



ATTENDANCE TO 2022 BELLE CORPORATION BOARD OF DIRECTORS' MEETINGS

Members of the Board	24-Feb-22	15-Mar-22	28-Apr-22 ¹	28-Apr-22 ²	28-Jul-22	27-Oct-22	24-Nov-22	Total	%
Ocier, Willy N.	√	-	√	√	√	√	√	6/7	86%
Uychaco, Elizabeth Anne C.	√	√	√	√	√	√	√	7/7	100%
Gana, Manuel A. ³	√	√	√	N/A	N/A	N/A	N/A	3/3	100%
Ongsip, Jackson T. ⁴	N/A	N/A	N/A	√	√	√	√	4/4	100%
Ng, Jacinto C. Jr.	√	√	√	√	√	√	-	6/7	86%
Sio, Jose T. ³	√	√	√	N/A	N/A	N/A	N/A	3/3	100%
Raquel Santos, Armin Antonio B. ⁴	N/A	N/A	N/A	√	√	√	√	4/4	100%
Yap, Virginia A.	√	√	√	√	√	√	√	7/7	100%
Tetangco, Amando M. Jr.	√	√	√	√	√	√	√	7/7	100%
Bautista, Jaime J. ⁵	√	√	√	√	N/A	N/A	N/A	4/4	100%
Chua, Joseph T. ⁶	N/A	N/A	N/A	N/A	N/A	√	√	2/2	100%
Tan, Maria Gracia P.	√	√	√	√	√	√	-	6/7	86%

¹ - Annual Stockholders' Meeting

² - Organizational Meeting

³ - retired as of April 28, 2022

⁴ - elected on April 28, 2022

⁵ - resigned on June 29, 2022

⁶ - elected on July 28, 2022