

CORPORATE GOVERNANCE COMMITTEE		23-Feb-21	24-Mar-21	11-May-21	27-May-21	27-Oct-21	26-Nov-21
Chairman	Tetangco, Amando M. Jr. <sup>1</sup> (ID)	x	x	x	x	-	-
Member	Kilayko, Gregorio U. <sup>2</sup> (ID)	x	x	x	x	-	-
Member	Virata, Cesar E. A. <sup>2</sup> (ID)	x	x	x	x	-	-
Chairman	Bautista, Jaime J. <sup>3</sup> (ID)	-	-	-	-	x	x
Member	Tan, Maria Gracia P. <sup>4</sup> (ID)	-	-	-	-	x	x
Member	Tetangco, Amando M. <sup>5</sup>	-	-	-	-	x	x

<sup>1</sup>- Corporate Governance Committee Chairman until June 25, 2021

<sup>2</sup> - Corporate Governance Committee member until the end of his term as Independent Director on June 25, 2021

<sup>3</sup> - elected as Independent Director and appointed as Corporate Governance Committee Chairman on June 25, 2021

<sup>4</sup> - elected as Independent Director and appointed as Corporate Governance Committee Member on June 25, 2021

<sup>5</sup> - appointed as Corporate Governance Committee Member beginning June 25, 2021