BSP C	overn	or Eli <i>l</i>	M. Ren	nolono	ı, Jr. –	Chairp	erson																		
Board	d Mee	tings																							
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
P*	P*	P*	P*	Α	P*	P*	P*	Α	P*	P*	P*	Α	P*	Α	P*	P*	P*	P*	P*	P*	P*	P*	P*	P*	Α
Com	mittee	Meet	ings																						
	Board	Gove	rnance	e Com	mittee	· -	17 Ja		14 eb	13 Mar	17 Apr	15 May		19 Jun	26 Jul	20 Aug	30 Aug		18 Sep	27 Sep	16 Oct	00		22 Nov	18 Dec
		CI	hairpe	rson			Α		Α	P*	P*	P*		P*	Α	Α	P*		P*	P*	Α	P'	je .	P*	P*
P.O.	ard Die	k Mar	aaam	ont C	ommitt	- -	17 Ja		14 eb	13 Mar	17 Apr	15 May		19 Jun	26 Jul	20 Aug	18 Ser		16 Oct	22 Nov	18 Dec				
ВО	ara kis		Memb		J111111111	- IEE	P*		A	P*	Apr P*	P*		P*	A	A	P*		A	P*	P*				
							17		7	14	6	13		17	15	19	26		20	18	16	25		18	
В	Soard A	Audit (Comm	ittee –	Memb	oer	Ja P*		eb P*	Feb A	Mar A	Mar P*		Apr P*	May P*	Jun P*	Ju A	I <i>A</i>	Aug A	Sep P*	Oct A	No P		Dec A	
				_	Board		15		29	_4	11	18													
					nagen ernand		Ma P*	•	Jul	Dec P*	Dec P*	Dec P*													
'	Comm		ommi		emand	.e	P*		A	Υ*	P*	P*													

Legend:

P - Present

A – Absent

N/A – Not applicable

Notes:

* Attended by Deputy Governor Chuchi G. Fonacier as designated alternate

Total No. of Board Meetings : 21/26
Total No. of Board Governance Committee Meetings : 10/15
Total No. of Board Risk Management Committee Meetings : 8/12
Total no. of Board Audit Committee Meetings : 8/14
Total No. of Joint Committee Meetings : 4/5

	Secret			. Recto	o – Vic	e Chai	irperso	n																	
	d Mee		JIY 2024	·																					
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
Α	P*	P*	P*	P*	P*	Α	P**	P**	P***	P**	Α	P**	P**	P**	P**	P**	Α	P**	P**	A	Α	P**	P**	Α	P**
Com	mittee	Meet	ings																						
		_		_			17		14	13	17	15		19	26	20	30		18	27	16	22		22	18
	Board			e Com	mittee	-	Ja		eb	Mar	Apr	May		Jun	Jul	Aug	_		Sep	Sep	Oct			Nov	Dec
			Memb	er			A		A	Α	Α	P**		Α	Α	A	P*	*	P**	Α	Α	A	١	A	Α
							17	7	14	13	17	15		19	26	20	18	3	16	22	18				
Во	ard Ris	k Mar	nagem	ent Co	ommit	lee –	Ja	n F	eb	Mar	Apr	May	y .	Jun	Jul	Aug	Se	p (Oct	Nov	Dec				
			Memb	er			Α		Α	Α	Α	P**	;	Α	Α	Α	P*	*	P**	Α	Α				
							17	7	7	14	6	13		17	15	19	26	5	20	18	16	25	5	18	
B	Board A	Audit (Comm	ittee –	Memb	oer	Ja	n F	eb	Feb	Mar	Ma	r /	Apr	May	Jun	Ju	ıl A	Aug	Sep	Oct	No	V	Dec	
							Α		P*	Α	P*	Α		Α	P**	Α	Α		Α	P**	Α	Α	'	Α	
Joii	nt Con	nmitte	e Mee	ting - 1	Board	Audit	15	5	29	4	11	18													
				isk Ma			Ma	ıy .	Jul	Dec	Dec	Dec	:												
		nittee 8		d Gov			P*	*	P**	P**	P**	Α													

Legend: Notes:

P – Present * Attended by Deputy Treasurer Erwin D. Sta. Ana as designated primary alternate (until 7 April 2024)

A – Absent ** Attended by Usec. Rolando G. Tungpalan as designated primary alternate (from 8 April 2024)

N/A – Not applicable *** Attended by TOP Sharon P. Almanza as designated secondary alternate (from 8 April 2024)

Total No. of Board Meetings : 19/26
Total No. of Board Governance Committee Meetings : 3/15
Total No. of Board Risk Management Committee Meetings : 3/12
Total No. of Board Audit Committee Meetings : 4/14
Total No. of Joint Committee Meetings : 4/5

Presid	dent R	oberto	B. Tar	1																					
Board	d Mee	tings																							
17	24	7	21	6	20	17	24	8	10	15	22	26	17	30	30	11	27	9	23	6	27	4	11	18	20
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	May	May	Jun	Jul	Jul	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec	Dec	Dec
P	Р	P	P	P	P	P	P	P	P	P	P	P	P	Р	P	P	P	P	Р	P	P	P	P	P	P
Com	mittee	Meeti	ings		l .						<u> </u>			-	II.	<u> </u>	<u> </u>				<u> </u>			<u> </u>	1
							17	'	14	13	17	15		19	26	20	30)	18	27	16	22	2	22	18
Boar	d Gov	ernan	ce Co	mmitte	e - M	ember	Jai	า F	eb	Mar	Apr	May	/ .	Jun	Jul	Aug	Αυ	g S	ер	Sep	Oct	Oc	:t 1	Nov	Dec
							Р		P	Р	P	P		P	Р	P	P		P	Р	P	P		Р	Р
							17	,	14	13	17	15		19	26	20	18	3	16	25	18				
Вос	ard Risl	k Man	agem	ent Co	mmitte	ee -	Jai	ո F	eb	Mar	Apr	May	/ .	Jun	Jul	Aug	Se	p (Oct	Nov	Dec				
		ı	Memb	er			P		P	P	P	P		P	P	P	P		P	P	P				
Joir	nt Com	nmitte	e Mee	ling – E	Board	Audit	15		29	4	11	18													
	ommitt						Ma	у .	Jul	Dec	Dec	Dec	:												
	Comm		& Board ommit		ernanc	ce	P		P	P	Р	Р													

Legend:

P – Present A – Absent

Total No. of Board Meetings : 26/26
Total No. of Board Governance Committee Meetings : 15/15
Total No. of Board Risk Management Committee Meetings : 12/12
Total No. of Joint Committee Meetings : 5/5

Direc	tor Ro	gelio <i>l</i>	M. Gud	adalqu	iver																				
Board	d Mee	tings																							
17	24	7	21	6	20	17	24	8	10	15	22	26	17	30	30	11	27	9	23	6	27	4	11	18	20
Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	May	May	Jun	Jul	Jul	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec	Dec	Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	Р	P	P	P	P	P	P	P	P	P	P	P	P
Com	mittee	Meet	ings																						
							17	'	14	13	17	15	1	19	26	20	30)	18	27	16	22	2	22	18
Boar	d Gov	ernan	ce Co	mmitte	ee – M	ember	Ja	n F	eb	Mar	Apr	May	J	un	Jul	Aug	Aug	g S	Sep	Sep	Oct	Oc	:t	Nov	Dec
							P		P	P	Р	P		P	Р	P	P		P	Р	P	P		Р	P
							17	,	14	13	17	15	1	19	26	20	18	3	16	22	18				
Во	ard Ris	k Mar	nagem	ent Co	ommitt	lee –	Ja	n F	eb	Mar	Apr	May	J	un	Jul	Aug	Se	p (Oct	Nov	Dec				
			Memb	er			P		Р	Р	Р	Р		P	Р	Р	P		P	Р	Р				
							17	,	7	14	6	13	1	17	15	19	26	,	20	18	16	25	5	18	
Во	ard Au	ıdit Co	mmitt	ee – C	hairpe	erson	Ja	n F	eb	Feb	Mar	Mar	Α	pr	May	Jun	Ju	I A	lug	Sep	Oct	No	V	Dec	
							Р		Р	P	P	P		P	P	P	P		P	P	Р	P		P	
Joir	nt Com	nmitte	e Mee	ting - 1	Board	Audit	15	5	29	4	11	18													
					nagen		Ma	y .	Jul	Dec	Dec	Dec													
1	Comm		& Boar ommi		ernand	ce	P		P	P	P	Р								_					

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 26/26
Total No. of Board Governance Committee Meetings : 15/15
Total No. of Board Risk Management Committee Meetings : 12/12
Total No. of Board Audit Committee Meetings : 14/14
Total No. of Joint Committee Meetings : 5/5

Direc	tor Au	rora C	. Igna	cio																					
Boar	d Mee	tings													_										
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Com	mittee	Meet	ings	I		l		<u>l</u>	1		l l	I			1		Į.		1				l	I	1
Boar	d Gov	ernan	ce Co	mmitte	ee – Mo	ember	17 Ja		14 eb	13 Mar	17 Apr	15 May		19 un	26 Jul	20 Aug	30 Au		18 Sep	27 Sep	16 Oct	22 Oc		22 Nov	18 Dec
							P		P	P	P	P		P	P	P	Р		P	P	P	Р		P	P
							17	7	14	13	17	15	1	19	26	20	18	3	16	22	18				
Во	ard Ris		_		ommitt	ee –	Ja		eb	Mar	Apr	May		un	Jul	Aug	Se	p (Oct	Nov	Dec				
		CI	nairpe	rson			P		P	Р	Р	P		P	Р	Р	P		P	Р	P				
							17		7	14	6	13		17	15	19	26		20	18	16	25	5	18	
E	oard A	Audit (Comm	ittee –	Memb	oer	Ja		eb	Feb	Mar	Mar	_	\pr	May	Jun	Ju	I A	lug	Sep	Oct	No		Dec	
							P		P	Р	P	P		P	Р	Р	P		P	Р	P	P		P	
Joii	nt Com	mitte	e Mee	ting – I	Board	Audit	14	5	29	4	11	18													
	ommitt						Mo	ıy .	Jul	Dec	Dec	Dec													
	Comm		k Boar ommil		ernanc	ce	P		P	P	P	P													

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 26/26
Total No. of Board Governance Committee Meetings : 15/15
Total No. of Board Risk Management Committee Meetings : 12/12
Total No. of Board Audit Committee Meetings : 14/14
Total No. of Joint Committee Meetings : 5/5

	tor Lui			sco																					
	d Mee		2024																						
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
N/A	N/A	N/A	N/A	N/A	N/A	Р	P	P	P	P	P	Р	P	P	P	P	P	P	P	Р	P	Р	P	Р	P
Com	mittee	Meet	ings																						
							17		14	13	17	15		19	26	20	30		18	27	16	22		22	18
Boar	d Gov	ernan	ce Co	mmitte	e – M	ember			eb	Mar	Apr	May	J	Jun	Jul	Aug		_	Sep	Sep	Oct	Oct	t I	Nov	Dec
							N/	A N	N/A	N/A	P	P		Р	P	P	P		P	Р	P	P		P	Р
							17	,	14	13	17	15		19	26	20	18	3	16	22	18				
Во	ard Ris	k Mar	nagem	ent Co	ommit	tee –	Ja	n F	eb	Mar	Apr	May	' J	Jun	Jul	Aug	Se	p (Oct	Nov	Dec				
			Memb	er			N/	A N	N/A	N/A	P	P		Р	P	P	P		P	P	P				
							17	,	7	14	6	13		17	15	19	26	5	20	18	16	25		18	
	Board	d Audi	it Com	mittee	- Vice	e	Ja	n F	eb	Feb	Mar	Mar	1	Apr	May	Jun	Ju	ı	Aug	Sep	Oct	Nov	, I	Dec	
		C	hairpe	rson			N/	A N	N/A	N/A	N/A	N/A		P	P	P	P		Р	Р	P	Р		Р	
Joir	nt Com	nmitte	e Mee	ting –	Board	Audit	15	5	29	4	11	18													
				isk Ma			Ma	y .	Jul	Dec	Dec	Dec													
		nittee 8		d Gov			P	-	P	P	P	P													

Legend:

P – Present A – Absent

Total No. of Board Meetings : 20/20
Total No. of Board Governance Committee Meetings : 12/12
Total No. of Board Risk Management Committee Meetings : 9/9
Total No. of Board Audit Committee Meetings : 9/9
Total No. of Joint Committee Meetings : 5/5

	tor Jo			rondos	0																				
	d Mee		2024																						
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
N/A	N/A	N/A	N/A	N/A	N/A	Р	P	P	P	P	P	P	P	P	Α	P	P	P	P	P	Р	P	P	P	P
Com	mittee	Meet	ings																						
							17		14	13	17	15		19	26	20	30		18	27	16	22		22	18
Во	ard G			Commi	ttee –	Vice	Ja	n i	eb	Mar	Apr	May	/ .	Jun	Jul	Aug	Αυ	g S	Sep	Sep	Oct	00	t t	VoV	Dec
		C	hairpe	rson			N/	A 1	N/A	N/A	P	P		Р	P	P	Α		A	P	P	P		Р	P
							17	7	14	13	17	15		19	26	20	18	3	16	22	18				
Во	ard Ris	k Mar	nagem	nent Co	ommit	tee –	Ja	n i	eb	Mar	Apr	May	/ .	Jun	Jul	Aug	Se	o (Oct	Nov	Dec				
		Vice	Chair	persor	1		N/	A 1	N/A	N/A	P	P		P	P	P	Α		P	P	P				
							17	7	7	14	6	13		17	15	19	26		20	18	16	25	5	18	
В	Board A	Audit (Comm	ittee –	Memb	ber	Ja	n i	eb	Feb	Mar	Mar	r ,	Apr	May	Jun	Ju	I /	Aug	Sep	Oct	No	v [Dec	
							N/	A 1	N/A	N/A	N/A	N/A	\	P	P	Р	Р		P	Α	Р	Р		Р	
Joir	nt Con	nmitte	e Mee	ting - I	Board	Audit	15	5	29	4	11	18													
Co	ommit	lee, Bo	oard R	isk Ma	nagen	nent	Mo	ıy	Jul	Dec	Dec	Dec	:												
(Comm		& Boar Commi	d Gov ttee	ernand	ce	Р		Р	Р	Р	Р													

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 19/20
Total No. of Board Governance Committee Meetings : 10/12
Total No. of Board Risk Management Committee Meetings : 8/9
Total No. of Board Audit Committee Meetings : 8/9
Total No. of Joint Committee Meetings : 5/5

	tor Re		o F. Ta	nsioco)																				
	d Mee																								
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
P	P	P	P	P	P	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	N/A	N/A	N/A
Com	mittee	Meet	ings																						
							17	7	14	13	17	15		19	26	20	30)	18	27	16	22	2	22	18
Во	ard G	• • • • • • • •		Commi	ttee –	Vice	Ja	n F	eb	Mar	Apr	May	J	lun	Jul	Aug	Αυ	g S	ер	Sep	Oct	Oc	:t	Nov	Dec
		C	hairpe	rson			P		Р	P	N/A	N/A	N	I/A	N/A	N/A	N/	A N	N/A	N/A	N/A	N/	A	N/A	N/A
							17	7	14	13	17	15		19	26	20	18	3	16	22	18				
Во	ard Ris	sk Mar	nagem	ent C	ommit	lee –	Ja	n F	eb	Mar	Apr	May	, J	lun	Jul	Aug	Se	p (Oct	Nov	Dec				
			Memb	er			Р		P	P	N/A	N/A	N	I/A	N/A	N/A	N/	A N	N/A	N/A	N/A				
							17	7	7	14	6	13		17	15	19	26	5	20	18	16	25	5	18	
	Boar	d Audi	it Com	mittee	- Vice	9	Ja	n F	eb	Feb	Mar	Mar	1	Apr	May	Jun	Jυ	I A	lug	Sep	Oct	No	v	Dec	
		C	hairpe	rson			P		Р	Р	P	P	N	I/A	N/A	N/A	N/A	A N	N/A	N/A	N/A	N/	A	N/A	
Joir	nt Con	nmitte	e Mee	ting –	Board	Audit	15	5	29	4	11	18													
				isk Ma			Mo	ıy	Jul	Dec	Dec	Dec													
(Comn		& Boar Commi	d Gov Itee	ernand	ce	N/	A N	N/A	N/A	N/A	N/A													

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 6/6
Total No. of Board Governance Committee Meetings : 3/3
Total No. of Board Risk Management Committee Meetings : 3/3
Total No. of Board Audit Committee Meetings : 5/5
Total No. of Joint Committee Meetings : N/A

	tor Ju		de Zuñ	iga, Jr	•																				
	d Mee																								
17 Jan	24 Jan	7 Feb	21 Feb	6 Mar	20 Mar	17 Apr	24 Apr	8 May	10 May	15 May	22 May	26 Jun	17 Jul	30 Jul	30 Aug	11 Sep	27 Sep	9 Oct	23 Oct	6 Nov	27 Nov	4 Dec	11 Dec	18 Dec	20 Dec
P	P	P	P	P	P	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	N/A	N/A	N/A
Com	mittee	 Meet	ings																						
							17		14	13	17	15		19	26	20	30		18	27	16	22	2	22	18
Boar	d Gov	ernan	ce Co	mmitte	e - M	ember	Ja	n F	eb	Mar	Apr	May	/ .	Jun	Jul	Aug	Αυ	g S	Sep	Sep	Oct	Oc	:t	Nov	Dec
							Р		P	P	N/A	N/A	1	N/A	N/A	N/A	N/	1 A	N/A	N/A	N/A	N/	A	N/A	N/A
							17		14	13	17	15		19	26	20	18		16	22	18				
Во	ard Ris		_	ent Co	ommit	tee –	Ja	n F	eb	Mar	Apr	May		Jun	Jul	Aug		-	Oct	Nov	Dec				
		C	hairpe	rson			P		P	P	N/A	N/A	1	N/A	N/A	N/A	N/	1 A	N/A	N/A	N/A				
							17	7	7	14	6	13		17	15	19	26	3	20	18	16	25	5	18	
B	Board A	Audit (Comm	ittee –	Memb	oer	Ja	n i	eb	Feb	Mar	Ma	r 1	Apr	May	Jun	Ju	ı A	Aug	Sep	Oct	No	v	Dec	
							P		P	Р	P	Р	1	N/A	N/A	N/A	N/	A I	N/A	N/A	N/A	N/	A	N/A	
Joii	nt Con	nmitte	e Mee	ting – I	Board	Audit	15	5	29	4	11	18													
				isk Ma			Mo	ıy	Jul	Dec	Dec	Dec	:												
		nittee 8		d Gov	_		N/	A N	N/A	N/A	N/A	N/A													

Legend:

P – Present

A – Absent

Total No. of Board Meetings : 6/6
Total No. of Board Governance Committee Meetings : 3/3
Total No. of Board Risk Management Committee Meetings : 3/3
Total No. of Board Audit Committee Meetings : 5/5
Total No. of Joint Committee Meetings : N/A