

DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS (CY 2022)

Name of Directors	Board Meeting		Corporate Governance Committee		Audit and Compliance Committee		Risk Oversight Committee		Trust Committee		Agri-Agra Social Concerns Committee ¹		Related Party Transactions Committee	
	(24 Meetings)	%	(9 Meetings)	%	(12 Meetings)	%	(13 Meetings)	%	(4 Meetings)	%	(3 Meetings)	%	(6 Meetings)	%
	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%	<i>Attended</i>	%
1. Benjamin E. Diokno ^{/2}	12 out of 12	100.00	N/A	-	N/A	-	5 out of 6	83.33	2 out of 2	100.00	N/A	-	N/A	-
2. Cecilia C. Borrromeo	23 out of 23	100.00	N/A	-	N/A	-	N/A	-	4	100.00	3	100.00	N/A	-
3. Ferdinand R. Marcos Jr. ^{/2}	10 out of 12	83.33	N/A	-	N/A	-	4 out of 6	66.67	N/A	-	N/A	-	N/A	-
4. Conrado M. Estrella ^{/2}	10 out of 12	83.33	N/A	-	N/A	-	N/A	-	1 out of 2	50.00	N/A	-	N/A	-
5. Bienvenido E. Laguesma ^{/2}	10 out of 12	83.33	N/A	-	N/A	-	N/A	-	2 out of 2	100.00	N/A	-	N/A	-
6. Carlos G. Dominguez ^{/3}	12 out of 12	100.00	N/A	-	N/A	-	5 out of 7	71.43	2 out of 2	100.00	N/A	-	N/A	-
7. William D. Dar ^{/3}	11 out of 12	91.67	N/A	-	N/A	-	7 out of 7	100.00	N/A	-	3	100.00	N/A	-
8. Bernie F. Cruz ^{/3}	12 out of 12	100.00	N/A	-	N/A	-	N/A	-	2 out of 2	100.00	3	100.00	N/A	-
9. Silvestre H. Bello III ^{/3}	8 out of 12	66.67	N/A	-	N/A	-	N/A	-	1 out of 1	100.00	N/A	-	N/A	-
10. Virgilio D. Robes	24	100.00	9	100.00	12	100.00	N/A	-	N/A	-	3	100.00	5 out of 5	100.00
11. Jaime L. Miralles	24	100.00	7 out of 7	100.00	12	100.00	13	100.00	N/A	-	3	100.00	6	100.00
12. Jesus V. Hinlo, Jr. ^{/4}	1 out of 1	100.00	1 out of 1	100.00	1 out of 1	100.00	N/A	-	N/A	-	N/A	-	1 out of 1	100.00
13. Nancy D. Irlanda	24	100.00	9	100.00	N/A	-	12	92.31	3	75.00	N/A	-	6	100.00
Total Number of Meetings Held During the Year : 71														

^{/1} Dissolved effective June 8, 2022

^{/2} Assumed the position effective June 30, 2022

^{/3} End of term effective June 29, 2022

^{/4} End of term effective January 25, 2022