



LAND BANK OF THE PHILIPPINES

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Breakdown of Board and Committee Meetings per Director

VICTOR GERARDO J. BULATAO

(January 01 – November 06, 2017)

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
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A

Committee Meetings – CY 2017

AGRI-AGRA SOCIAL CONCERNS COM.	Feb.09	Mar.21	Apr.21	May 29	Aug.29	Nov.06	Dec.13															
	✓	✓	✓	✓	✓	✓	N/A															
AUDIT AND COMPLIANCE COMMITTEE	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								
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	N/A	N/A								
CORPORATE GOVERNANCE COMMITTEE	Mar.13	Apr.25	May 23	Jun.13	Sep.26	Dec.05																
	✓	✓	✓	✓	✓	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												
✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A													

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