

2 January 2024

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 2023:

Board	Name	No. of Meetings Attended/Held ¹	Percent Present
Chairman	Lee, Edward K.	9/10	90%
Member	Yu, Alexander C.	10/10	100%
Member	Bate, Conrado F.	10/10	100%
Member	Lim, Hernan G.	10/10	100%
Member	Yu, Raymond C.	10/10	100%
Member	Han, Paulwell	10/10	100%
Member	Yu, Wellington C.	10/10	100%
Member	Obara, Sohei	9/10	90%
Independent	Gindap, Arthur Gerrard	10/10	100%
Independent	Benares, Roberto C.	10/10	100%
Independent	Siy-Yap, Betty C.	10/10	100%

We hope you find the foregoing in order.

Thank you.

Very truly yours,



STEPHANIE FAYE B. REYES

Assistant Corporate Secretary

¹ In 2023 and during the incumbency of the director.