

ATTENDANCE OF DIRECTORS IN 2021 BOARD MEETINGS

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Board Chairman/Independent	Dr. William G. Padolina	June 16, 2021	13	13	100%
Board Vice-Chairman/Independent	Mr. Edwin D. Feist	June 16, 2021	13	13	100%
Board Vice-Chairman/Member	Mr. Basilio C. Yap	June 16, 2021	13	13	100%
Board Member/Independent	Esperanza I. Cabral, M.D.	June 16, 2021	13	12	92%
Board Member	Mr. Johnny C. Yap	June 16, 2021	13	13	100%
Board Member	Mrs. Georgiana S. Evidente	June 16, 2021	13	13	100%
Board Member	Evangeline V. Baviera, M.D.	June 16, 2021	13	12	92%
Board Member	Mr. Benjamin C. Yap	June 16, 2021	13	13	100%
Board Member	Mr. Anthony Joseph Y. Gaw**	June 16, 2021	7	7	100%
Board Member	Mr. Enrique Y. Yap, Jr.	June 16, 2021	13	13	100%

**newly elected Director

Board Meeting Dates :

Date	Meeting Type
January 26, 2021	Regular Board Meeting
February 23, 2021	Regular Board Meeting
March 30, 2021	Regular Board Meeting
April 27, 2021	Regular Board Meeting
May 10, 2021	Special Board Meeting
May 25, 2021	Regular Board Meeting
June 16, 2021	Organizational Meeting
July 27, 2021	Regular Board Meeting
August 31, 2021	Regular Board Meeting
September 28, 2021	Regular Board Meeting
October 26, 2021	Regular Board Meeting
November 23, 2021	Regular Board Meeting
December 21, 2021	Regular Board Meeting

Certified Correct :



JANICE R. ONG
 Corporate Secretary & Investment Relations Officer