

5 January 2023

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **DIRECTOR RACHEL ESTHER J. GUMTANG-REMALANTE**  
*Corporate Governance & Finance Department*

**THE PHILIPPINE STOCK EXCHANGE, INC.**

6<sup>th</sup> Floor, Philippine Stock Exchange Tower  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue Bonifacio Global City, Taguig City

Attention: **MS. ALEXANDRA D. TOM WONG**  
*OIC, Disclosure Department*

**PHILIPPINE DEALING & EXCHANGE CORP.**

29/F BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
*Head, Issuer Compliance and Disclosure Department*

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 1 Series of 2014 and the Company's Revised Code of Corporate Governance, please be informed of the record of attendance of our directors in the meetings of our Board of Directors in the year 2022:

Directors	21-Jan-22	8-Mar-22	25-Apr-22	25-Apr-22	12-May-22	3-Jun-22	25-Jul-22	5-Aug-22	28-Sep-22	10-Nov-22	No. of meetings attended	Percent present
	Special <sup>1</sup>	Regular <sup>1</sup>	ASM <sup>2</sup>	Organizational <sup>1</sup>	Regular <sup>1</sup>	Special <sup>1</sup>	Special <sup>1</sup>	Regular <sup>1</sup>	Special <sup>1</sup>	Regular <sup>1</sup>		
Fernando Zobel de Ayala	✓	✓	✓	✓	✓	✓	✓	✓	Resigned	Resigned	8/8	100%
Jaime Augusto Zobel de Ayala	✓	✓	✓	✓	✓	✓	✓	✓	Resigned	Resigned	8/8	100%
Jose Rene Gregory D. Almendras	✓	✓	✓	✓	✓	x	✓	x	✓	✓	8/10	80%
Cezar P. Consing	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10/10	100%
John Eric T. Francia	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Delfin L. Lazaro	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	2/2	100%
John Philip S. Orbeta	✓	✓	✓	Replaced effective 25-Apr-22	-	-	-	-	-	-	3/3	100%
Jaime Alfonso Antonio E. Zobel de Ayala	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	2/2	100%
Dean L. Travers	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	7/7	100%
Nicole Goh Phaik Khim	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10/10	100%
Consuelo D. Garcia	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10/10	100%
Ma. Aurora Geotina-Garcia	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10/10	100%
Sherisa P. Nuesa	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10/10	100%
Melinda L. Ocampo	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	10/10	100%

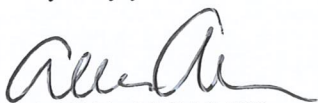
✓ - Present  
x - Absent

N/A - Not yet elected

<sup>1</sup> via video conference

<sup>2</sup> via livestream at <http://www.ayalagroupshareholders.com/>

Very truly yours,



**ALAN T. ASCALON**

*Assistant Corporate Secretary*