

**Breakdown of Board and Committee Meetings per Director****VIRGILIO D. ROBES****Board Meetings – CY 2019**

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

Committee Meetings – CY 2019

AUDIT AND COMPLIANCE COMMITTEE	Jan.16	*Jan.17	Feb.08	Mar.25	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Aug.15	Sept.04	Oct.08	Oct.24	Nov.07	Dec.04
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RISK OVERSIGHT COMMITTEE	Jan.16	*Jan.17	Feb.08	**Mar.11	Mar.11	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Sep.05	Oct.08	Nov.07	Dec.04	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
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	✓	✓	✓							
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Mar.27	Apr.24	May 22	Jun.26	Aug.14	Sept.11	Oct.09	Nov.25							
	N/A	✓	✓	✓	✓	✓	✓	✓							
RELATED PARTY TRANSACTIONS COMMITTEE	Jan.08	Feb.06	Apr.11	May 09	Sep.10	Sep.16	Oct.23								
	x	N/A	N/A	N/A	N/A	N/A	N/A								

✓ – present

X – absent

N/A – not applicable; not a member

* – Joint Audit and Compliance Committee and Risk Oversight Committee

** - Joint Risk Oversight Committee and Management Committee

Dir. Robes was no longer a member of the Risk Oversight Committee effective July 16, 2019– approved on July 16, 2019 BOD Meeting

Dir. Robes was no longer a member of the Corporate Governance Committee effective January 09, 2019– approved on January 09, 2019 BOD Meeting

Dir. Robes was designated as member of the Corporate Governance Committee effective July 16, 2019 – approved on July 16, 2019 BOD Meeting

Dir. Robes was designated as member of the Agri-Agra Social Concerns Committee effective April 11, 2019 – approved on April 11, 2019 BOD Meeting