## To be an indispensable partner in the journey of everyone whose life we touch



09 January 2023

## **Securities & Exchange Commission**

7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209

## Philippine Stock Exchange

Disclosure Department 6/F PSE Tower, 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue, BGC, Taguig City, Metro Manila

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.

Director, Market and Securities Regulation Department

Securities & Exchange Commission

Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosure Department

Philippine Stock Exchange

## Sir and Madam:

Please be informed of the record of attendance of our Board of Directors in the meetings for year 2022 in compliance with the Code of Corporate Governance for Publicly Listed Companies, viz:

Directors	No. of Meetings	Percent
	Attended/Held	Present
Domingo T. Uy	5/5	100%
Dennis A. Uy	5/5	100%
Henry Albert R. Fadullon	5/5	100%
Romeo B. De Guzman	5/5	100%
Cherylyn C. Uy	5/5	100%
Stephen T. Cuunjieng	5/5	100%
J.V. Emmanuel A. De Dios	5/5	100%
Consuelo Ynares Santiago	5/5	100%
Monico V. Jacob	5/5	100%
Minoru Takeda	5/5	100%
Nicasio I. Alcantara	5/5	100%

Thank you and warm regards.

WARIEX UM

Very/truly yours

Atty. Socorro Ermac Cabreros

**Corporate Secretary** 

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