

Breakdown of Board and Committee Meetings per Director

Chairman CARLOS G. DOMINGUEZ

Board Meetings – CY 2016

Jan. 11	Jan. 25	Feb. 09	Feb. 22	Mar. 14	Mar. 28	Apr. 11	Apr. 22	May 10	May 30	Jun. 13	Jun. 27	Jul. 14	Jul. 25 ¹	Aug. 01 ¹	Aug. 04 ¹	Aug. 08	Aug. 23 ²	Sep. 13	Oct. 06 ²	Oct. 17 ²	Nov. 11	Nov. 29	Dec. 13 ²
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓

Committee Meetings – CY 2016

CORPORATE GOVERNANCE COM.	Jan. 11	Feb. 22	Mar. 28	May 30	Jun. 27	Sep.06 ³	Sep.20 ³	Oct.06 ²	Oct. 24	Nov.25 ³							
	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	X	✓							
RISK OVERSIGHT COMMITTEE	Jan. 19	Feb. 02	Feb. 23	Mar. 15	Apr. 19	May 03	May 31	Jun. 14	Jun. 28	Aug. 02	Aug. 16 ³	Sep. 06 ³	Sep. 20 ³	Oct. 04 ³	Oct. 18 ³	Nov. 08 ³	Nov. 22
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	X	✓	✓	✓	✓	✓	✓	X
	Dec. 19 ³																
	✓																
TRUST COMMITTEE	Jan. 26	Mar. 16	May 27	Aug. 30	Sep. 20 ³	Oct. 25 ³	Dec. 05 ³										
	N/A	N/A	N/A	X	✓	✓	✓										

¹Attended by Department of Finance (DOF) Usec. Ma. Lourdes B. Recente in her capacity then as Authorized Representative.

²Attended by National Treasurer Roberto B. Tan in his capacity then as Alternate Director.

³Attended by Deputy Treasurer Christine L. Sanchez in her capacity as Secondary Alternate Director for Board-Level Committee Meetings.

✓ – present

X – absent

N/A – not applicable; not a member