

**Breakdown of Board and Committee Meetings per Director****DOLE SECRETARY SILVESTRE H. BELLO III****Board Meetings – CY 2020**

Jan. 8	Jan. 22	Feb. 12	Feb. 26 <sup>1</sup>	Mar. 11 <sup>1</sup>	Mar. 31 <sup>1</sup>	Apr. 30 <sup>1</sup>	May 27 <sup>1</sup>	Jun. 10 <sup>1</sup>	Jun. 25 <sup>1</sup>	Jul. 2 <sup>1</sup>	Jul. 8 <sup>1</sup>	Jul. 22 <sup>1</sup>	Aug. 12 <sup>1</sup>	Aug. 26 <sup>1</sup>	Sep. 9	Sep. 23 <sup>1</sup>	Oct. 14 <sup>1</sup>	Oct. 28 <sup>1</sup>	Nov. 11 <sup>1</sup>	Nov. 25 <sup>1</sup>	Dec. 2 <sup>1</sup>	Dec. 9 <sup>1</sup>	Dec. 16 <sup>1</sup>
x	x	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓

**Committee Meetings – CY 2020**

CORPORATE GOVERNANCE COMMITTEE	Jan. 17	Feb. 21	Jun. 3	Jul. 3	Jul. 20	Aug. 18	Sep. 1	Sep. 28	Oct. 2	Nov. 6	Dec. 11
	x	x	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TRUST COMMITTEE	Feb. 19	Apr. 24 <sup>1</sup>	Jun. 19 <sup>1</sup>	Aug. 20	Oct. 26 <sup>1</sup>	Dec. 11 <sup>1</sup>					
	x	✓	✓	x	✓	✓					

✓ – present

X – absent

N/A – not applicable; not a member

<sup>1</sup> Attended by Department of Labor and Employment (DOLE) Usec. Benjo Santos M. Benavidez in his capacity as Alternate Representative.

Sec. Silvestre H. Bello III was no longer a member of the Corporate Governance Committee effective February 26, 2020 – approved on February 26, 2019 BOD Meeting

Board and Board –Level Committee meetings were held via Teleconferencing/Videoconferencing during the Quarantine Period