

**Breakdown of Board and Committee Meetings per Director****DIRECTOR VIRGILIO D. ROBES****Board Meetings – CY 2021**

Jan. 13	Jan. 27	Feb. 10	Feb. 24	Mar. 10	Mar. 24	Apr. 14	Apr. 28	May 12	May 26	Jun. 9	Jun. 23	Jul. 14	Jul. 28	Aug. 11	Aug. 25	Sep. 8	Sep. 22	Oct. 13	Oct. 27	Nov. 10	Nov. 24	Dec. 7	Dec. 15
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2021

AUDIT AND COMPLIANCE COMMITTEE (Member)	Jan. 6	Feb. 3	Mar. 3	April 8	May 5	Jun. 2	Jul. 7	Aug. 4	Sep. 1	Oct. 6	Nov. 3	Dec. 1
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CORPORATE GOVERNANCE COMMITTEE (Member)	Feb. 5	Mar. 5	Apr. 16	May 7	Jul. 2	Aug. 6	Sep. 3	Nov. 8	Dec. 10			
	✓	✓	✓	✓	✓	✓	✓	✓	✓			
AGRI-AGRA SOCIAL CONCERNS COMMITTEE (Member)	Jan. 27	Feb. 24	Apr. 14	Jun. 23	Aug. 11	Oct. 13						
	✓	✓	✓	✓	✓	✓						

✓ – present

X – absent

N/A – not applicable; not a member

Board and Board –Level Committee meetings were held via Teleconferencing/Videoconferencing