

**DIRECTOR JESUS V. HINLO, JR.**  
**(January 1 – 25, 2022)**

**Board Meetings – CY 2021**

|            |            |            |            |            |            |            |            |           |           |            |            |            |            |            |            |            |            |            |            |            |            |            |            |
|------------|------------|------------|------------|------------|------------|------------|------------|-----------|-----------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| Jan.<br>12 | Jan.<br>26 | Feb.<br>09 | Feb.<br>23 | Mar.<br>09 | Mar.<br>23 | Apr.<br>13 | Apr.<br>27 | May<br>11 | May<br>25 | Jun.<br>08 | Jun.<br>22 | Jul.<br>13 | Jul.<br>27 | Aug.<br>10 | Sep.<br>01 | Sep.<br>14 | Sep.<br>28 | Oct.<br>12 | Oct.<br>26 | Nov.<br>16 | Nov.<br>21 | Dec.<br>07 | Dec.<br>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        | 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 2021**

|                                      |         |         |         |         |         |         |         |         |         |         |         |         |         |
|--------------------------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| 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 |         |
|                                      | ✓       | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     |         |
| 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 |
|                                      | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     |
| 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     | N/A     | N/A     | N/A     | N/A     | N/A     | N/A     |         |         |         |         |
| RELATED PARTY TRANSACTIONS COMMITTEE | Jan. 14 | Feb. 24 | Mar. 23 | Apr. 1  | Jun. 1  | Sep. 23 |         |         |         |         |         |         |         |
|                                      | ✓       | N/A     | N/A     | N/A     | N/A     | N/A     |         |         |         |         |         |         |         |

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

\* - Dir. Jesus V. Hinlo, Jr. resigned as LBP Director on January 25, 2022