

**Breakdown of Board and Committee Meetings per Director**

**CHAIRMAN BENJAMIN E. DIOKNO**  
**(June 30 – December 31, 2022)**

Board Meetings – CY 2022																							
Jan. 12	Jan. 26	Feb. 09	Feb. 23	Mar. 09	Mar. 23	Apr. 13	Apr. 27	May 11	May 25	Jun. 08	Jun. 22	Jul. 13	Jul. 27 <sup>/1</sup>	Aug. 10 <sup>/3</sup>	Sep. 01 <sup>/1</sup>	Sep. 14 <sup>/2</sup>	Sep. 28 <sup>/2</sup>	Oct. 12 <sup>/2</sup>	Oct. 26 <sup>/3</sup>	Nov. 16 <sup>/1</sup>	Nov. 21 <sup>/1</sup>	Dec. 07 <sup>/1</sup>	Dec. 21 <sup>/1</sup>
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2022													
RISK OVERSIGHT COMMITTEE	Jan. 28	Feb. 24	Mar. 25	Apr. 29	May 27	Jun. 3	Jun. 23	Jul. 29 <sup>2</sup>	Aug. 26 <sup>2</sup>	Sep. 30 <sup>2</sup>	Oct. 28	Nov. 21 <sup>2</sup>	Dec. 21 <sup>2</sup>
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	x	✓	✓
TRUST COMMITTEE	Feb. 28 <sup>2</sup>	May 30 <sup>2</sup>	Nov. 04 <sup>2</sup>	Dec. 12 <sup>2</sup>									
	N/A	N/A	✓	✓									

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

<sup>/1</sup> Attended by Treasurer Rosalia V. de Leon in her capacity as Alternate Director.  
<sup>/2</sup> Attended by Deputy Treasurer Erwin D. Sta. Ana in his capacity as Secondary Alternate Director.  
<sup>/3</sup> Attended by Chairman Benjamin E. Diokno with Treasurer Rosalia V. de Leon