



ATTENDANCE TO 2022 BELLE CORPORATION RELATED PARTY TRANSACTIONS COMMITTEE MEETINGS

RELATED PARTY TRANSACTIONS COMMITTEE		23-Feb-22	27-Oct-22	15-Dec-22	%
Chairman	Bautista, Jaime J. ¹ (ID)	√	N/A	N/A	100%
Member	Tan, Maria Gracia P. (ID)	√	√	√	100%
Member	Tetangco, Amando M. Jr. (ID)	√	√	√	100%
Chairman	Chua, Joseph T. ² (ID)	N/A	√	√	100%

¹ - Related Party Transactions Committee Chairman until June 29, 2022

² - Related Party Transactions Committee Chairman effective July 28, 2022