



Breakdown of Board and Committee Meetings per Director

Chairman CARLOS G. DOMINGUEZ

Board Meetings – CY 2018

Jan. 9 ¹	Jan. 23 ¹	Feb. 13 ¹	Feb. 27 ¹	Mar. 13	Mar. 20 ²	Apr. 10 ¹	Apr. 24 ¹	May 08 ²	May 22 ¹	Jun. 13 ²	Jun. 26	Jul. 10 ¹	Jul. 24 ²	Aug. 14 ²	Aug. 28 ²	Sep. 11	Sep. 25 ²	Oct. 09 ²	Oct. 16 ²	Oct. 23 ²	Nov. 13 ¹	Nov. 27 ¹	Dec. 11 ²
✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	✓
Dec.18																							
x																							

Committee Meetings – CY 2018

RISK OVERSIGHT COMMITTEE	Jan. 15 ³	Feb. 05	Feb. 26	Mar. 05	Mar. 19	Apr. 16 ²	May 07 ²	May 21	Jun. 18 ²	Jul. 02 ²	Jul. 16 ²	Aug. 15	Sep. 17	Oct. 01 ²	Nov. 05 ²	Nov. 28	Dec. 17 ²					
	✓	x	x	x	x	✓	✓	x	✓	✓	✓	x	x	✓	✓	x	✓					
CORPORATE GOVERNANCE COMMITTEE	Jan. 23	Feb. 06	Feb. 20	May 08 ²	May 22	Jun. 19 ²	Jul. 10	Aug. 07	Aug. 29	Sep. 24 ²	Oct. 01 ²	Oct. 23	Nov. 13 ²									
	x	x	x	✓	x	✓	x	x	x	✓	✓	x	✓									
TRUST COMMITTEE	Jan. 22 ³	Feb. 19	Mar. 26	Apr. 17	Jun. 26 ²	Sep. 24 ²	Nov. 12 ²	Dec. 11 ²														
	✓	x	x	x	✓	✓	✓	✓														

¹ Attended by Treasurer Rosalia V. de Leon in her capacity as Alternate Director.

² Attended by Deputy Treasurer Erwin D. Sta. Ana in his capacity as Secondary Alternate Director.

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

✓ – present

X – absent