Official Depository of the Republic of the Philippines

Breakdown of Board and Committee Meetings per Director

ALEX V. BUENAVENTURA

(January 1 - February 28, 2019)

Board Meetings - CY 2019

																				Ministrator Market		None of the Control o	SECRETARIA DE LA CONTRACTOR DE LA CONTRA
Jan.09	Jan.23	Feb.11	Feb.13	Feb 27	Mar 01	Mar.13	Mar 27	Apr.11	Anr 24	May 08	May 22	lun 11	Jun.19	Jun.26	Jul.16	Jul.31	Aug 14	Aug 20	Con 11	Con Oc	Oat 00	Nov OC	Nav. OF
-			1 00110	1 00.27	Secretary and the second	Widi. 10	IVIUI .Z.I	дрілі	πρι.Ζ-τ	Iviay 00	IVIAY ZZ	Juli. I I	Juli. 19	Juli.20	Jul. 10	Jul.31	Aug. 14	Aug.28	Sep.11	Sep.zo	Oct.09	Nov.06	CS.VOVI
/	/	/	/	Y	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NI/A	NI/A	NI/A	NI/A	NI/A	NI/A	NI/A	DI/A
				_	14//	14//~	14//	IN//	13//	14//	11//-1	IN//	IN/A	IN/A	IWA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
											NAME AND ADDRESS OF THE OWNER, AND ADDRESS OF		CONTRACTOR DESCRIPTION OF THE PARTY OF THE P		AND THE RESIDENCE AND ADDRESS OF THE PARTY O	PORTUGUIS AND THE PROPERTY OF						(

Dec.11 N/A

Committee Meetings - CY 2019

TRUST COMMITTEE	Jan. 21	Mar.20	Jun.14	Aug.22	Oct.16	Dec.04	
	✓	N/A	N/A	N/A	N/A	N/A	

✓ – present

X - absent

N/A – not applicable; not a member

Joint Audit and Compliance Committee and Risk Oversight Committee
Joint Risk Oversight Committee and Management Committee