

Summary of 2023 Board of Directors' Meetings

Board of Directors	9-Feb-23	20-Apr-23	22-Jun-23 ¹	22-Jun-23 ²	3-Aug-23	9-Nov-23
Ocier, Willy	✓	✓	✓	✓	✓	✓
Aguirre, Ian Jason R.	✓	✓	✓	✓	✓	✓
Alunan, Rafael M. III (ID)	✓	✓	✓	✓	✓	✓
Ongsip, Jackson T.	✓	✓	✓	✓	✓	✓
Tan, Emundo L.	✓	✓	✓	✓	✓	✓
Tiu, Jerry C. (ID)	✓	✓	✓	✓	✓	✓
Yap, Virginia A.	✓	✓	✓	✓	✓	✓

¹ - Annual Stockholders' Meeting

² - Board Organizational Meeting

2023 Executive Committee Meeting

Executive Committee	9-Feb-23
Chairman	Ocier, Willy N.
Member	Aguirre, Jason R.
Member	Yap, Virginia A.

2023 Audit Committee Meetings

Audit Committee	9-Feb-23	20-Apr-23	3-Aug-23	9-Nov-23
Chairman (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III	Alunan, Rafael M. III	Alunan, Rafael M. III
Member	Ongsip, Jackson T.	Ongsip, Jackson T.	Ongsip, Jackson T.	Ongsip, Jackson T.
Member (ID)	Tiu, Jerry C.	Tiu, Jerry C.	Tiu, Jerry C.	Tiu, Jerry C.

2023 Corporate Governance Committee Meetings

Corporate Governance Committee	9-Feb-23	20-Apr-23	9-Nov-23
Chairman (ID)	Jerry C. Tiu	Jerry C. Tiu	Jerry C. Tiu
Member (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III	Alunan, Rafael M. III
Member	Ongsip, Jackson T.	Ongsip, Jackson T.	Ongsip, Jackson T.

2023 Compensation and Remuneration Committee Meeting

Compensation and Remuneration Committee	9-Feb-23
Chairman	Ocier, Willy N.
Member	Tan, Edmundo L.
Member	Yap, Virginia A.

2023 Risk Oversight Committee Meetings

Risk Oversight Committee	9-Feb-23	9-Nov-23
Chairman	Ongsip, Jackson T.	Ongsip, Jackson T.
Member (ID)	Tiu, Jerry C.	Tiu, Jerry C.
Member (ID)	Alunan, Rafael M. III	Alunan, Rafael M. III

2023 Related Party Transactions Committee Meeting

Related Party Transactions Committee	9-Feb-23
Chairman (ID)	Tiu, Jerry C.
Member	Ongsip, Jackson T.
Member (ID)	Alunan, Rafael M. III

ID - Independent Director