O.M. Lopez*	X	X	X	√	X	-	-	-	-	-	-	-
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	√	√	√	√	√	√	√	√	√	X	X	√
A.A. Lopez*	√	√	√	√	√	-	-	-	-	-	-	-
S.T. CuUnjieng	√	√	√	√	√	√	√	√	√	√	√	√
P.D.Garrucho Jr.*	√	√	√	√	√	-	-	-	-	-	-	-
E.L. Ibañez*	√	√	√	√	√	-	-	-	-	-	-	-
M.E.L. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
R.G. Mantaring	√	√	√	√	√	√	√	√	√	√	√	√
A.V. Panganiban*	√	√	√	√	√	-	-	-	-	-	-	-
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√	√
A.B. Quitain	√	√	√	√	√	√	√	√	√	√	√	√
E.B. Rufino Jr.*	√	√	√	√	√	-	-	-	-	-	-	-
J.B. Santos*	√	√	√	√	√	-	-	-	-	-	-	-
R.B. Tantoco	√	√	√	√	√	√	√	√	√	√	√	√
J.I. Ayala**	-	-	-	-	-	√	√	√	√	√	√	√
D.O. Chua**	-	-	-	-	-	√	√	√	√	√	√	√
R.L. Feliciano**	-	-	-	-	-	√	√	√	√	√	√	√
F.E. Lim**	-	-	-	-	-	√	√	√	√	√	√	√
M. Lopez-Vargas**	-	-	-	-	-	√	√	√	√	√	√	√
C.P. Noel**	-	-	-	-	-	√	√	√	√	√	√	√
E.P. Singson**	-	-	-	-	-	√	√	√	√	√	√	√

Legend: √ - Present  
X - Absent  
April 28, 2021 – Special Board Meeting  
ASM - 2021 Annual Stockholders Meeting  
Org'l - Organizational Board Meeting  
\* - Resigned/No longer a director since May 21, 2021  
\*\* - Elected as director on May 21, 2021

## 2020 Board Meeting Attendance

DIRECTORS	FEB 11	MAR 16	MAR 25	APR 23	MAY 14	JUL 9	JUL 30 (ASM)	JUL 30 (OMB)	SEPT 3	OCT 1	NOV 5	DEC 1
O.M. Lopez	√	√	√	√	√	√	X	X	X	√	√	√
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
M.M. Lopez	X	√	√	√	√	√	√	√	√	√	√	√
A.A. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
S.T. CuUnjieng	√	√	√	√	√	√	√	√	√	√	√	√
P.D.Garrucho Jr.	√	√	√	√	√	√	√	√	√	√	√	√
E.L. Ibañez	√	√	√	√	√	√	√	√	√	√	√	√
E.L. Lopez III*	X	√	√	√	√	√	X	X	X	-	-	-
M.E.L. Lopez**	-	-	-	-	-	-	-	-	-	√	√	√
R.G. Mantaring	√	√	√	√	√	√	√	√	√	√	X	√
A.V. Panganiban	√	√	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√	√
A.B. Quitain	√	√	√	√	√	√	√	√	√	√	√	√
E.B. Rufino Jr.	√	√	√	√	√	√	√	√	√	√	√	√
J.B. Santos	√	√	√	√	√	√	√	√	√	√	X	√
R.B. Tantoco	√	√	√	√	√	√	√	√	√	√	√	√

Legend:  
 √ - Present  
 X - Absent  
 Mar 25 - Special Board Meeting  
 ASM - 2020 Annual Stockholders Meeting  
 Org1 - Organizational Board Meeting  
 \* - Resigned/No longer a director since Oct 1 2020  
 \*\* - Elected as director on Oct 1 2020

