



ATTENDANCE TO 2022 BELLE CORPORATION CORPORATE GOVERNANCE COMMITTEE MEETINGS

CORPORATE GOVERNANCE COMMITTEE		23-Feb-22	27-Apr-22	26-Jul-22	25-Oct-22	%
Chairman	Bautista, Jaime J. ¹ (ID)	√	√	N/A	N/A	100%
Member	Tan, Maria Gracia P. (ID)	√	√	√	√	100%
Member	Tetangco, Amando M. (ID)	√	√	√	√	100%
Chairman	Chua, Joseph T. ² (ID)	N/A	N/A	N/A	√	100%

¹ - resigned as of June 29, 2022

² - elected as Independent Director and appointed as Corporate Governance Chairperson on July 28, 2022