



ATTENDANCE TO 2024 BELLE CORPORATION BOARD OF DIRECTORS' MEETINGS

Members of the Board	22-Feb-24	28-Feb-24	11-Mar-24	20-Mar-24	25-Apr-24	31-May-24 ¹	31-May-24 ²	8-Aug-24	7-Nov-24	5-Dec-24	Total	%
Ocier, Willy N.	√	√	√	√	√	√	√	√	√	√	10/10	100
Uychaco, Elizabeth Anne C. ³	√	√	√	√	√	√	n/a	n/a	n/a	n/a	6/6	100
Ongsip, Jackson T. ³	√	√	√	√	√	√	n/a	n/a	n/a	n/a	6/6	100
Ng, Jacinto C. Jr.	-	√	√	√	√	√	√	√	√	√	9/10	90
Raquel Santos, Armin Antonio B.	√	√	√	√	√	√	√	√	√	√	10/10	100
Yap, Virginia A. ³	√	√	√	√	√	√	n/a	n/a	n/a	n/a	6/6	100
Tetangco, Amando M. Jr. ³	√	√	√	√	-	√	n/a	n/a	n/a	n/a	5/6	83
Chua, Joseph T. ³	√	√	√	√	√	√	n/a	n/a	n/a	n/a	6/6	100
Tan, Maria Gracia P.	√	√	√	√	√	√	√	√	√	√	10/10	100
Domingo, Gregory L. ⁴			n/a	n/a	n/a	n/a	√	√	√	√	4/4	100
Serrano, Laurito E. ⁴			n/a	n/a	n/a	n/a	√	√	-	√	3/4	75
Ochoa, Paquito N. Jr. ⁴			n/a	n/a	n/a	n/a	-	√	√	√	3/4	75

¹ - Annual Stockholders' Meeting

² - Organizational Meeting

³ -End of tenure effective May 31, 2024

⁴ -Tenure Commencement effective May 31, 2024