

07 January 2026

**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:** **Mr. Marlon G. Facun**  
Officer in Charge  
Market and Securities Regulation Department  
Securities & Exchange Commission

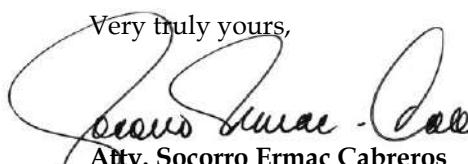
**Atty. Johanne Daniel M. Negre**  
Officer-in-Charge, Disclosure Department  
Philippine Stock Exchange

**Gentlemen:**

Please be informed of the record of attendance of our Board of Directors in the meetings for year 2025 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 Fadullon	5/5	100%
Romeo B. De Guzman	5/5	100%
Cherylyn C. Uy	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.

Very truly yours,  
  
**Atty. Socorro Ermac Cabreros**  
Corporate Secretary