

4 January 2023

RACHEL ESTHER J. GUMTANG-REMALANTE

Director
Corporate Governance & Finance Department
Securities and Exchange Commission
8/F SEC Headquarters,
7907 Makati Avenue, Barangay Bel-Air,
Makati City 1209

Dear Director,

In compliance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the board meeting attendance of the Corporation's directors in 2022:

Board	Name	No. of Meetings Attended/Held ¹	Percent Present
Chairman	Lee, Edward K.	8/8	100%
Member	Yu, Alexander C.	8/8	100%
Member	Bate, Conrado F.	8/8	100%
Member	Yu, Raymond C.	8/8	100%
Independent	Gindap, Arthur Gerrard	8/8	100%
Member	Yu, Wellington C.	8/8	100%
Member	Lim, Hernan G.	8/8	100%
Member	Han, Paulwell	8/8	100%
Independent	Siy-Yap, Betty C.	8/8	100%
Independent	Benares, Roberto C.	7/8	88%
Member	Okita, Seiji	6/6	100%
Member	Obara, Sohei	3/3	100%

We hope you find the foregoing in order.

Thank you.

Very truly yours,



STEPHANIE FAYE B. REYES
Assistant Corporate Secretary

¹ In 2022 and during the incumbency of the director