

Attendance of Belle Board of Directors to 2017 BOD Meetings					2017 BOD Meetings							
Name	Date of Appointment	No. of BOD Mtgs Held	No. of BOD Mtgs Attended	%	2/28	3/15	4/24	4/24*	8/2	11/3	12/4	12/14
Jose T. Sio	4/24/2017	8	8	100%	✓	✓	✓	✓	✓	✓	✓	✓
Willy N. Ocier	4/24/2017	8	8	100%	✓	✓	✓	✓	✓	✓	✓	✓
Elizabeth Anne C. Uychaco	4/24/2017	8	8	100%	✓	✓	✓	✓	✓	✓	✓	✓
Arthur L. Amansec <sup>1</sup>	2/28/2018	n/a	n/a	-	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Emilio S. De Quiros, Jr. <sup>2</sup>	4/24/2017	3	3	100%	✓	✓	n/a	n/a	n/a	n/a	n/a	✓
Gonzalo T. Duque <sup>1</sup>	2/28/2017	8	8	100%	✓	✓	✓	✓	✓	✓	✓	✓
Frederic C. DyBuncio <sup>3</sup>	4/25/2016	1	1	100%	✓	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Manuel A. Gana <sup>3</sup>	4/24/2017	7	7	100%	n/a	✓	✓	✓	✓	✓	✓	✓
Gregorio U. Kilayko	4/24/2017	8	8	100%	✓	✓	✓	✓	✓	✓	✓	✓
Jacinto C. Ng, Jr.	4/24/2017	8	7	88%	✓	✓	✓	✓	✓	-	✓	✓
Washington Z. Sycip <sup>4</sup>	4/24/2017	5	5	100%	✓	✓	✓	✓	✓	n/a	n/a	n/a
Amando M. Tetangco, Jr.	12/4/2017	1	1	100%	n/a	n/a	n/a	n/a	n/a	n/a	n/a	✓
Cesar E.A. Virata	4/24/2017	8	8	100%	✓	✓	✓	✓	✓	✓	✓	✓
Virginia A. Yap	4/24/2017	8	8	100%	✓	✓	✓	✓	✓	✓	✓	✓

NOTE: \*Organizational Meeting held on 04/24/2017.

<sup>1</sup> Mr Duque resigned on 02/28/2018 and was replaced by Mr. Amansec.

<sup>2</sup> Mr. De Quiros resigned on 04/24/2017 and rejoined on 12/04/2017.

<sup>3</sup> Mr. DyBuncio resigned on 03/15/2017 and was replaced by Mr. Gana.

<sup>4</sup> Mr. Sycip's term ended when he passed away on 10/07/2017.