

**Breakdown of Board and Committee Meetings per Director**

**SILVESTRE H. BELLO III**

**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	Aug. 01 <sup>1</sup>	Aug. 04	Aug. 08	Aug. 23	Sep. 13	Oct. 06 <sup>2</sup>	Oct. 17	Nov. 11	Nov. 29	Dec. 13
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	X	✓	X	✓	X	X	✓	X	X	✓	X

**Committee Meetings – CY 2016**

CORPORATE GOVERNANCE COM.	Jan. 11	Feb. 22	Mar. 28	May 30	Jun. 27	Sep. 06 <sup>1</sup>	Sep. 20	Oct. 06	Oct. 24	Nov. 25	
	N/A	N/A	N/A	N/A	N/A	✓	X	X	X	X	
TRUST COMMITTEE	Jan. 26	Mar. 16	May 27	Aug. 30	Sep. 20	Oct. 25	Dec. 05				
	N/A	N/A	N/A	X	X	X	X				

<sup>1</sup>Attended by Department of Labor and Employment (DOLE) Usec. Dominador R. Say in his capacity then as Authorized Representative.

<sup>2</sup>Attended by Department of Labor and Employment (DOLE) Asec. Joji V. Aragon in her capacity then as Authorized Representative.

✓ – present

X – absent

N/A – not applicable; not a member