

2025 Board of Committees – Attendance

CORPORATE GOVERNANCE & NOMINATIONS COMMITTEE

MEMBERS	MAR 25	DEC 16	TOTAL	%
JOHN PETER C. HAGER - CHAIRMAN	P	P	2/2	100%
ALLEN L. COPOK	P	P	2/2	100%
VINCENT L. TEMPONGKO	P	P	2/2	100%
CHRISTOPHER M. GOTANCO	P	P	2/2	100%

COMPENSATION & REMUNERATION COMMITTEE

MEMBERS	NOV 11	TOTAL	%
VINCENT L. TEMPONGKO - CHAIRMAN	P	1/1	100%
JOHN PETER C. HAGER	P	1/1	100%
ALLEN L. COPOK	P	1/1	100%
CHRISTOPHER M. GOTANCO	P	1/1	100%
REYNALDO E. NAZAREA	P	1/1	100%

AUDIT COMMITTEE

MEMBERS	MAR 25	NOV 11	TOTAL	%
ALLEN L. COPOK - CHAIRMAN	P	P	2/2	100%
VINCENT L. TEMPONGKO	P	P	2/2	100%
JOHN PETER C. HAGER	P	P	2/2	100%
CHRISTOPHER M. GOTANCO	P	P	2/2	100%
REYNALDO E. NAZAREA	P	P	2/2	100%

LEGEND:

P – Present

A – Absent