



(A LAND BANK SUBSIDIARY)

**AUDIT COMMITTEE MEMBERS' ATTENDANCE  
FOR THE YEAR 2023**

<b>Audit Committee Meetings</b>						
<b>Name of Director</b>	<b>25-Jan-23</b>	<b>22-Feb-23</b>	<b>17-Mar-23</b>	<b>26-Apr-23</b>	<b>31-May-23</b>	<b>08-Jun-23</b>
1. Annalene M. Bautista	✓	✓	✓	✓	✓	✓
2. Alan V. Bornas	✓	✓	✓	✓	✓	✓
3. Winston Rochel L. Galang	✓	✓	✓	✓	✓	✓

<b>Audit Committee Meetings</b>						
<b>Name of Director</b>	<b>26-Jul-23</b>	<b>23-Aug-23</b>	<b>20-Sep-23</b>	<b>16-Oct-23</b>	<b>23-Nov-23</b>	<b>21-Dec-23</b>
4. Annalene M. Bautista	✓	✓	✓	✓	✓	✓
5. Alan V. Bornas	✓	✓	✓	✓	✓	✓
6. Winston Rochel L. Galang	✓	✓	✓	✓	✓	✓