



Reynaldo P. Abilo	Present	Present	Present	N/A	Present	Present	Present
Randolph T. Del Valle	Present	Present	Present	N/A	Present	Present	Present
Stuart Chaplin	Present	Present	Present	Absent	Present	Present	Present

Name of Director	No. of Meetings Attended	Percentage Present
Cesar A. Buenaventura	7/7	100%
Fernando Zobel de Ayala	7/7	100%
Lydia B. Echauz	7/7	100%
Luis C. La' O	7/7	100%
Nina D. Aguas	7/7	100%
Min Yih Tan	7/7	100%
Lorelie Q. Osial	6/6	100%
Amando M. Tetangco, Jr.	7/7	100%
Reynaldo P. Abilo	6/6	100%
Randolph T. Del Valle	6/6	100%
Stuart Chaplin	6/7	86%

5. I executed this Certification in compliance with SEC Memorandum Circular No. 19, Series of 2016, otherwise known as the Code of Corporate Governance for Publicly Listed Companies.

I have hereunto affixed my signature this 9<sup>th</sup> day of January 2024.

  
**MARK HADRIAN P. GAMO**  
Corporate Secretary