



Breakdown of Board and Committee Meetings per Director

CRISPINO T. AGUELO

Board Meetings – CY 2017

Jan. 10	Jan. 24	Feb. 14	Feb. 28	Mar. 14	Mar. 28	Apr. 11	Apr. 25	May 08	May 23	Jun. 13	Jun. 27	Jul. 11	Jul. 21	Aug. 08	Aug. 22	Sep. 08	Sep. 26	Oct. 10	Oct. 24	Nov. 07	Nov. 29	Dec. 12	Dec. 19
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2017

AGRI-AGRA SOCIAL CONCERNS COM.	Feb.09	Mar.21	Apr.21	May 29	Aug.29	Nov.06	Dec.13															
	X	✓	✓	✓	✓	✓	✓															
CORPORATE GOVERNANCE COM.	Mar.13	Apr.25	May 23	Jun.13	Sep.26	Dec.05																
	✓	✓	✓	✓	✓	✓																
AUDIT AND COMPLIANCE COM.	Jan.18	Jan.20	Feb.21	Mar.07	Apr.04	May 09	Jun.19	Jul.10	Jul.19	Aug.14	Sep.27	Oct.09	Nov.27	Dec.11								
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
RISK OVERSIGHT COMMITTEE	Jan.17	Feb.07	Feb.21	Mar.07	Mar.08	Mar.21	Apr.04	May 09	May 22	Jun.19	Jul.10	Jul.24	Aug.14	Sep.28	Oct.09	Oct.23	Nov.27					
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓					
	Dec.11																					
	✓																					
INVESTMENT & LOAN COMMITTEE	Jan.09	Jan.16	Jan.30	Feb.06	Feb.13	Feb.20	Feb.27	Mar.06	Mar.13	Mar.20	Mar.27	Apr.03	Apr.10	Apr.24	May 09	May 16	May 23					
	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓					
	May 30	Jun.06	Jun.13	Jun.20	Jun.27	Jul.04	Jul.11	Jul.18	Jul.21	Aug.01	Aug.08	Aug.15	Aug.22	Aug.29	Sep.04	Sep.19	Sep.26					
	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓	✓					
	Oct.03	Oct.10	Oct.18	Oct.24	Nov.07	Nov.20	Nov.28	Dec.05	Dec.12	Dec.19												
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓													

✓ – present
X – absent