



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

**JOHN R. CASTRICIONES**

**Board Meetings – CY 2018**

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

**Committee Meetings – CY 2018**

RISK OVERSIGHT COMMITTEE	Jan. 15	Feb. 05 <sup>1</sup>	Feb. 26	Mar. 05 <sup>1</sup>	Mar. 19	Apr. 16 <sup>1</sup>	May 07 <sup>1</sup>	May 21	Jun. 18	Jul. 02 <sup>1</sup>	Jul. 16	Aug. 15	Sep. 17	Oct. 01	Nov. 05	Nov. 28	Dec. 17
	x	✓	x	✓	x	✓	✓	x	x	✓	x	N/A	N/A	N/A	N/A	N/A	N/A
TRUST COMMITTEE	Jan. 22 <sup>1</sup>	Feb. 19 <sup>1</sup>	Mar. 26 <sup>1</sup>	Apr. 17 <sup>1</sup>	Jun. 26 <sup>1</sup>	Sep. 24 <sup>1</sup>	Nov. 12 <sup>1</sup>	Dec. 11 <sup>1</sup>									
	✓	✓	✓	✓	✓	✓	✓	✓									
INVESTMENT & LOAN COMMITTEE	Jan. 9	Jan. 16	Jan. 23	Jan. 30	Feb. 06	Feb. 13	Feb. 20	Feb. 27	Mar. 06	Mar. 13	Mar. 19	Apr. 10	Apr. 17	Apr. 24	May 02	May 08	May 15
	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
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Jan. 17 <sup>1</sup>	Feb. 26	Apr. 05 <sup>1</sup>	Jul. 31 <sup>1</sup>	Dec. 10 <sup>1</sup>												
	✓	x	✓	✓	✓												

<sup>1</sup> Attended by Department of Agrarian Reform (DAR) Usec. Luis Meinrado C. Pañgulayan in his capacity as Alternate Director.

\* Sits as Temporary LLC member from 26 June to 24 July 2018

✓ – present

x – absent

N/A – not applicable; not a member

(DAR Secretary Castriciones is no longer a member of the RISK COM due to the reorganization of Board Level Committees - approved on July 24, 2018 BOD meeting)