

Breakdown of Board and Committee Meetings per Director

DA SECRETARY FRANCISCO P. TIU LAUREL JR.

Board Meetings – CY 2024

Jan. 10 <sup>/1</sup>	Jan. 24 <sup>/1</sup>	Feb. 07	Feb. 21 <sup>/1</sup>	Mar. 06 <sup>/1</sup>	Mar. 21	Apr. 11 <sup>/1</sup>	Apr. 25	May 15	May 29 <sup>/2</sup>	Jun. 13 <sup>/2</sup>	Jun. 26 <sup>/2</sup>	Jul. 10 <sup>/2</sup>	Jul. 26	Aug. 07	Aug. 22 <sup>/2</sup>	Sep. 05 <sup>/2</sup>	Sep. 18 <sup>/2</sup>	Oct. 09	Oct. 23	Nov. 07 <sup>/2</sup>	Nov. 12 <sup>/2</sup>	Nov. 20	Dec. 18
✓	✓	✓	✓	✓	x	✓	x	x	✓	✓	✓	✓	x	x	✓	✓	✓	x	x	✓	✓	x	x

Committee Meetings – CY 2024

RISK OVERSIGHT COMMITTEE	Jan. 10 <sup>/1</sup>	Feb. 07	Mar. 06 <sup>/1</sup>	Mar. 13 <sup>/1</sup>	Mar. 21 <sup>/1</sup>	Apr. 12	May 15	Jun. 13 <sup>/2</sup>	Jun. 26	Jul. 10 <sup>/2</sup>	Aug. 07	Sept. 04	Oct. 30	Nov. 13	Dec. 11
	✓	x	✓	✓	✓	OB	x	✓	x	✓	OB	OB	OB	OB	OB

✓ – present  
X – absent  
N/A – not applicable; not a member  
OB – Official Business

<sup>/1</sup> Attended by Usec. Mercedita A. Sombilla in her capacity as Alternate Director. (Term ended on May 20, 2024)  
<sup>/2</sup> Attended by Usec. Asis G. Perez in his capacity as Alternate Director. (Assumed position on May 21, 2024)