

ATTENDANCE OF DIRECTORS IN 2022 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 15, 2022	12	12	100%
Board Vice-Chairman/Independent	Mr. Edwin D. Feist	June 15, 2022	12	12	100%
Board Vice-Chairman/Member	Mr. Basilio C. Yap	June 15, 2022	12	12	100%
Board Member/Independent	Esperanza I. Cabral, M.D.	June 15, 2022	12	12	100%
Board Member	Mr. Johnny C. Yap	June 15, 2022	12	12	100%
Board Member	Mrs. Georgiana S. Evidente	June 15, 2022	12	12	100%
Board Member	Evangeline V. Baviera, M.D.	June 15, 2022	12	12	100%
Board Member	Mr. Benjamin C. Yap	June 15, 2022	12	12	100%
Board Member	Mr. Anthony Joseph Y. Gaw	June 15, 2022	12	12	100%
Board Member	Mr. Enrique Y. Yap, Jr.	June 15, 2022	12	12	100%

Board Meeting Dates :

Date	Meeting Type
January 25, 2022	Regular Board Meeting
February 22, 2022	Regular Board Meeting
March 29, 2022	Regular Board Meeting
April 26, 2022	Regular Board Meeting
May 31, 2022	Regular Board Meeting
June 15, 2022	Organizational Meeting
July 26, 2022	Regular Board Meeting
August 23, 2022	Regular Board Meeting
September 27, 2022	Regular Board Meeting
October 18, 2022	Regular Board Meeting
November 22, 2022	Regular Board Meeting
December 20, 2022	Regular Board Meeting

Certified Correct :



JANICE R. ONG
 Corporate Secretary & Investment Relations Officer