

Breakdown of Board and Committee Meetings per Director

CHAIRMAN CARLOS G. DOMINGUEZ
(January 1 – June 29, 2022)

Board Meetings – CY 2022

Jan. 12 ^{/1}	Jan. 26 ^{/1}	Feb. 09 ^{/1}	Feb. 23 ^{/1}	Mar. 09 ^{/2}	Mar. 23 ^{/1}	Apr. 13 ^{/1}	Apr. 27 ^{/2}	May 11 ^{/1}	May 25 ^{/1}	Jun. 08 ^{/2}	Jun. 22 ^{/2}	Jul. 13	Jul. 27	Aug. 10	Sep. 01	Sep. 14	Sep. 28	Oct. 12	Oct. 26	Nov. 16	Nov. 21	Dec. 07	Dec. 21
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	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 ^{/2}	Apr. 29 ^{/2}	May 27 ^{/2}	Jun. 3 ^{/2}	Jun. 23 ^{/2}	Jul. 29	Aug. 26	Sep. 30	Oct. 28	Nov. 21	Dec. 21
	X	X	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A
TRUST COMMITTEE	Feb. 28 ^{/2}	May 30 ^{/2}	Nov. 04 ^{/2}	Dec. 12 ^{/2}									
	✓	✓	N/A	N/A									

✓ – 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.