

January 24, 2024

Securities and Exchange Commission

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Markets and Securities Regulation Department

The Philippine Stock Exchange, Inc.

6th Floor, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra D. Tom Wong
Head, Disclosure Department

Gentlemen:

The following is the attendance record of the directors for the meetings of our Board of Directors in 2023:

Directors	No. of Meetings Attended/Held¹	Percent Present
Jose Emmanuel H. Jalandoni ²	5/5	100%
Anna Ma. Margarita B. Dy ²	1/1	100%
Felipe U. Yap	6/6	100%
Bernard Vincent O. Dy	6/6	100%
Maria Rowena M. Tomeldan ³	1/1	100%
Robert S. Lao ⁴	5/5	100%
Jaime Alfonso E. Zobel de Ayala	5/6	83%
Nathanael C. Go	6/6	100%
Cassandra Lianne S. Yap	6/6	100%
Rex Ma. A. Mendoza	6/6	100%
Renato O. Marzan	5/6	83%

All the non-executive directors were present during their meetings on August 2, 2023 and December 14, 2023.

We trust that you will find the above in order.

¹ In 2023 and during the incumbency of the director.

² Ms. Dy was elected on December 14, 2023 to serve the unexpired term of Mr. Jalandoni, who resigned from the Board effective the same date.

³ Served as a director until April 19, 2023.

⁴ Elected as a director effective April 19, 2023.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'mfedmcruz', is placed over a light gray rectangular background.

Ma. Florence Therese dG. Martirez-Cruz
Corporate Secretary