

DIRECTOR JAIME L. MIRALLES

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	Aug. 10	Sep. 01	Sep. 14	Sep. 28	Oct. 12	Oct. 26	Nov. 16	Nov. 21	Dec. 07	Dec. 21
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2022

AUDIT AND COMPLIANCE COMMITTEE	Jan. 05	Feb. 03	Mar. 02	Apr. 06	May 04	Jun. 01	Jul. 06	Aug. 03	Sep. 07	Oct. 12	Nov. 02	Dec. 07	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
RISK OVERSIGHT COMMITTEE	Jan. 28	Feb. 24	Mar. 25	Apr. 29	May 27	Jun. 3	Jun. 23	Jul. 29	Aug. 26	Sep. 30	Oct. 28	Nov. 21	Dec. 21
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RELATED PARTY TRANSACTIONS COMMITTEE	Jan. 14	Feb. 24	Mar. 23	Apr. 1	Jun. 1	Sep. 23							
	✓	✓	✓	✓	✓	✓							
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan. 26	Mar. 09	May 11										
	✓	✓	✓										
CORPORATE GOVERNANCE COMMITTEE	Jan. 14	Feb. 04	*Mar. 22	May 11	Jun. 08	Jul. 06	Aug. 09	Sep. 07	Oct. 18				
	N/A	N/A	✓	✓	✓	✓	✓	✓	✓				

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

* - Dir. Jaime L. Miralles was designated as Corporate Governance Committee member on February 23, 2022.