



ATTENDANCE TO 2022 BELLE CORPORATION COMPENSATION AND REMUNERATION COMMITTEE MEETINGS

COMPENSATION AND REMUNERATION COMMITTEE		24-Feb-22	15-Mar-22	23-Nov-22	%
Chairman	Sio, Jose T. ¹	√	√	N/A	100%
Member / Chairperson	Uychaco, Elizabeth Anne C. ²	√	√	√	100%
Member	Gana, Manuel A. ¹	√	√	N/A	100%
Member	Tetangco, Amando M. Jr. (ID)	√	√	√	100%
Member	Ongsip, Jackson T. ³	N/A	√	√	100%

¹ - retired as of April 28, 2022

² - appointed as Compensation and Remuneration Committee Chairperson on April 28, 2022

³ - appointed as Compensation and Remuneration Committee Member on April 28, 2022