



Breakdown of Board and Committee Meetings per Director

CHAIRMAN BENJAMIN E. DIOKNO

Board Meetings – CY 2023

| Jan. 12 ^{/1} | Jan. 25 ^{/2} | Feb. 08 ^{/2} | Feb. 22 ^{/1} | Mar. 08 | Mar. 22 ^{/1} | Apr. 12 | Apr. 26 ^{/1} | May 10 ^{/2} | May 24 ^{/4} | Jun. 19 | Jun. 29 ^{/2} | Jul. 21 | Aug. 07 ^{/6} | Aug. 31 ^{/6} | Sep. 13 ^{/2} | Sep. 27 ^{/3} | Oct. 11 ^{/2} | Oct. 25 ^{/3} | Nov. 08 ^{/2} | Nov. 22 ^{/5} | Dec. 01 ^{/2} | Dec. 06 ^{/3} | Dec. 18 ^{/6} |
|--------------------------|--------------------------|--------------------------|--------------------------|------------|--------------------------|------------|--------------------------|-------------------------|-------------------------|------------|--------------------------|------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| ✓ | ✓ | ✓ | ✓ | X | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |

Committee Meetings – CY 2023

| RISK OVERSIGHT COMMITTEE | Jan. 25 ^{/2} | Feb. 22 ^{/2} | Mar. 15 ^{/2} | Mar. 22 ^{/2} | Apr. 26 ^{/2} | May 24 ^{/2} | Jun. 13 ^{/2} | Jun. 29 ^{/2} | Jul. 28 ^{/2} | Aug. 31 ^{/2} | Sep. 27 ^{/2} | Oct. 11 ^{/2} | Nov. 08 ^{/2} | Dec. 06 ^{/2} |
|-----------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ |
| TRUST COMMITTEE | Mar. 29 ^{/2} | Jun. 30 ^{/2} | Sep. 25 ^{/2} | Dec. 20 ^{/2} | | | | | | | | | | |
| | ✓ | ✓ | ✓ | ✓ | | | | | | | | | | |

✓ – present

X – absent

N/A – not applicable; not a member

^{/1} Attended by Treasurer Rosalia V. de Leon in her capacity as Alternate Director.

^{/2} Attended by Deputy Treasurer Erwin D. Sta. Ana in his capacity as Secondary Alternate Director.

^{/3} Attended by OIC-Treasurer Sharon P. Almanza in her capacity as Alternate Director.

^{/4} Attended by Chairman Benjamin E. Diokno with Treasurer Rosalia V. de Leon.

^{/5} Attended by Chairman Benjamin E. Diokno with OIC-Treasurer Sharon P. Almanza.

^{/6} Attended by Chairman Benjamin E. Diokno with Deputy Treasurer Erwin D. Sta. Ana.