

**Breakdown of Board and Committee Meetings per Director**

**SILVESTRE H. BELLO III**

**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	X	✓	X	X	X	X	✓	X	X	✓	✓	✓	X	X

**Committee Meetings – CY 2017**

CORPORATE GOVERNANCE COM.		Mar.13*	Apr.25	May 23	Jun.13	Sep.26	Dec.05		
		✓	X	X	X	X	X		
TRUST COMMITTEE		Jan.24*	Apr.04	May23	Jun.27*	Aug.08	Sep.29*	Oct. 24*	Dec. 11
		✓	X	X	✓	X	✓	✓	X

*\*Attended by Department of Labor and Employment (DOLE) Asec. Joji V. Aragon in her capacity then as Authorized Representative.*

✓ – present  
 X – absent