

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, 28th Street corner 5th 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

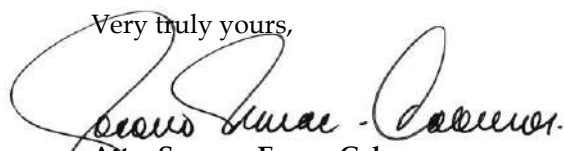
Gentlemen:

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