

Breakdown of Board and Committee Meetings per Director

DIRECTOR VIRGILIO D. ROBES

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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2022

AUDIT AND COMPLIANCE COMMITTEE	Jan. 05	Feb. 03	Mar. 02	Apr. 06	May 04	Jun. 01	Jul. 06	Aug. 03	Sep. 07	Oct. 12	Nov. 02	Dec. 07
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
CORPORATE GOVERNANCE COMMITTEE	Jan. 14	Feb. 04	Mar. 22	May 11	Jun. 08	Jul. 06	Aug. 09	Sep. 07	Oct. 18			
	✓	✓	✓	✓	✓	✓	✓	✓	✓			
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan. 26	Mar. 09	May 11									
	✓	✓	✓									
RELATED PARTY TRANSACTIONS COMMITTEE	*Jan. 14	Feb. 24	Mar. 23	Apr. 1	Jun. 1	Sep. 23						
	N/A	✓	✓	✓	✓	✓						

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

\* - Dir. Virgilio D. Robes was designated as member of the RPT Com on February 22, 2022.