SBS PHILIPPINES
CORPORATION

2023 ATTENDANCE OF THE NOMINATION AND REMUNERATION COMMITTEE

Director		February 24, 2023	March 15, 2023	April 11, 2023	August 17, 2023	December 19, 2023	Percentage of Attendance
Ricardo Nicanor N. Jacinto	Chairman	Present	Present	Present	Present	Present	100%
Aylene Y. Sytengco	Member	Present	Present	Present	Present	Present	100%
Necisto Y. Sytengco II	Member	Present	Present	Present	Present	Present	100%
Geocel D. Olanday	Member	Present	Present	Present	Present	Present	100%