

Breakdown of Board and Committee Meetings per Director

President & CEO ALEX V. BUENAVENTURA

Board Meetings – CY 2016

Jan. 11	Jan. 25	Feb. 09	Feb. 22	Mar. 14	Mar. 28	Apr. 11	Apr. 22	May 10	May 30	Jun. 13	Jun. 27	Jul. 14	Jul. 25	Aug. 01	Aug. 04	Aug. 08	Aug. 23	Sep. 13	Oct. 06	Oct. 17	Nov. 11	Nov. 29	Dec. 13
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓

Committee Meetings – CY 2016

AGRI-AGRA SOCIAL CONCERNS COM.	Jan. 22	Feb. 16	Mar. 22	May 26	Jul. 19	Aug. 30	Oct. 11	Dec.14															
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓															
INVESTMENT & LOAN COMMITTEE	Jan. 18	Jan. 25	Feb. 01	Feb. 09	Feb. 15	Feb. 22	Feb. 29	Mar. 07	Mar. 14	Mar. 21	Mar. 28	Apr. 04	Apr. 11	Apr. 18	Apr. 22	May 02	May 10						
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
	May 16	May 25	May 31	Jun. 06	Jun. 13	Jun. 20	Jun. 27	Jul. 04	Jul. 11	Jul. 18	Jul. 25	Aug. 01	Aug. 08	Aug. 15	Aug. 23	Aug. 30	Sep. 05						
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A					
	Sep. 13	Sep. 19	Sep. 26	Oct. 03	Oct. 10	Oct. 17	Oct. 24	Nov. 11	Nov. 21	Dec. 06	Dec. 12	Dec. 19											
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	OB	✓	OB	OB										

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