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1109 East Tower Philippine Stock Exchange Centre Exchange Road, Ortigas Center, Pasig City

January 17, 2023

SECURITIES AND EXCHANGE COMMISSION

8F SEC Headquarters 7907 Makati Avenue, Barangay Bel-Air Makati City

Attention:

Director Rachel Esther J. Gumtang-Remalante

Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE

6th Floor, PSE Tower 5th Avenue corner 28th Street Bonifacio Global City, Taguig City

Attention:

Ms. Alexandra D. Tom Wong

Officer-in-Charge, Disclosure Department

Gentlemen:

Re: Attendance of Directors in 2022 Board Meetings

Gentlemen:

In compliance with the SEC Memorandum Circular No. 24, Series of 2019, I hereby certify on record on the attendance of the members the Company's Board of Directors in the meetings held during the Year 2022, as follows:

Board	Name	Date of Election	No. of Meetings Held during the Year	No. of Meetings Attended	%
Board Chairman	Tommy Kin Hing Tia	May 27, 2022	4	4	100%
Board Vice- Chairman	Anson Chua Tiu Co	May 27, 2022	4	4	100%
Board Member - President	Anna Mei Nga Tia	May 27, 2022	4	4	100%
Board Member	Angel Severino Raul B. Ilagan, Jr.	May 27, 2022	4	4	100%
Board Member (Newly-elected)	Timothy K. Tia	May 27, 2022	3	3	100%
Board Member  - Independent (Newly-elected)	Ricardo R. Blancaflor	May 27, 2022	3	3	100%
Board Member  – Independent (Newly-elected)	Jason Paul P. Malajacan	May 27, 2022	3	3	100%



1109 East Tower Philippine Stock Exchange Centre Exchange Road, Ortigas Center, Pasig City

Please be advised that Messrs. Juan Jose Rodom T. Fetiza, Albert Y. Yung and John Edwin N. Co. served as Board members up to May 26, 2022 and they were all present during the Board meeting held on March 28, 2022.

The Board of Directors held its meetings in the Year 2022 on the following dates:

Date	Meeting Type				
March 28, 2022	Regular Board Meeting				
May 27, 2022	Organization Board Meeting				
September 22, 2022	Regular Board Meeting				
December 05, 2022	Regular Board Meeting				

Thank you.

Very truly yours,

Maria Elena F. Alqueza Corporate Secretary

	SUBSCRIBED AND SWORN to before me in the City/Municipality of PASIG CITY this
JAN	1 7 2023 ay of by, who has satisfactorily proven to me her identity through her Multi-Purpose ID No. 33-0354485-9 and who personally signed
	and affirmed before me the foregoing Secretary's Certificate.
	NOTARY PUBLIC

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Book No 72
Series of 7023

FERDINAND DAYAHAO

Notage Hublic
For Pasig City, Pateros and San Juan City
Appointment No. 108 (2022-2023) valid until 12/31/2023
MCLE Exemption No. VII-BEP003719 valid until 04/14/25

Rob No. 4637%; IBP LRN 02459; OR 535886; 06/21/2001 TEN 123-011-785; PTR 0161665; 01/06/23; Pasig City Unit 5, West Tower PSE, Exchange Road Ortigas Center, Pasig City Tel.+632-86314090.