

Anglo Philippine Holdings Corporation	BOD Meeting Attendance Date of Meetings Legend: Present (✓) Absent (X)					
	YEAR 2024				Total	%
	04/12	05/16	07/26	11/08		
Board of Directors						
Adrian Paulino S. Ramos	✓	✓	✓	✓	4/4	100%
Gerard Anton S. Ramos	✓	✓	✓	✓	4/4	100%
Presentacion S. Ramos	✓	✓	✓	✓	4/4	100%
Maureen Alexandra S. Ramos-Padilla	✓	✓	✓	✓	4/4	100%
Christopher M. Gotanco	✓	✓	✓	✓	4/4	100%
Roberto V. San Jose	✓	✓	✓	✓	4/4	100%
Reynaldo E. Nazarea	✓	✓	✓	✓	4/4	100%
Adrian S. Arias	✓	✓	✓	✓	4/4	100%
Honorio A. Poblador III	✓	✓	✓	✓	4/4	100%
Laurito E. Serrano	✓	✓	✓	✓	4/4	100%
Nichola Justin H. Ang	✓	✓	✓	✓	4/4	100%
Officers						
Iris Marie U. Carpio-Duque	✓	✓	✓	✓	4/4	100%
Gilbert V. Rabago	✓	✓	✓	✓	4/4	100%
Josephine L. Ilas	✓	✓	✓	✓	4/4	100%

Anglo Philippine Holdings Corporation Director's Board and Board Committee Meetings Attendance						
Number of Meetings	1	1	9	1	1	2
Board of Directors	ASM	ORG	BOD	CGN	C&R	Audit/RPT
Gerard Anton S, Ramos	C 1/1	C 1/1	C 9/9	-	-	-
Adrian Paulino S. Ramos	M 1/1	M 1/1	M 9/9	-	-	-
Presentacion S. Ramos	M 1/1	M 1/1	M 9/9	-	-	-
Maureen Alexandra S. Ramos-Padilla	M 1/1	M 1/1	M 9/9	-	-	-
Christopher M. Gotanco	M 1/1	M 1/1	M 9/9	-	M 1/1	M 2/2
Roberto V. San Jose	M 1/1	M 1/1	M 9/9	-	-	M 2/2
Reynaldo E. Nazarea	M 1/1	M 1/1	M 9/9	-	-	M 2/2
Adrian S. Arias	M 1/1	M 1/1	M 9/9	M 1/1	-	-
Honorio A. Poblador III	M 1/1	M 1/1	M 9/9	C 1/1	C 1/1	M 2/2
Laurito E. Serrano	M 1/1	M 1/1	M 9/9	M 1/1	M 1/1	C 2/2
Nichola Justin H. Ang	M 1/1	M 1/1	M 3/3 *	-	-	M 1/1*
Officers						
Iris Marie U. Carpio-Duque	O 1/1	O 1/1	O 9/9	M-Non Voting 1/1	-	-
Gilbert V. Rabago	O 1/1	O 1/1	O 9/9	-	-	-
Josephine L. Ilas	O 1/1	O 1/1	O 9/9	-	-	-

C-Chairman, O-Officers, M-Member, ASM-Annual Stockholders' Meeting, ORG-Organizational Meeting, BOD- Board of Directors, CGN-Corporate Governance & Remuneration, C&R-Compensation and Remuneration Audit/RPT- Audit and Related Party Transaction

** Mr. Nicholas Justin H. Ang was elected Independent Director last July 28, 2023*