

2020 Directors' Attendance in Board Meetings

Board	Name	Date of Election	No. of Meetings Held During the Year 2020	No. of Meetings Attended	%
Chairman	Bertram B. Lim	May 22, 2017	27	27	100%
Independent Director	Rolando S. Narciso	September 13, 2016	27	27	100%
Independent Director	Ricardo S. Pascua	September 13, 2016	27	27	100%
Independent Director	Delfin L. Warren	May 22, 2017	27	27	100%
Member	Lorraine Belo - Cincochan	March 30, 2016	27	27	100%
Member	Mark Andrew Y. Belo	March 30, 2016	27	26	96%
Member	Careen Y. Belo	March 30, 2016	27	27	100%