

Breakdown of Board and Committee Meetings per Director

PRESIDENT & CEO CECILIA CAYOSA BORROMELO

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 |
| ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | OB |

Committee Meetings – CY 2022

| | | | |
|-------------------------------------|------------|------------|-----------|
| AGRI-AGRA SOCIAL CONCERNS COMMITTEE | Jan. 26 | Mar. 09 | May 11 |
| | ✓ | ✓ | ✓ |

| | | | | |
|-----------------|------------|-----------|------------|------------|
| TRUST COMMITTEE | Feb. 28 | May 30 | Nov. 04 | Dec. 12 |
| | ✓ | ✓ | ✓ | ✓ |

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