

SUMMARY OF ATTENDANCE OF THE BOARD OF DIRECTORS' MEETINGS OF SBS PHILIPPINES CORPORATION FOR 2024

Director	February 26 Regular Meeting	April 24 Regular Meeting	May 23 Special Meeting	June 05 Regular Meeting	June 05 Regular Meeting ASM	June 05 Regular Meeting Organizational	August 08 Regular Meeting	October 10 Regular Meeting	November 07 Regular Meeting	December 17 Regular Meeting
Mr. Ricardo Nicanor N. Jacinto Chairman	P	P	P	P	P	P	P	P	P	P
Mr. Gerry D. Tan President	P	P	P	P	P	P	P	P	P	P
Mr. Necisto Y. Sytengco II Director	P	P	P	P	P	P	P	P	P	P
Ms. Lali Sytengco Director	P	P	P	P	P	P	P	P	P	P
Ms. Aylene Y. Sytengco Director	P	P	P	P	P	P	A	P	P	P
Mr. Esmeraldo A. Tepace Director	P	P	P	P	P	P	P	P	P	P
Ms. Helen T. De Guzman Independent Director	P	P	P	P	P	P	P	P	P	P
Mr. Roberto F. Anonas Jr. Independent Director	P	P	P	P	P	P	P	P	P	P
Mr. Geocel D. Olanday Independent Director	P	P	P	P	P	P	P	P	P	P

Legend: P- Present A - Absent