



ATTENDANCE TO 2025 BELLE CORPORATION EXECUTIVE COMMITTEE MEETINGS

	EXECUTIVE COMMITTEE	23-Jan-25	15-May-25	24-Jun-25	%
Chairman	Ocier, Willy N.	√	√	√	100
Member	Raquel Santos, Armin Antonio B.	√	√	√	100
Member	Ng, Jacinto C. Jr.	√	√		67
Member	Domingo, Gregory L.	√	√	√	100

ATTENDANCE TO 2025 BELLE CORPORATION AUDIT COMMITTEE MEETINGS

	AUDIT COMMITTEE	20-Feb-25	24-Apr-25	27-Jun-25	23-Jul-25	26-Sep-25	29-Oct-25	%
Chairman	Serrano, Laurito E (ID)	√	√	√	√	√	√	100
Member	Ng, Jacinto C. Jr.			√	√	√	√	67
Member	Tan, Maria Gracia P. (ID)	√	√	√	√	√	√	100

ATTENDANCE TO 2025 BELLE CORPORATION CORPORATE GOVERNANCE COMMITTEE MEETINGS

	CORPORATE GOVERNANCE COMMITTEE	20-Feb-25	29-Oct-25	%
Chairman	Ochoa, Paquito N. Jr. (ID)	√	√	100
Member	Tan, Maria Gracia P. (ID)	√	√	100
Member	Serrano, Laurito E. (ID)	√	√	100

**ATTENDANCE TO 2025 BELLE CORPORATION COMPENSATION AND
REMUNERATION COMMITTEE MEETINGS**

	COMPENSATION AND REMUNERATION COMMITTEE	21-Feb-25	4-Dec-25	%
Chairman	Willy N. Ocier	√	√	100
Member	Armin Antonio B. Raquel Santos	√	√	100
Member	Jacinto C. Ng, Jr.	√	√	100

**ATTENDANCE TO 2025 BELLE CORPORATION RISK OVERSIGHT COMMITTEE
MEETINGS**

	RISK OVERSIGHT COMMITTEE	20-Feb-25	23-Jul-25	%
Chairperson	Tan, Maria Gracia P. (ID)	√	√	100
Member	Serrano, Laurito E. (ID)	√	√	100
Member	Domingo, Gregory L.	√	√	100

**ATTENDANCE TO 2025 BELLE CORPORATION RELATED PARTY TRANSACTIONS
COMMITTEE MEETINGS**

	RELATED PARTY TRANSACTIONS COMMITTEE	20-Feb-25	29-Oct-25	%
Chairman	Ochoa, Paquito N. Jr. (ID)	√	√	100
Member	Tan, Maria Gracia P. (ID)	√	√	100
Member	Serrano, Laurito E. (ID)	√	√	100