



ATTENDANCE TO 2023 BELLE CORPORATION EXECUTIVE COMMITTEE MEETINGS

		EXECUTIVE COMMITTEE	19-Jan-23	23-Mar-23	1-Jun-23	30-Nov-23	%
Chairman	Ocier, Willy N.		√	√	√	√	100
Member	Uychaco, Elizabeth Anne C.		√	√	√	√	100
Member	Ongsip, Jackson T.		√	√	√	√	100
Member	Ng, Jacinto C. Jr.		√	√	√	√	100
Member	Raquel Santos, Armin Antonio B.		√	√	√	√	100
Member	Yap, Virginia A		√	√	√	√	100

ATTENDANCE TO 2023 BELLE CORPORATION AUDIT COMMITTEE MEETINGS

		AUDIT COMMITTEE	21-Feb-23	21-Apr-23	25-Jul-23	24-Oct-23	%
Chairman	Tetangco, Amando M. Jr. (ID)		√	√	√	√	100%
Member	Ng, Jacinto C. Jr.		-	√	√	√	75%
Member	Tan, Maria Gracia P. (ID)		√	√	√	√	100%

ATTENDANCE TO 2023 BELLE CORPORATION CORPORATE GOVERNANCE COMMITTEE MEETINGS

		CORPORATE GOVERNANCE COMMITTEE	21-Feb-23	24-Oct-23	%
Chairman	Chua, Joseph T. (ID)		-	√	50%
Member	Tan, Maria Gracia P. (ID)		√	√	100%
Member	Tetangco, Amando M. (ID)		√	√	100%

ATTENDANCE TO 2023 BELLE CORPORATION COMPENSATION AND REMUNERATION COMMITTEE MEETINGS

		COMPENSATION AND REMUNERATION COMMITTEE	23-Feb-23	7-Dec-23	%
Chairperson	Uychaco, Elizabeth Anne C.		√	√	100%
Member	Tetangco, Amando M. Jr. (ID)		√	√	100%
Member	Ongsip, Jackson T.		√	√	100%

ATTENDANCE TO 2023 BELLE CORPORATION RISK OVERSIGHT COMMITTEE MEETINGS

		RISK OVERSIGHT COMMITTEE	21-Feb-23	16-Mar-23	24-Oct-23	%
Chairperson	Tan, Maria Gracia P. (ID)		√	√	√	100%
Member	Tetangco, Amando M. Jr. (ID)		√	√	√	100%
Member	Ng, Jacinto C. Jr.		-	√	√	67%

ATTENDANCE TO 2023 BELLE CORPORATION RELATED PARTY TRANSACTIONS COMMITTEE MEETINGS

		RELATED PARTY TRANSACTIONS COMMITTEE	21-Feb-23	16-Mar-23	24-Oct-23	%
Chairman	Chua, Joseph T. (ID)		-	√	√	67%
Member	Tan, Maria Gracia P. (ID)		√	√	√	100%
Member	Tetangco, Amando M. Jr. (ID)		√	√	√	100%