

ANNEX A

SUMMARY OF ATTENDANCE IN BOARD AND COMMITTEE MEETINGS

In 2024, the Board conducted six (6) meetings which were attended to by its members, as shown in the table below:

OFFICE	NAME	DATE OF APPOINTMENT	NUMBER OF MEETINGS HELD	NUMBER OF MEETINGS ATTENDED	%
Chairman	Lucio C. Tan	18 April 2024	6	6	100 %
President	Karlu T. Say	18 April 2024	6	6	100 %
Member	Lucio C. Tan III	18 April 2024	6	6	100 %
Member	William T. Lim	18 April 2024	6	6	100 %
Member	Cielo Macapagal-Salgado	18 April 2024	6	6	100 %
Member	Elaine Y. Co	18 April 2024	6	6	100 %
Member	Ma. Cecilia Gonzalez	18 April 2024	6	5	83.3 %
Member	Leonardo J. Matignas, Jr.	18 April 2024	6	6	100 %
Member	Eusebio V. Tan	1 August 2024	2	2	100 %

In 2024, the Audit and Risk Management Committee (ARMC) conducted four (4) meetings which were attended to by its members, as shown in the table below:

OFFICE	NAME	DATE OF APPOINTMENT	NUMBER OF MEETINGS HELD	NUMBER OF MEETINGS ATTENDED	%
Chairman	LEONARDO J. MATIGNAS, JR	18 April 2024	4	4	100 %
Member	WILLIAM T. LIM	18 April 2024	4	4	100 %
Member	ELAINE Y. CO	18 April 2024	4	3	75%