

SUMMARY OF ATTENDANCE OF THE NOMINATION AND REMUNERATION COMMITTEE MEETINGS OF SBS PHILIPPINES CORPORATION FOR 2024

Director	April 05 Regular Meeting	December 17 Regular Meeting
Mr. Ricardo Nicanor N. Jacinto/Chairman	P	P
Mr. Necisto Y. Sytengco II/Member	P	P
Mr. Geocel D. Olanday/Member	P	P
Ms. Aylene Y. Sytengco/ Member	P	P

Legend: P- Present A - Absent