



Breakdown of Board and Committee Meetings per Director

SILVESTRE H. BELLO III

Board Meetings – CY 2018

Jan. 9 ¹	Jan. 23 ¹	Feb. 13	Feb. 27 ¹	Mar. 13 ²	Mar. 20	Apr. 10 ¹	Apr. 24	May 08	May 22	Jun. 13	Jun. 26 ¹	Jul. 10	Jul. 24 ¹	Aug. 14	Aug. 28	Sep. 11	Sep. 25	Oct. 09	Oct. 16 ¹	Oct. 23 ¹	Nov. 13	Nov. 27	Dec. 11
✓	✓	x	✓	✓	x	✓	x	x	x	x	✓	x	✓	x	x	x	x	x	✓	✓	x	x	x
Dec. 18																							
x																							

Committee Meetings – CY 2018

CORPORATE GOVERNANCE COMMITTEE	Jan. 23 ¹	Feb. 06	Feb. 20 ¹	May 08 ¹	May 22	Jun. 19 ¹	Jul. 10	Aug. 07 ¹	Aug. 29	Sep. 24	Oct. 01	Oct. 23 ¹	Nov. 13
	✓	x	✓	✓	x	✓	x	✓	x	x	x	✓	x
TRUST COMMITTEE	Jan. 22 ¹	Feb. 19 ¹	Mar. 26	Apr. 17	Jun. 26 ¹	Sep. 24	Nov. 12	Dec. 11					
	✓	✓	N/A	N/A	✓	x	x	x					

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

² Attended by Department of Labor and Employment (DOLE) Usec. Claro A. Arellano in his capacity as Alternate Representative.

✓ – present

X – absent

N/A – not applicable; not a member (On March 13, 2018 BOD meeting DOLE Secretary Bello was succeeded by Dir. Puno in the TRUST COM. Due to the Resignation of Dir. Puno, Secretary Bello was once again designated as member of the TRUST COM on May 08, 2018 BOD meeting)