

ATTENDANCE OF DIRECTORS IN 2023 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 21, 2023	12	11	92%
Board Vice-Chairman/Independent	Mr. Edwin D. Feist	June 21, 2023	12	12	100%
Board Vice-Chairman/Member	Mr. Basilio C. Yap	June 21, 2023	12	12	100%
Board Member/Independent	Esperanza I. Cabral, M.D.	June 21, 2023	12	12	100%
Board Member	Mr. Johnny C. Yap	June 21, 2023	12	12	100%
Board Member	Mrs. Georgiana S. Evidente	June 21, 2023	12	11	92%
Board Member	Evangeline V. Baviera, M.D.	June 21, 2023	12	10	83%
Board Member	Mr. Benjamin C. Yap	June 21, 2023	12	12	100%
Board Member	Mr. Anthony Joseph Y. Gaw	June 21, 2023	12	11	92%
Board Member	Mr. Enrique Y. Yap, Jr.	June 21, 2023	12	12	100%

Board Meeting Dates :

Date	Meeting Type
January 31, 2023	Regular Board Meeting
February 21, 2023	Regular Board Meeting
March 28, 2023	Regular Board Meeting
April 25, 2023	Regular Board Meeting
May 30, 2023	Regular Board Meeting
June 21, 2023	Organizational Meeting
July 18, 2023	Regular Board Meeting
August 29, 2023	Regular Board Meeting
September 26, 2023	Regular Board Meeting
October 24, 2023	Regular Board Meeting
November 21, 2023	Regular Board Meeting
December 19, 2023	Regular Board Meeting

Certified Correct :



JANICE R. ONG
 Corporate Secretary & Investment Relations Officer