

2023 Director's Attendance in Board Meetings

Board	Name	Date of Election	No. of Meetings Held During the Year 2023	No. of Meetings Attended	%
Chairman	Bertram B. Lim	May 22, 2017	12	12	100%
Independent Director	Rolando S. Narciso	September 13, 2016	12	12	100%
Independent Director	Ricardo S. Pascua	September 13, 2016	12	12	100%
Independent Director	Delfin L. Warren	May 22, 2017	12	11	92%
Member	Lorraine Belo - Cincochan	March 30, 2016	12	12	100%
Member	Mark Andrew Y. Belo	March 30, 2016	12	12	100%
Member	Careen Y. Belo	March 30, 2016	12	12	100%