



Breakdown of Board and Committee Meetings per Director

RODOLFO V. PUNO
(January 1 – April 30, 2018)

Board Meetings – CY 2018

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

Committee Meetings – CY 2018

AUDIT AND COMPLIANCE COMMITTEE	Jan.15	Feb.05	*Mar.05	Mar.05	Apr.16	May 07	Jun.04	Jul.02	Jul.16	Aug.15	Aug.29	Sep.17	Oct.01	Nov.05	Dec.17		
	x	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
RISK OVERSIGHT COMMITTEE	Jan.15	Feb.05	Feb.26	Mar.05	Mar.19	Apr.16	May 07	May 21	Jun.18	Jul.02	Jul.16	Aug.15	Sep.17	Oct.01	Nov.05	Nov.28	Dec.17
	x	✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
CORPORATE GOVERNANCE COMMITTEE	Jan.23	Feb.06	Feb.20	May 08	May 22	Jun.19	Jul.10	Aug.07	Aug.29	Sep.24	Oct.01	Oct.23	Nov.13				
	✓	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A				
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
	x	✓	✓	✓	✓	✓	✓	✓	✓	✓	x	✓	✓	✓	N/A	N/A	N/A
	May 22	May 28	Jun.05	Jun.13	Jun.19	Jun.26	Jul.03	Jul.10	Jul.17	Jul.24	Jul.31	Aug.07	Aug.14	Aug.28	Sep.07	Sep.11	Sep.18
	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
	Sep.25	Oct.02	Oct.09	Oct.16	Oct.23	Oct.29	Nov.06	Nov.13	Nov.22	Nov.27	Dec.11	Dec.18					
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A						
RELATED PARTY TRANSACTIONS COMMITTEE	Jan.30	Feb.13	Feb.20	Feb.27	Apr.10	May 08	Jun.05	Oct.09	Nov.13	Dec.18							
	x	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A							
TRUST COMMITTEE	Jan.22	Feb.19	Mar.26	Apr.17	Jun.26	Sep.24	Nov.12	Dec.11									
	N/A	N/A	✓	x	N/A	N/A	N/A	N/A									

✓ – present

X – absent

N/A – not applicable; not a member

(Dir. Puno was designated as the Chairperson of the TRUST COM and excluded as member of the AUDIT COM – approved on March 13, 2018 BOD meeting)

* – Joint Audit and Compliance Committee and Management Committee