

Year 2025 Anglo Philippine Holdings Corporation	BOD Meeting Attendance									Board Committee Meeting Attendance		
	Date of Meeting											
	Legend: Present (✓) Absent (X)											
Number of Meetings	Seven (7)							Total	%	2	1	2
Board of Directors	01/16	02/18	04/21	05/15	05/20	07/25*	08/18			CGN	C&R	Audit/ RPT
Gerard Anton S, Ramos	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	-	-
Adrian Paulino S. Ramos	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	-	-
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	-	-
Maureen Alexandra Consuelo S. Ramos-Padilla	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	-	-
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	M 1/1	M 2/2
Roberto V. San Jose	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	-	M 2/2
Reynaldo E. Nazarea	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	-	M 2/2
Adrian S. Arias	✓	✓	✓	✓	✓	✓	✓	7/7	100%	M 2/2	-	-
Honorio A. Poblador III	✓	✓	✓	✓	✓	✓	✓	7/7	100%	C 2/2	M 1/1	M 2/2
Laurito E. Serrano	✓	✓	✓	✓	✓	✓	✓	7/7	100%	M 2/2	M 1/1	C 2/2
Nicholas Justin H. Ang	✓	✓	✓	✓	✓	✓	✓	7/7	100%	M 2/2	C 1/1	M 1/1
Officers												
Iris Marie U. Carpio-Duque	✓	✓	✓	✓	✓	✓	✓	7/7	100%	M-Non Voting 2/2	-	-
Gilbert V. Rabago	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	-	-
Josephine L. Ilas	✓	✓	✓	✓	✓	✓	✓	7/7	100%	-	-	-

*Annual Stockholders' Meeting and Organizational Meeting

C-Chairman, M-Member, BOD- Board of Directors, CGN-Corporate Governance & Nomination, C&R-Compensation and Remuneration
Audit/RPT- Audit and Related Party Transaction