



ATTENDANCE TO 2025 BELLE CORPORATION BOARD OF DIRECTORS' MEETINGS

Members of the Board	21-Feb-25	26-Mar-25	28-Apr-25¹	28-Apr-25²	17-Jul-25	24-Jul-25	30-Oct-25	4-Dec-25	Total	%
Ocier, Willy N.	√	√	√	√	√	√	√	√	8/8	100
Raquel Santos, Armin Antonio B.	√	√	√	√	√	√	√	√	8/8	100
Ng, Jacinto C. Jr.	√	√	√	√	√	√		√	7/8	88
Tan, Maria Gracia P.	√	√	√	√	√	√	√	√	8/8	100
Domingo, Gregory L.	√	√	√	√	√	√	√	√	8/8	100
Serrano, Laurito E.	√	√		√	√	√	√	√	7/8	88
Ochoa, Paquito N. Jr.	√	√	√	√	√	√	√	√	8/8	100

¹ - Annual Stockholders' Meeting

² - Organizational Meeting