SBS PHILIPPINES
CORPORATION

2023 ATTENDANCE OF THE BOARD OF DIRECTORS

Director		January 27, 2023	February 28, 2023	March 20, 2023	April 12, 2023	May 9, 2023	July 3, 2023	July 3, 2023 (Organizational)	August 10, 2023	September 4, 2023	October 5, 2023	November 8, 2023	December 19, 2023	Percentage of Attendance
Ricardo Nicanor N. Jacinto	Chairman of the Board	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%
Aylene Y. Sytengco	Vice Chairperson	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%
Necisto Y. Sytengco II	Vice Chairman	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%
Gerry D. Tan	Executive Director	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%
Esmeraldo A. Tepace	Executive Director	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	x	92%
Lali Y. Sytengco	Executive Director	Present	x	Present	Present	Present	x	x	Present	Present	Present	Present	Present	75%
Helen T. de Guzman	Independent Director	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%
Roberto F. Anonas Jr.	Independent Director	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%
Geocel D. Olanday	Lead Independent Director	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	100%