

## 2023 BOARD AND STOCKHOLDERS' MEETINGS

[illegible]

<b>Mr. Federico Luis Maria M. Escaler</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

<sup>1</sup> Special Board of Directors Meeting

<sup>2</sup> Organizational Meeting after the election of the Board of Directors

2023 EXECUTIVE COMMITTEE SPECIAL MEETINGS

	29 March	24 July
<b>VAdm. Alexander P. Pama (Ret.)</b>	✓	✓
<b>Atty. David Roy C. Padin</b>	✓	✓
<b>Atty. Jose Martin A. Loon</b>	✓	✓
<b>Ms. Carolina G. Diangco</b>	✓	✓
<b>Atty. Alloysius R. Yebra</b>	✓	✓
<b>Gen. Arturo B. Ortiz (Ret.)</b>	✓	✓
<b>Mr. Federico Luis Maria M. Escaler</b>	✓	✓
<b>Mr. Jose Manuel C. Razon</b>	✓	✓
<b>Gen. Eduardo S.L. Oban, Jr. (Ret.)</b>	✓	✓

2023 AUDIT COMMITTEE MEETINGS

	25 January	28 Feb	26 April	24 May	27 June	26 September	16 October	21 November
<b>Ms. Carolina G. Diangco</b>	✓	✓	✓	✓	✓	✓	✓	✓
<b>Atty. Jose Martin A. Loon</b>	✓	✓	✓	✓	✓	✓	✓	✓
<b>Atty. Dennis G. Dagohoy</b>	✓	✓	✓	✓	✓	✓	✓	✓







<b>Mr. Ramon Manuel G. De Claro</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Gen. Arturo B. Ortiz (Ret.)</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Gen. Eduardo S.L. Oban (Ret.)</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Mr. Federico Luis Maria M. Escaler</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

**2023 COMMUNICATIONS AND INFORMATION TECHNOLOGY COMMITTEE MEETINGS**

	<b>2 Feb</b>	<b>23 Feb</b>	<b>27 Mar</b>	<b>26 Apr</b>	<b>18 May</b>	<b>15 Aug</b>	<b>19 Sep</b>	<b>16 Oct</b>	<b>22 Nov</b>
<b>Gen. Arturo B. Ortiz (Ret.)</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>VAdm. Alexander P. Pama (Ret.)</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Atty. David Roy C. Padin</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Atty. Jose Martin A. Loon</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Gen. Eduardo S.L. Oban (Ret.)</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Atty. Alloysius R. Yebra</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Mr. Johnny Y. Uy</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Mr. Jackson M. Bandila</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Mr. Ramon Manuel G. De Claro</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓
<b>Mr. Federico Luis Maria M. Escaler</b>	✓	✓	✓	✓	✓	✓	✓	✓	✓

**2023 JOINT COMMITTEE MEETINGS**

	2023 Joint Committee Meetings					
	25 May <sup>1</sup>	15 Jun <sup>2</sup>	24 July <sup>2</sup>	15 Aug <sup>3</sup>	14 Dec <sup>2</sup>	15 Dec <sup>4</sup>
<b>VAdm. Alexander P. Pama (Ret.)</b>	✓	✓	✓	✓	✓	✓
<b>Atty. Jose Martin A. Loon</b>	✓	✓	✓	✓	✓	✓
<b>Atty. David Roy C. Padin</b>	✓	✓	✓	✓	✓	✓
<b>Atty. Dennis G. Dagohoy</b>	✓	N/A	N/A	N/A	N/A	N/A
<b>Ms. Carolina G. Diangco</b>	✓	N/A	N/A	✓	N/A	✓
<b>Atty. Alloysius R. Yebra</b>	✓	✓	✓	✓	✓	✓
<b>Atty. Golda Margareth D. Argel</b>	✓	N/A	N/A	✓	N/A	✓
<b>Mr. Johnny Y. Uy</b>	N/A	✓	✓	✓	✓	✓
<b>Mr. Jackson M. Bandila</b>	N/A	✓	✓	✓	✓	N/A
<b>Mr. Ramon Manuel G. De Claro</b>	✓	✓	✓	✓	✓	✓
<b>Gen. Arturo B. Ortiz (Ret.)</b>	✓	✓	✓	✓	✓	✓
<b>Gen. Eduardo S.L. Oban (Ret.)</b>	✓	✓	✓	✓	✓	✓
<b>Mr. Jose Manuel C. Razon</b>	✓	✓	✓	✓	✓	✓
<b>Mr. Crisologo D.P. Ignacio</b>	N/A	N/A	N/A	✓	N/A	✓
<b>Mr. Federico Luis Maria M. Escaler</b>	✓	✓	✓	✓	✓	✓

<sup>1</sup> Joint Executive Committee and Finance Committee Meeting

<sup>2</sup> Joint Risk Oversight Committee and Communications and Information Technology Committee Meeting

<sup>3</sup> Joint Nomination and Compensation and Corporate Governance and Related Party Transactions Committee Meeting

<sup>4</sup> Joint Executive Committee and Nomination and Compensation Committee Meeting