

Breakdown of Board and Committee Meetings per Director

Chairman CESAR V. PURISIMA

Board Meetings – CY 2016

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|----------------------|----------------------|----------------------|---------|----------------------|----------------------|----------------------|----------------------|---------------------|---------------------|----------------------|----------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| Jan. 11 ¹ | Jan. 25 ¹ | Feb. 09 ¹ | Feb. 22 | Mar. 14 ¹ | Mar. 28 ¹ | Apr. 11 ² | Apr. 22 ² | May 10 ² | May 30 ² | Jun. 13 ³ | Jun. 27 ³ | Jul. 14 | Jul. 25 | Aug. 01 | Aug. 04 | Aug. 08 | Aug. 23 | Sep. 13 | Oct. 06 | Oct. 17 | Nov. 11 | Nov. 29 | Dec. 13 |
| ✓ | ✓ | ✓ | X | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |

Committee Meetings – CY 2016

| | | | | | | | | | | | | | | | | | | | | | | |
|---------------------------|----------------------|----------------------|----------------------|---------|---------|---------------------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|--|--|--|--|--|
| CORPORATE GOVERNANCE COM. | Jan. 11 ¹ | Feb. 22 | Mar. 28 ¹ | May 30 | Jun. 27 | Sep. 06 | Sep. 20 | Oct. 06 | Oct. 24 | Nov. 25 | | | | | | | | | | | | |
| | ✓ | X | ✓ | X | X | N/A | N/A | N/A | N/A | N/A | | | | | | | | | | | | |
| RISK OVERSIGHT COMMITTEE | Jan. 19 | Feb. 02 ¹ | Feb. 23 | Mar. 15 | Apr. 19 | May 03 ² | May 31 | Jun. 14 | Jun. 28 | Aug. 02 | Aug. 16 | Sep. 06 | Sep. 20 | Oct. 04 | Oct. 18 | Nov. 08 | Nov. 22 | | | | | |
| | X | ✓ | X | X | X | ✓ | X | X | X | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | | | | | |
| | Dec. 19 | | | | | | | | | | | | | | | | | | | | | |
| | N/A | | | | | | | | | | | | | | | | | | | | | |
| TRUST COMMITTEE | Jan. 26 | Mar. 16 ¹ | May 27 | Aug. 30 | Sep. 20 | Oct. 25 | Dec. 05 | | | | | | | | | | | | | | | |
| | X | ✓ | X | N/A | N/A | N/A | N/A | | | | | | | | | | | | | | | |

¹Attended by Department of Finance (DOF) Usec. Jeremias N. Paul, Jr. in his capacity then as Alternate Director.

²Attended by Department of Finance (DOF) Usec. Ma. Lourdes B. Recente in her capacity then as Alternate Director.

³Attended by Department of Finance (DOF) Asec. Soledad Emilia J. Cruz in her capacity then as Authorized Representative.

✓ – present

X – absent

N/A – not applicable; not a member