

Breakdown of Board and Committee Meetings per Director

Chairman CARLOS G. DOMINGUEZ

Board Meetings – CY 2017

Jan. 10 ¹	Jan. 24 ¹	Feb. 14 ²	Feb. 28 ²	Mar. 14 ²	Mar. 28	Apr. 11 ²	Apr. 25 ³	May 08	May 23 ²	Jun. 13 ²	Jun. 27 ²	Jul. 11 ²	Jul. 21 ²	Aug. 08 ²	Aug. 22 ³	Sep. 08 ²	Sep. 26 ³	Oct. 10 ³	Oct. 24	Nov. 07 ³	Nov. 29 ²	Dec. 12 ²	Dec. 19 ³
✓	✓	✓	✓	✓	X	✓	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	✓

Committee Meetings – CY 2017

CORPORATE GOVERNANCE COMMITTEE	Mar.13 ⁴	Apr.25 ⁴	May 23	Jun.13 ⁴	Sep.26 ⁴	Dec.05																
	✓	✓	X	✓	✓	X																
RISK OVERSIGHT COMMITTEE	Jan.17 ⁴	Feb.07 ⁴	Feb.21 ⁴	Mar.07	Mar.08	Mar.21	Apr.04	May 09 ⁴	May 22	Jun.19 ⁴	Jul.10 ⁴	Jul.24 ⁴	Aug.14 ⁴	Sep.28	Oct.09 ⁴	Oct.23	Nov.27					
	✓	✓	✓	X	X	X	X	✓	X	✓	✓	✓	✓	X	✓	X	X					
	Dec.11																					
	X																					
TRUST COMMITTEE	Jan.24 ⁴	Apr.04	May23	Jun.27	Aug.08	Sep.29 ⁴	Oct. 24 ⁴	Dec. 11 ⁴														
	✓	X	X	X	X	✓	✓	✓														

¹ Attended by Mr. Roberto B. Tan in his then capacity as Alternate Director.

² Attended by Treasurer Rosalia V. de Leon in her capacity as Alternate Director.

³ Attended by Deputy Treasurer Erwin D. Sta. Ana in his capacity as Secondary Alternate Director for Board Meetings.

⁴ Attended 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