

DBP DATA CENTER, INC.

BOARD COMMITTEES

Attendance Record for the period of January 2023 to June 2023

NOMINATION AND REMUNERATION COMMITTEE MEETING

NAME OF BOARD MEMBER	ACTUAL NO. OF MEETINGS HELD	ACTUAL MEETINGS ATTENDED	%	11/8/23
ELLEN CATARONGAN-NIEBRES (Chairman)	1	1	100%	P
ROQUE L. BALABA	1	1	100%	P
VINCENT R. HUBERT	1	1	100%	P