

ATTENDANCE
PBCOM BOARD OF DIRECTORS
STOCKHOLDERS, BOARD AND BOARD COMMITTEE MEETINGS
FOR THE YEAR 2022

STOCKHOLDERS' MEETING

Name		ANNUAL (6-7-2022)	SPECIAL (3-15-2022)
Eric O. Recto	Chairman	Present	Present
Leonardo B. Dayao	Vice Chairman	Present	Present
Lucio L. Co		Present	Present
Patricia May T. Siy		Present	Present
Jaime J. Bautista*		Present	Present
Bunsit Carlos G. Chung		Present	Present
Susan P. Co		Present	Present
Jack Ekian T. Huang		Present	Present
Levi B. Labra		Present	Present
Gregorio T. Yu		Present	Present
Robert Y. Cokeng+	(ID)	Present	Present
Conrado A. Gloria, Jr.	(ID)	Present	Present
Bienvenido E. Laguesma**	(ID)	Present	Present
Emmanuel Y. Mendoza	(ID)	Present	Present
Gilda E. Pico	(ID)	Present	Present

* - Member up to June 29, 2022

+ - December 26, 2022

** - Member up to June 14, 2022

BOARD OF DIRECTORS

Name	No. of Meetings Attended
Eric O. Recto Chairman	14/15
Leonardo B. Dayao Vice Chairman	15/15
Lucio L. Co	15/15
Patricia May T. Siy	15/15
Bunsit Carlos G. Chung	15/15
Susan P. Co	13/15
Jack Ekian T. Huang	15/15
Levi B. Labra	12/15
Gregorio T. Yu	14/15
Robert Y. Cokeng+	15/15
Conrado A. Gloria, Jr. (ID)	15/15
Emmanuel Y. Mendoza (ID)	14/15
Gilda E. Pico (ID)	14/15
Stephen Anthony T. CuUnjieng*	5/6
Teresita J. Herbosa**	2/2
Bienvenido E. Laguesma***	8/8
Jaime J. Bautista****	9/9

+ - December 26, 2022

* - Member effective July 1, 2022

** - Member effective November 2, 2022

*** - Member up to June 14, 2022

**** - Member up to June 29, 2022

EXECUTIVE COMMITTEE

Name	No. of Meetings Attended
Lucio L. Co Chairman	45/45
Eric O. Recto Vice Chairman	37/45
Leonardo B. Dayao Vice Chairman	44/45
Patricia May T. Siy	45/45
Bunsit Carlos G. Chung	42/45
Jaime J. Bautista*	22/22

* - Member up to June 29, 2022

AUDIT COMMITTEE

Name	No. of Meetings Attended
Emmanuel Y. Mendoza Chairman	13/13
Gilda E. Pico	13/13
Teresita J. Herbosa*	2/2
Jaime J. Bautista**	7/7

* - Member effective November 2, 2022

** - Member up to June 29, 2022

CORPORATE GOVERNANCE COMMITTEE

Name		No. of Meetings Attended
Gilda E. Pico	Chairman	12/12
Eric O. Recto		8/12
Leonardo B. Dayao		11/12
Conrado A. Gloria, Jr.		12/12
Stephen Anthony T. CuUnjieng*		5/5
Bienvenido E. Laguesma**		5/5

* - Member effective July 27, 2022

** - Member up to June 14, 2022

RISK OVERSIGHT COMMITTEE

Name		No. of Meetings Attended
Conrado A. Gloria	Chairman	12/12
Patricia May T. Siy		12/12
Levi B. Labra		11/12
Teresita J. Herbosa*		2/2
Robert Y. Cokeng+		12/12
Bienvenido E. Laguesma**		5/5

* - Member effective November 2, 2022

+ - December 26, 2022

** - Member up to June 14, 2022

RELATED PARTY TRANSACTIONS COMMITTEE

Name		No. of Meetings Attended
Robert Y. Cokeng+	Chairman	12/12
Conrado A. Gloria, Jr.		12/12
Levi B. Labra		11/12
Gilda E. Pico		12/12
Stephen Anthony T. CuUnjieng*		5/5

+ - December 26, 2022

* - Member effective July 27, 2022

TRUST COMMITTEE

Name		No. of Meetings Attended
Eric O. Recto	Chairman	4/4
Patricia May T. Siy		4/4
Jack Ekian T. Huang		4/4
Robert Y. Cokeng+		4/4
Dreda Teresa D. Mendoza	Trust Officer	4/4

+ - December 26, 2022