

Breakdown of Board and Committee Meetings per Director

President & CEO ALEX V. BUENAVENTURA

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	✓	X	X	✓	✓	✓										
CORPORATE GOVERNANCE COMMITTEE	Mar.13	Apr.25	May 23	Jun.13	Sep.26	Dec.05											
	✓	✓	✓	✓	N/A	N/A											
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
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	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
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Oct.03	Oct.10	Oct.18	Oct.24*	Nov.07	Nov.20	Nov.28	Dec.05	Dec.12	Dec.19*							
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓								
TRUST COMMITTEE	Jan.24	Apr.04	May23	Jun.27	Aug.08	Sep.29	Oct. 24	Dec. 11									
	✓	✓	✓	✓	✓	✓	✓	✓									

**Attended by his official representative in the Investment and Loan Committee meetings*

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