

13 January 2022

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, Pasay City 1307

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
*Director, Corporate Governance & Finance Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: **MS. JANET A. ENCARNACION**  
*Head, Disclosure Department*

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 1 Series of 2014 and the Company's Revised Code of Corporate Governance, please be informed of the record of attendance our directors in the meetings of our Board of Directors in the year 2021:

	Special	Regular	ASM <sup>1</sup>	Org <sup>2</sup>	Regular	Special	Regular	Special	No. of meetings attended	Percentage present
	22-Jan-21	18-Mar-21	19-Apr-21	19-Apr-21	04-Aug-21	18-Oct-21	11-Nov-21	13-Dec-21		
Fernando M. Zobel de Ayala	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8	100%
Jaime Augusto M. Zobel de Ayala	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8	100%
Gerardo C. Ablaza, Jr. <sup>3</sup>	✓	✓							2 of 2	100%
Jose Rene Gregory D. Almendras	✓	✓	✓	✓	✓	✓	A	✓	7 of 8	87.50%
John Eric T. Francia	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8	100%
John Philip S. Orbeta	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8	100%
Sherisa P. Nuesa	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8	100%
Consuelo D. Garcia	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8	100%
Ma. Aurora Geotina-Garcia	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8	100%
Melinda L. Ocampo	✓	✓	✓	✓	✓	✓	✓	✓	8 of 8	100%
Antonio V. Paner <sup>4</sup>	✓	✓	✓						3 of 3	100%
Nicole Go Phaik Khim <sup>5</sup>		✓	✓	✓	✓	✓	✓	✓	7 of 7	100%
Cezar P. Consing <sup>6</sup>			✓	✓	✓	✓	✓	✓	6 of 6	100%

We trust that you will find the above in order.

Very truly yours,

  
**ALAN T. ASCALON**  
*Assistant Corporate Secretary*

<sup>1</sup>Annual Stockholders Meeting

<sup>2</sup>Organizational Meeting

<sup>3</sup>Director until 18 March 2021

<sup>4</sup>Director until 19 April 2021

<sup>5</sup>Elected 18 March 2021

<sup>6</sup>Elected 19 April 2021