

29 December 2025

RACHEL ESTHER J. GUMTANG-REMALANTE

Director
 Corporate Governance & Finance Department
 Securities and Exchange Commission
 8/F SEC Headquarters,
 7907 Makati Avenue, Barangay Bel-Air,
 Makati City 1209

Dear Director,

In compliance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the board meeting attendance of the Corporation's directors in 2025:

Board	Name	No. of Meetings Attended/Held ¹	Percent Present
Chairman	Lee, Edward K.	7/7	100%
Member	Yu, Alexander C.	7/7	100%
Member	Lim, Hernan G.	7/7	100%
Member	Yu, Raymond C.	7/7	100%
Member	Ong, Catherine L.	7/7	100%
Member	Lee, Lawrence C.	7/7	100%
Member	Lee, Edmund C.	6/7	85.71%
Member	Yu, Michelle Angeline N.	7/7	100%
Independent	Lee, Martin T.	7/7	100%
Independent	Samson, Emmanuel L.	7/7	100%
Independent	Felbaum, Donald R.	7/7	100%

We hope you find the foregoing in order.

Thank you.

Very truly yours,


STEPHANIE FAYE B. REYES
 Assistant Corporate Secretary

¹ In 2025 and during the incumbency of the director.

