

SUMMARY OF ATTENDANCE OF THE RELATED PARTY TRANSACTION COMMITTEE MEETINGS OF SBS PHILIPPINES CORPORATION FOR 2024

Director	February 23 Regular Meeting	May 23 Regular Meeting	August 08 Regular Meeting	September 04 Regular Meeting	November 07 Regular Meeting	December13 Regular Meeting
Mr. Roberto F. Anonas Jr./Chairman	P	P	P	P	P	P
Ms. Helen T. De Guzman /Member	P	P	P	P	P	P
Mr. Geocel D. Olanday/Member	P	P	P	P	P	P

Legend: P- Present A - Absent