



ATTENDANCE TO 2022 BELLE CORPORATION EXECUTIVE COMMITTEE MEETINGS

EXECUTIVE COMMITTEE		27-Jan-22	24-Mar-22	19-May-22	26-May-22	23-Jun-22	25-Aug-22	22-Sep-22	%
Chairman	Ocier, Willy N.	√	√	√	√	√	√	√	100%
Member	Uychaco, Elizabeth Anne C.	√	√	√	√	√	√	√	100%
Member	Ongsip, Jackson T. ¹	N/A	N/A	√	√	√	√	√	100%
Member	Gana, Manuel A. ²	√	√	N/A	N/A	N/A	N/A	N/A	100%
Member	Ng, Jacinto C. Jr.	√	√	√	√	√	√	√	100%
Member	Raquel Santos, Armin Antonio B. ³	N/A	N/A	√	√	√	√	√	100%
Member	Yap, Virginia A	√	√	√	√	√	√	√	100%

¹- elected as Director, and appointed President and CEO and member of the Executive Committee on April 28, 2022

²- resigned as member of the Board effective April 28, 2022

³- elected as Director, and appointed as member of the Executive Committee on April 28, 2022