

THE PREMIER LIFE AND GENERAL ASSURANCE CORPORATION

2022 Board of Directors Attendance Matrix

The table discloses the total percentage of meeting participated by each member of the Board from the first regular meeting of 2022 until the 2023 Stockholders meeting.

NAME	REGULAR BOARD MEETINGS												ANNUAL MTG	PERCENTAGE	
	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC			MAY
SUL															100%
MLL															100%
PGL															100%
FRC															100%
EPD															100%
SLA															100%
MGF															100%
NCT															100%
EPD															100%
VTC	n/a	n/a	n/a	n/a	n/a	n/a									100%

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|-----------------------------------|----------------------|------------------------------------|
| SUL Samuel U. Lee | Chairman/CEO | |
| MLL Maybelle L. Lim | President/COO | |
| PGL Phillip Gabriel C. Lee | SVP Finance | |
| FRC Florinda R. Callo | VP-Finance/ Treasury | |
| EPD Edgardo P. David | Director | |
| SLA Sandra L. Ang | Director | |
| MGF Marianito G. Faral | Director | |
| NCT Normita C. Tee | Director | |
| EPD Evangeline P. De Leon | Director | |
| VTC Vida T. Chiong | Independent Director | <i>been only elected July 2022</i> |