



ATTENDANCE TO 2024 BELLE CORPORATION EXECUTIVE COMMITTEE MEETINGS

	EXECUTIVE COMMITTEE	4-Mar-24	19-Sep-24	%
Chairman	Ocier, Willy N.	√	√	100
Member	Uychaco, Elizabeth Anne C. ¹	√	n/a	100
Member	Ongsip, Jackson T. ¹	√	n/a	100
Member	Ng, Jacinto C. Jr.	√	√	100
Member	Raquel Santos, Armin Antonio B.	√	√	100
Member	Yap, Virginia A ¹	√	n/a	100
Member	Domingo, Gregory L. ²	n/a	√	100

¹ -End of ternure effective May 31, 2024

² -Tenure Commencement effective May 31, 2024

ATTENDANCE TO 2024 BELLE CORPORATION AUDIT COMMITTEE MEETINGS

	AUDIT COMMITTEE	20-Feb-24	22-Apr-24	7-Aug-24	06-Nov-24	%
Chairman	Tetangco, Amando M. Jr. (ID) ¹	√	√	n/a	n/a	100
Member	Ng, Jacinto C. Jr.	-	√	√	√	75
Member	Tan, Maria Gracia P. (ID)	√	√	√	√	100
Chairman	Serrano, Laurito E (ID) ²	n/a	n/a	√	√	100

¹ -End of tenure effective May 31, 2024

² -Tenure Commencement effective May 31, 2024

ATTENDANCE TO 2024 BELLE CORPORATION CORPORATE GOVERNANCE COMMITTEE MEETINGS

	CORPORATE GOVERNANCE COMMITTEE	20-Feb-24	6-Nov-24	%
Chairman	Chua, Joseph T. (ID) ¹	√	n/a	100
Member	Tan, Maria Gracia P. (ID)	√	√	100
Member	Tetangco, Amando M. (ID) ¹	√	n/a	100
Chairman	Ochoa, Paquito N. Jr. (ID) ²	n/a	√	100
Member	Serrano, Laurito E. (ID) ²	n/a	√	100

¹ -End of ternure effective May 31, 2024

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ATTENDANCE TO 2024 BELLE CORPORATION COMPENSATION AND REMUNERATION COMMITTEE MEETINGS

	COMPENSATION AND REMUNERATION COMMITTEE	20-Feb-24	5-Dec-24	%
Chairperson	Uychaco, Elizabeth Anne C. ¹	√	n/a	100
Member	Tetangco, Amando M. Jr. (ID) ¹	√	n/a	100
Member	Ongsip, Jackson T. ¹	√	n/a	100
Chairman	Willy N. Ocier ²	n/a	√	100
Member	Armin Antonio B. Raquel Santos ²	n/a	√	100
Member	Jacinto C. Ng, Jr. ²	n/a	√	100

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ATTENDANCE TO 2024 BELLE CORPORATION RISK OVERSIGHT COMMITTEE MEETINGS				
	RISK OVERSIGHT COMMITTEE	20-Feb-24	6-Nov-24	%
Chairperson	Tan, Maria Gracia P. (ID)	√	√	100
Member	Tetangco, Amando M. Jr. (ID) ¹	√	n/a	100
Member	Ng, Jacinto C. Jr. ¹	√	n/a	100
Member	Serrano, Laurito E. (ID) ²	n/a	√	100
Member	Domingo, Gregory L. ²	n/a	√	100

¹ -End of ternure effective May 31, 2024

² -Tenure Commencement effective May 31, 2024

ATTENDANCE TO 2024 BELLE CORPORATION RELATED PARTY TRANSACTIONS COMMITTEE MEETINGS					
	RELATED PARTY TRANSACTIONS COMMITTEE	20-Feb-24	20-Mar-24	6-Nov-24	%
Chairman	Chua, Joseph T. (ID) ¹	√	√	n/a	100
Member	Tan, Maria Gracia P. (ID)	√	√	√	100
Member	Tetangco, Amando M. Jr. (ID) ¹	√	√	n/a	100
Chairman	Ochoa, Paquito N. Jr. (ID) ²	n/a	n/a	√	100
Member	Serrano, Laurito E. (ID) ²	n/a	n/a	√	100

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² -Tenure Commencement effective May 31, 2024