



# **SBS PHILIPPINES**

## **CORPORATION**

### **2023 ATTENDANCE OF THE CORPORATE GOVERNANCE AND SUSTAINABILITY COMMITTEE**

<b>Director</b>		<b>May 4, 2023</b>	<b>October 5, 2023</b>	<b>Percentage of Attendance</b>
<b>Geocel D. Olanday</b>	<b>Chairman</b>	<b>Present</b>	<b>Present</b>	<b>100%</b>
<b>Helen T. de Guzman</b>	<b>Member</b>	<b>Present</b>	<b>Present</b>	<b>100%</b>
<b>Roberto F. Anonas Jr.</b>	<b>Member</b>	<b>Present</b>	<b>Present</b>	<b>100%</b>
<b>Necisto Y. Sytengco II</b>	<b>Member</b>	<b>Present</b>	<b>Present</b>	<b>100%</b>
<b>Esmeraldo A. Tepace</b>	<b>Member</b>	<b>Present</b>	<b>Present</b>	<b>100%</b>