



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

**CHAIRMAN CARLOS G. DOMINGUEZ**

**Board Meetings – CY 2019**

Jan. 09 <sup>1</sup>	Jan. 23 <sup>1</sup>	Feb. 11 <sup>2</sup>	Feb. 13 <sup>1</sup>	Feb.27	Mar.01	Mar. 13 <sup>2</sup>	Mar. 27 <sup>2</sup>	Apr. 11 <sup>2</sup>	Apr. 24 <sup>1</sup>	May 08 <sup>2</sup>	May 22	Jun. 11 <sup>1</sup>	Jun. 19 <sup>1</sup>	Jun.26	Jul. 16 <sup>1</sup>	Jul. 31	Aug. 14 <sup>1</sup>	Aug. 28 <sup>2</sup>	Sep.11	Sep. 26 <sup>2</sup>	Oct. 09 <sup>1</sup>	Nov. 06 <sup>1</sup>	Nov.25
✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	x	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	x
Dec.11																							
x																							

**Committee Meetings – CY 2019**

RISK OVERSIGHT COMMITTEE	Jan. 16 <sup>2</sup>	*Jan. 17 <sup>2</sup>	Feb.08	**Mar. 11 <sup>2</sup>	Mar.11	Apr. 12 <sup>2</sup>	May 20	Jun.17	Jul. 03 <sup>2</sup>	Aug. 07 <sup>2</sup>	Sep.05	Oct. 08 <sup>2</sup>	Nov.07	Dec. 04 <sup>3</sup>
	✓	✓	x	✓	x	✓	x	x	✓	✓	x	✓	x	OB
TRUST COMMITTEE	Jan.21	Mar.20	Jun. 14 <sup>2</sup>	Aug.22	Oct. 16 <sup>2</sup>	Dec.04								
	x	x	✓	x	✓	x								
CORPORATE GOVERNANCE COMMITTEE	Jan.08	Apr.26	May 16	Jun.13	Jul.08	Aug.22	Sep.16	Dec.06						
	x	N/A	N/A	N/A	N/A	N/A	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> Deputy Treasurer Erwin D. Sta. Ana was not able to attend the RISKCOM meeting dated 04 December 2019 due to medical condition – marked as Official Business (OB)

\* - Joint Risk Oversight Committee and Audit and Compliance Committee

\*\* - Joint Risk Oversight Committee and Management Committee

Chairman Carlos G. Dominguez was no longer a member of the Corporate Governance Committee effective April 11, 2019 – approved on April 11, 2019 BOD Meeting