

**DIRECTOR'S ATTENDANCE TO BOARD AND BOARD-LEVEL COMMITTEE MEETINGS (CY 2023)**

	Name of Directors	Board Meeting		Corporate Governance Committee		Audit and Compliance Committee		Risk Oversight Committee		Trust Committee		Related Party Transactions Committee	
		(24 Meetings)		(6 Meetings)		(12 Meetings)		(14 Meetings)		(4 Meetings)		(7 Meetings)	
		Attended	%	Attended	%	Attended	%	Attended	%	Attended	%	Attended	%
1	Benjamin E. Diokno	22	91.67	N/A	-	N/A	-	14	100.00	4	100.00	N/A	-
2	Conrado M. Estrella	22	91.67	N/A	-	N/A	-	N/A	-	3	75.00	N/A	-
3	Bienvenido E. Laguesma	24	100.00	N/A	-	N/A	-	N/A	-	4	100.00	N/A	-
4	Francisco P. Tiu Laurel Jr. <sup>/1</sup>	4 out of 4 <sup>/7</sup>	100.00	N/A	-	N/A	-	1 out of 1 <sup>/7</sup>	100.00	N/A	-	N/A	-
5	Lynette V. Ortiz <sup>/2</sup>	15 out of 15	100.00	N/A	-	N/A	-	N/A	-	3 out of 3	100.00	N/A	-
6	Nancy D. Irlanda	23 out of 23 <sup>/8</sup>	100.00	6	100.00	N/A	-	14	100.00	4	100.00	6 out of 6 <sup>/8</sup>	100.00
7	Virginia N. Orogo <sup>/3</sup>	20 out of 20	100.00	5 out of 5	100.00	10 out of 10	100.00	12 out of 12	100.00	N/A	-	5 out of 5	100.00
8	David D. Erro <sup>/3</sup>	20 out of 20	100.00	5 out of 5	100.00	10 out of 10	100.00	N/A	-	N/A	-	5 out of 5	100.00
9	Ferdinand R. Marcos Jr. <sup>/4</sup>	14 out of 18 <sup>/9</sup>	73.68	N/A	-	N/A		5 out of 7 <sup>/10</sup>	71.43	N/A	-	N/A	-
10	Cecilia C. Borromeo <sup>/5</sup>	9 out of 9	100.00	N/A	-	N/A		N/A	-	1 out of 1	100.00	N/A	-
11	Virgilio D. Robes <sup>/6</sup>	4 out of 4	100.00	1 out of 1	100.00	2 out of 2	100.00	N/A	-	N/A	-	2 out of 2	100.00
12	Jaime L. Miralles <sup>/6</sup>	4 out of 4	100.00	1 out of 1	100.00	2 out of 2	100.00	2 out of 2	100.00	N/A	-	2 out of 2	100.00
<b>Total Number of Meetings Held During the Year : 67</b>													

<sup>/1</sup> Assumed the position effective November 5, 2023

<sup>/2</sup> Assumed the position effective May 24, 2023

<sup>/3</sup> Assumed the position effective February 27, 2023

<sup>/4</sup> Term ended effective November 4, 2023

<sup>/5</sup> Term ended effective May 23, 2023

<sup>/6</sup> Term ended effective February 26, 2023

<sup>/7</sup> On Official Business (OB) on December 6, 2023

<sup>/8</sup> On Official Business (OB) on January 12, 2023

<sup>/9</sup> On Official Business (OB) on June 29, 2023

<sup>/10</sup> On Official Business (OB) on February 22, March 15, June 13, June 29 and September 27, 2023