

	AUDIT COMMITTEE	23-Feb-21	24-Mar-21	14-Apr-21	11-May-21	28-Jul-21	15-Oct-21	27-Oct-21
Chairman	Kilayko, Gregorio U. ¹ (ID)	x	x	x	x	-	-	-
Member	Virata, Cesar E. A. ² (ID)	x	x	x	x	-	-	-
Member	Ng, Jacinto C. Jr.	x	x	x	x	x	x	x
Chairman	Tetangco, Amando M. Jr. ³ (ID)	-	-	-	-	x	x	x
Member	Tan, Maria Gracia P. ⁴ (ID)	-	-	-	-	x	x	x

¹ - Audit Committee Chairman until the end of his term as Independent Director on June 25, 2021

² - Audit Committee member until the end of his term on June 25, 2021

² - appointed as Audit Committee Chairman on June 25, 2021

³ - elected as Independent Director on June 25, 2021