



**ATTENDANCE TO 2023 BELLE CORPORATION BOARD OF DIRECTORS' MEETINGS**

Members of the Board	26-Jan-23	23-Feb-23	28-Feb-23	16-Mar-23	24-Apr-23 <sup>1</sup>	24-Apr-23 <sup>2</sup>	27-Jul-23	24-Aug-23	28-Sep-23	26-Oct-23	7-Dec-23	Total	%
Ocier, Willy N.	√	√	√	√	√	√	√	√	√	√	√	11/11	100%
Uychaco, Elizabeth Anne C.	√	√	√	√	√	√	√	√	√	√	√	11/11	100%
Ongsip, Jackson T.	√	√	√	√	√	√	√	√	√	√	√	11/11	100%
Ng, Jacinto C. Jr.	√	X	√	√	√	√	X	√	√	X	√	8/11	73%
Raquel Santos, Armin Antonio B.	√	√	√	√	√	√	√	√	√	√	√	11/11	100%
Yap, Virginia A.	√	√	√	√	√	√	√	√	√	√	X	10/11	91%
Tetangco, Amando M. Jr.	√	√	√	√	√	√	√	√	X	X	√	9/11	82%
Chua, Joseph T.	√	√	√	√	√	√	√	√	√	√	√	11/11	100%
Tan, Maria Gracia P.	√	√	√	√	√	√	X	X	√	√	√	9/11	82%

<sup>1</sup> - Annual Stockholders' Meeting

<sup>2</sup> - Organizational Meeting