

Date	Type of Meeting	Attendance
19 November 2025	Annual Stockholders' Meeting	Christian Francis C. Reyes Winglip K. Chang Luis Michael R. Yu III Richard T. Rocha Ian Norman E. Dato Mark Werner J. Rosal Greg Joseph S.J. Tiongco Also Present Atty. Cristina S. Palma Gil-Fernandez Ms. Leny Pocong Atty. Steffi Martina Valle Atty. Kristine Isabelle Sespeñe Atty. Mariel A. Yanogacio
19 November 2025	Organizational Meeting of the Board	Christian Francis C. Reyes Winglip K. Chang Luis Michael R. Yu III Richard T. Rocha Ian Norman E. Dato Mark Werner J. Rosal Greg Joseph S.J. Tiongco Also Present Atty. Cristina S. Palma Gil-Fernandez Ms. Leny Pocong Atty. Steffi Martina Valle Atty. Kristine Isabelle Sespeñe
16 March 2026	Special Meeting	Christian Francis C. Reyes Winglip K. Chang Luis Michael R. Yu III Richard T. Rocha Mark Werner J. Rosal Greg Joseph S.J. Tiongco Also Present Ian Norman E. Dato Atty. Cristina S. Palma Gil-Fernandez Atty. Steffi Martina Valle Atty. Alyanna Maria Belen S.D. Bernardo
24 April 2026	Special Meeting	Christian Francis C. Reyes Winglip K. Chang Luis Michael R. Yu III Richard T. Rocha Mark Werner J. Rosal

		<p>Greg Joseph S.J. Tiongco</p> <p>Also Present Atty. Cristina S. Palma Gil-Fernandez Atty. Steffi Martina Valle Atty. Alyanna Maria Belen S.D. Bernardo</p>
29 April 2026	Special Meeting	<p>Christian Francis C. Reyes Winglip K. Chang Luis Michael R. Yu III Richard T. Rocha Mark Werner J. Rosal Greg Joseph S.J. Tiongco</p> <p>Also Present Atty. Cristina S. Palma Gil-Fernandez Atty. Steffi Martina Valle Atty. Alyanna Maria Belen S.D. Bernardo</p>
13 May 2026	Special Meeting	<p>Christian Francis C. Reyes Winglip K. Chang Luis Michael R. Yu III Richard T. Rocha Mark Werner J. Rosal Greg Joseph S.J. Tiongco</p> <p>Also Present Atty. Cristina S. Palma Gil-Fernandez Atty. Steffi Martina Valle Atty. Alyanna Maria Belen S.D. Bernardo</p>