



**LAND BANK OF THE PHILIPPINES**

ISO 14001 CERTIFIED

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

**TOMAS T. DE LEON, JR.**

**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 | Aug. 04 | Aug. 08 | Aug. 23 | Sep. 13 | Oct. 06 | Oct. 17 | Nov. 11 | Nov. 29 | Dec. 13 |     |
| ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓      | ✓      | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | ✓       | N/A |

**Committee Meetings – CY 2016**

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

✓ – present  
 X – absent  
 N/A – not applicable; not a member