

**Breakdown of Board and Committee Meetings per Director****SILVESTRE H. BELLO III****Board Meetings – CY 2019**

Jan.09	Jan.23	Feb.11	Feb.13	Feb.27	Mar.01 ¹	Mar.13 ¹	Mar.27 ¹	Apr.11	Apr.24	May 08	May 22 ¹	Jun.11	Jun.19 ¹	Jun.26	Jul.16	Jul.31 ¹	Aug.14	Aug.28	Sep.11 ¹	Sep.26	Oct.09	Nov.06 ¹	Nov.25
x	x	x	x	x	✓	✓	✓	x	x	x	✓	x	✓	x	x	✓	x	x	✓	x	x	✓	x
Dec.11																							
x																							

Committee Meetings – CY 2019

CORPORATE GOVERNANCE COMMITTEE	Jan.08 ¹	Apr.26	May16 ¹	Jun.13	Jul.08	Aug.22	Sep.16	Dec.06
	✓	x	✓	x	x	x	x	x
TRUST COMMITTEE	Jan.21 ¹	Mar.20	Jun.14	Aug.22	Oct.16 ¹	Dec.04		
	✓	x	x	x	✓	x		

✓ – present

X – absent

N/A – not applicable; not a member

¹ Attended by Department of Labor and Employment (DOLE) OIC-Usec. Joji V. Aragon in her capacity as Alternate Representative.