DOF	Secre	tary C	Carlos	G. Do	oming	uez III	– Chc	airperso	on																			
Boar	d Mee	etings																										
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P*	P*	P*	P*	P*	P*	P*	P**	P*	P*	P*	P*	P*	N/A	N/A	N/A	N/A	N/A	N/A										
Com	mitte	e Mee	etings										1													11		
			-							Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
	Board	Gove	ernan	ce Co	mmitt	ee – C	Chairp	erson		P*	P*	P*	P*	P**	Α	P*	N/A	N/A	N/A	N/A	N/A	N/A						
										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
B	oard	Risk N	Manag	jemer	nt Con	nmitte	e – M	ember	-	Α	P*	Α	P*	P*	P**	Р*	N/A	N/A	N/A	N/A	N/A	N/A						

Legend:

P – Present

A – Absent

N/A – Not applicable

# Notes:

\* Attended by Undersecretary Bayani H. Agabin as designated alternate \*\* Attended by Assistant Secretary Danielle Marie S. Rieza-Culangen as designated alternate

Total No. of Board Meetings	:	13/13
Total No. of Board Governance Committee Meetings	:	6/7
Total No. of Board Risk Management Committee Meetings	:	5/7

(Assur	ned off	ice on	30 June	e 2022)			•																					
Boar	d Mee	etings																										
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24				Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
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	Р	Α	P**	P**	P**	P**	P*	P*	Α	Α	Α	P***	P*	P*	P*	P*
Com	mitte	e Mee	etings																									
										Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14	-					
	Board				<b>mmitt</b> htil 19 Ju		2) 2)	erson	-	N/A	P**	P**	A	P***	P*	P*	:											
										Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14						
E	oard	Risk N	Nanag	lemer	it Con	nmitte	e – M	ember	r	N/A	P**	P**	A	Α	P*	P*	•											
							ember			Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14	-					
		(N	lember	beginr	ning 27 .	July 202	22)			N/A	P**	Α	P***	Α	A													

Legend:

P – Present

A – Absent

N/A – Not applicable

Notes:

\* Attended by Undersecretary Bayani H. Agabin as designated alternate \*\* Attended by Assistant Secretary Danielle Marie S. Rieza-Culangen as authorized representative \*\*\* Attended by National Treasurer Rosalia V. De Leon as designated alternate

Total No. of Board Meetings	:	12/16
Total No. of Board Governance Committee Meetings	:	5/6
Total No. of Board Risk Management Committee Meetings	:	4/6
Total No. of Board Audit Committee Meetings	:	2/5

<sup>&</sup>lt;sup>1</sup> Chairperson until 19 July 2022.

		nor Be etings		in E. D	iokno																							
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P*	P**	P**	P**	P*	P*	P**	P*	P*	Р*	P*	P**	P**	N/A	N/A	N/A	N/A	N/A	N/A										
Com	mitte	e Mee	etings																									
	_							_		Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	) Oc		-	ec 14					
	Boa	ird Go	verna	nce C	omm	ittee –	Mem	ber	-	P*	P*	P**	P*	P*	A	P**	-				-	-	I/A					
										Jan	Feb	Feb	Mar	Apr	May			Aug	-			-	ec					
E	board	Risk N	lanag	emen	t Con	nmitte	e – M	embe	r	19 A	16 P*	23 P*	16 P**	20 P*	18 P*	21 P**	20 N/A	17 N/A	21 N/A	19 N//	-	-	14 I/A					
		_		-						Jan 19	Feb o	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	) Oc		-	ec 14					
		Board	Audi	Com	mittee	e – Me	mber		-	P*	P**	P*	P**	P*	P*	P**	N/A				-	-	I/A					

Legend:

P – Present

A – Absent

N/A – Not applicable

Notes:

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

\*\* Attended by Assistant Governor Arifa A. Ala as authorized representative

Total No. of Board Meetings	:	13/13
Total No. of Board Governance Committee Meetings	:	6/7
Total No. of Board Risk Management Committee Meetings	:	6/7
Total No. of Board Audit Committee Meetings	:	7/7

-		fice on	00 3011																									
Boar	d Mee	<u>etings</u>																										
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep S 7			Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	De 21
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	P*	P* I	P*	P*	P*	A	P*	P*	P*	P*						
Com	mitte	e Mee	tings	I			I	L L			I	1 1				I			I						L			
										Jan	Feb	Mar	Apr	May	Jun	Jun	Jul	Aug	Sep	Oct	Nov							
	Board	Gove	ernan	ce Co	mmitt	ee - (	Chairp	erson		19	16	16	20	18	14	21	20	17	21	19	16	14	1					
				on begi						N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P*	P*	P*	A						
										Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	De	c					
	oard	Dick M	lanac	omon	+ Con	omitto	~ _ M	ember		19	16	23	16	20	18	21	20	17	21	19	16	14	1					
	Jouru	NISK IV	unug	Jennen			e - 1410	ember		N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P*	P*	P*	Α						
										Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	De	c					
		Roard	Δudi	l Com	mitte	_ M _	ember			19	9	16	16	20	18	21	20	17	21	19	16	14	1					
		board	AJU		mee					N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P*	P*	P*	A						

#### 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	:	15/16
Total No. of Board Governance Committee Meetings	:	5/6
Total No. of Board Risk Management Committee Meetings	:	5/6
Total No. of Board Audit Committee Meetings	:	5/6

<sup>&</sup>lt;sup>2</sup> Chairperson starting 20 July 2022.

Presi	dent I	Rober	ło B. T	an																							
Boar	d Mee	etings																									
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7				ct Nov 9 2	Nov 16	Nov 23	Dec 7	Dec 21
P	Α	P	Р	P	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	Р	Р	P	P	P	Р	Р	PI	P P	Р	Р	P	P
Con	nmitte	e Me	eting	IS			1		11			II			1			I			I		I				
	Bog	ird Go	verna	ince (	Comm	ittee -	- Mem	ber		Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14					
	200						men			P	P	P	P	P	P	Р	P	P	P	P	P	P					
F	Board	Risk A	Manac	emer	nt Con	nmitte	e – M	embe	r	Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16	Dec 14					
-	Juana		anag						•	P	P	P	P	P	P	P	P	P	P	P	P	P					

Legend:

P – Present

Total No. of Board Meetings	:	28/29
Total No. of Board Governance Committee Meetings	:	13/13
Total No. of Board Risk Management Committee Meetings	:	13/13

Boar	d Me	etings																										
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P	P	P	P	P	P	P	Р	P	P	Р	Р	Р	Р	Р	P	P	P	P	P	P	P	P	P	P	Р	Р	Р	P
Com	mitte	e Mee	tings																									
										Jan	Feb	Mar	Apr	May	Jun	Jun	Jul	Aug	Sep	Oct	Nov	/ De	ec					
	Roc	ard Go	vorna	nco (	ommi	ittoo -	Mom	hor		19	16	16	20	18	14	21	20	17	21	19	16	1	4					
	BOC		venna		.011111	mee -	- Menn	Dei	ľ	Р	P	P	Р	P	Р	Р	Р	Р	Р	P	P	1	P					
										Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	/ De	ec					
R	Roard	Risk N	lanaa	emen	t Com	mitte	م _ M	amhai		19	16	23	16	20	18	21	20	17	21	19	16	1	4					
			lanag	emen				ember		P	P	P	P	Р	P	P	P	P	Р	P	P	I	P					
										Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	/ De	ec					
	R	oard A	udit C	`omm	ittoo -	Chai	rnorse	'n		19	9	16	16	20	18	21	20	17	21	19	16	1	4					
	D				mee -	Chu	iperso	/11	Ī	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р		P					

# Legend:

P – Present

Total No. of Board Meetings	:	29/29
Total No. of Board Governance Committee Meetings	:	13/13
Total No. of Board Risk Management Committee Meetings	:	13/13
Total No. of Board Audit Committee Meetings	:	13/13

Boar	d Me	etings																										
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P	<b>A</b> <sup>3</sup>	A	P	P	P	P	P	Р	P	P	P	P	Р	Р	P	P	P	Р	P	P	P	P	P	Р	P	P	P	Р
Con	nmitte	ee Me	eeting	IS	I		I																		I			1
	Boo		verna		`omm	ittoo -	Mom	bor		Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	No 16		ec 4					
	вос		venio		.011111		Men	ibei		P	P	P	Р	Р	P	P	P	Р	P	P	P		P					
										Jan	Feb	Feb 23	Mar	Apr 20	May	Jun 21	Jul 20	Aug	Sep	Oct			ec					
	Bo	oard F	Risk Mo Vic	anage e Cho			mittee	-		19 A	16 P	23 P	16 P	20 P	18 P	P	20 P	17 P	21 P	P	16 P		P					
	Bog	rd Au		mmitte	- V		airpo	rson		Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	No 16		ec 4					
	DOQI		dit Coi	TITITE	e - v	ice Cl	laitbe	ison	-	Α	Α	P	P	P	P	P	P	Р	P	P	P		P					

#### Legend:

P – Present

Total No. of Board Meetings	:	27/29*
Total No. of Board Governance Committee Meetings	:	13/13
Total No. of Board Risk Management Committee Meetings	:	12/13
Total No. of Board Audit Committee Meetings	:	11/13

<sup>&</sup>lt;sup>3</sup> Absence due to sickness supported by medical certificate.

Boar	d Me	etings																										
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7			Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P	P	A	P	P	P	P	P	Р	P	P	P	<b>A</b> 4	Р	Р	Р	P	P	Р	Р	Р	P	Ρ	P	P	P	P	P	P
Com	mitte	e Mee	etings																									
	Boo	ard Go	vorpa	nco (	`omm	ittoo	Mom	bor		Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	Nov 16		ec 4					
	BUC		veniu		2011111	iiiee -	wen	ibei	Ī	P	Р	P	Р	Р	P	Р	P	Р	Р	Р	P	F	P					
										Jan	Feb	Feb	Mar	Apr	May		Jul	-			Nov	De	ec					
Bo	ard Ri	isk Ma	naae	ment	Comn	nittee	– Cha	irperso	on	19	16	23	16	20	18	21	20	17	21	19	16	1	4					
			J				•			Р	P	Р	Р	P	Р	Р	Р	Р	Р	Р	Р	F	P					
										Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	De	ec					
		Board	Audi	Com	mitte	- Me	mher			19	9	16	16	20	18	21	20	17	21	19	16	1	4					
		bould		5511						Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	F	P					

#### Legend:

P – Present

Total No. of Board Meetings	:	27/29
Total No. of Board Governance Committee Meetings	:	13/13
Total No. of Board Risk Management Committee Meetings	:	13/13
Total No. of Board Audit Committee Meetings	:	13/13

<sup>&</sup>lt;sup>4</sup> Absence due to sickness supported by medical certificate.

-		fice on	/ Maic	11 2022																								
Boar	d Mee	etings																										
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24		Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	De 21
N/A	N/A	N/A	N/A	N/A	P	Р	Р	P	P	Р	Р	Р	Р	P	P	Р	P	Р	P	P	Р	P	P	P	Р	Р	P	Р
Com	mitte	e Mee	tings		I							· ·								I							I	
Bo	ard G	overn	ance	Comr	nittee	– Vic	e Cha	irperso	'n	Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20	Aug 17	Sep 21	Oct 19	No 16	-						
20						March 2		"perse		N/A	N/A	P	P	Р	P	Р	P	P	P	P	P	P	>					
										Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	No	v De	ec					
В	oard	Risk N	\anaa	emen	t Con	nmitte	e – Me	ember		19	16	23	16	20	18	21	20	17	21	19	16	14	4					
_	- ai a						•			N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	P	>					
										Jan	Feb	Feb	Mar	Apr	May	Jun	Jul	Aug		Oct	No	v De	ec 🛛					
		Board	Audi	Com	mittee	e – Me	ember			19	9	16	16	20	18	21	20	17	21	19	16	14	4					
										N/A	N/A	N/A	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	>					

# Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	24/24
Total No. of Board Governance Committee Meetings	:	11/11
Total No. of Board Risk Management Committee Meetings	:	10/10
Total No. of Board Audit Committee Meetings	:	10/10

	ctor Ec 8 Marct		0 M. P	anga	n																							
Boar	d Mee	etings																										
Jan 14	Jan 26	Jan 31	Feb 9	Feb 23	Mar 9	Mar 23	Apr 6	Apr 27	May 25	Jun 8	Jun 21	Jun 29	Jul 18	Jul 20	Jul 27	Aug 10	Aug 17	Aug 24	Sep 7	Sep 14	Sep 28	Oct 12	Oct 19	Nov 2	Nov 16	Nov 23	Dec 7	Dec 21
P	Р	P	Р	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	N/A	N/A	N/A	N/A
Com	mittee	e Mee	etings																									
				Com	nittoo	- Vic	o Cha	irpers	on	Jan 19	Feb 16	Mar 16	Apr 20	May 18	Jun 14	Jun 21	Jul 20		Sep 21	0 Oc 19		ov [ 6	Dec 14					
ЪС					until 8 M			iipeis		P	P	N/A	N/A	N/A	N/A	N/A	N/A	A N/A	N/A	N/A	A N,	/A M	N/A					
F	loard	Rick M	Aanaa	emer	nt Con	omitte	o – M	embe	r	Jan 19	Feb 16	Feb 23	Mar 16	Apr 20	May 18	Jun 21	Jul 20	-	Sep 21	0 Oc 19		-	Dec 14					
	Jouru	NISK IV	anag	Jeinei			e - M	embe		Р	Р	Α	N/A	N/A	N/A	N/A	N/A	A N/A	N/A	N/A	A N,	/A M	N/A					
		Board	l Audi	t Com	mittee	- Me	mher			Jan 19	Feb 9	Feb 16	Mar 16	Apr 20	May 18	Jun 21	Jul 20		Sep 21	0 Oc 19		-	Dec 14					
										P	Р	P	N/A	N/A	N/A	N/A	N/A	A N/A	N/A	N/A	A N,	/A M	N/A					

# Legend:

P – Present

A – Absent

N/A – Not applicable

Total No. of Board Meetings	:	5/5
Total No. of Board Governance Committee Meetings	:	2/2
Total No. of Board Risk Management Committee Meetings	:	2/3
Total No. of Board Audit Committee Meetings	:	3/3