

21 February 2024

Securities & Exchange Commission
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209

Philippine Stock Exchange
Disclosure Department
6/F PSE Tower, 28th Street corner 5th 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

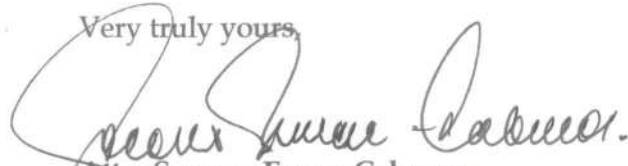
Sir and Madam:

Please be informed of the record of attendance of our Board of Directors in the meetings for year 2023 in compliance with the Code of Corporate Governance for Publicly Listed Companies, viz:

Directors	No. Of Meetings Attended/Held	Percent 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	2/5	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%
Raouf Kizilbash	1/1	100%

Thank you and warm regards.

Very truly yours,



Atty. Socorro Ermac Cabreros
Corporate Secretary