	overnor ed office		emolon	a, Jr. –	Chairpe	erson																
	Meetin		2020)																			
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec			
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P*	P	P*	Α	P*	P*	P*	P*	Α			
Comn	ı nittee M	l eetings																				
В	oard G	overnar	nce Cor	nmittee	_	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec		
		Chair	person			N/A	N/A	N/A	N/A	N/A	N/A	P*	P*	P*	Α	Α	Α	P*	P*	Α		
Boa	ırd Risk ı	Manage	ement C	Committ	ee –	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec					
		Mer	nber			N/A	N/A	N/A	N/A	N/A	N/A	P*	Α	Α	Α	P*	P*					
Вс	oard Au	dit Com	mittee ·	– Memb	per	18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 Ma	24 Ma	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec
						N/A	P*	Α	P*	Α	Р	P*	P*	Α								
			eeting –			22 Mar																
C	Committ		ard Gov mittee	vernanc	e	N/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 : 7/9
Total No. of Board Governance Committee Meetings : 5/9
Total No. of Board Risk Management Committee Meetings : 3/6
Total no. of Board Audit Committee Meetings : 5/8
Total No. of Joint Committee Meetings : N/A

	overnor July 2023)	-	M. Med	alla – C	hairpe	rson																
	Meetin																					
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec		-	
P*	P*	P*	Α	P*	P*	P*	P*	P*	Α	P*	N/A											
Comn	 nittee M	l eetings	<u> </u> 																		_	
			_			18	15	22	19	24	21	12	19	26	23	15	18	15	6	13		
В	oard Go		ce Con	nmittee	-	Jan	Feb	Mar	Apr	May	Jun	Jul	Jul	Jul	Aug	Sep	Oct	Nov	Dec	Dec		
		Chairp	person			P*	P*	Α	P*	Α	Α	N/A										
Boa	rd Risk <i>I</i>	Manage	ement C	ommitte	ee -	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec				
		Men	nber			P*	P*	Α	P*	Α	Α	N/A										
Вс	ard Au	dit Com	mittee -	- Memb	er	18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 Ma	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec
						P*	P*	P*	Α	P*	P*	P*	Α	Α	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Joint	Comm	ittee Me	eeting –	Board A	Audit	22 Mar																
С	ommitte		ard Gov nittee	ernanc	е	Α																

## 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 : 9/11
Total No. of Board Governance Committee Meetings : 3/6
Total No. of Board Risk Management Committee Meetings : 3/6
Total No. of Board Audit Committee Meetings : 6/9
Total No. of Joint Committee Meetings : 0/1

DOF S	ecretary	y Benjai	min E. D	iokno –	Vice Cl	hairper	rson															
Board	Meetin	gs																				
25	8	28	22	29	12	28	16	23	14	27	26	9	30	18	11	25	8	29	13			
Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Αu	Aug	Sep	Oct	Oct	Nov	Nov	Dec			
				_		_		_		_		g										
P*	Α	P*	P*	Α	P*	Α	P*	Α	P*	Α	P*	Α	P*	P*	P**	P**	P**	P**	P**			
Comn	l nittee M	  eetings																				
						18	15	22	19	24	21	12	19	26	23	15	18	15	6	13		
Board	d Govern	nance (	Commit	tee – Me	ember	Jan	Feb	Mar	Apr	May	Jun	Jul	Jul	Jul	Aug	Sep	Oct	Nov	Dec	Dec		
						P*	P*	P*	Α	Α	P*	P*	P*	P*	Α	P*	Α	Α	Α	P**		
						18	15	22	19	24	21	19	23	15	18	15	6					
Boa	ırd Risk <i>I</i>	Manage	ement C	Committ	ee –	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
		Mer	nber			P*	P*	P*	Α	Α	P*	P*	Α	Α	Α	Α	Α					
						18	8	15	22	29	19	16	24	21	19	23	15	18	8	15	6	13
Вс	oard Au	dit Com	mittee ·	– Memb	er	Jan	Feb	Feb	Mar	Mar	Apr	Ma	Ma	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec	Dec
						P*	Α	P*	P*	Α	Α	P*	Α	Α	P*	Α	Α	Α	P	Α	Α	P**
						22																
	t Comm					Mar																
C	Committe		ard Go mittee	vernanc	e	P*																

Legend: Notes:

P – Present \* Attended by Undersecretary Bayani H. Agabin as designated secondary alternate

A – Absent \*\* Attended by Deputy Treasurer Erwin D. Sta. Ana as designated primary alternate (from 21 September 2023)

N/A – Not applicable

Total No. of Board Meetings : 14/20
Total No. of Board Governance Committee Meetings : 9/15
Total No. of Board Risk Management Committee Meetings : 5/12
Total No. of Board Audit Committee Meetings : 7/17
Total No. of Joint Committee Meetings : 1/1

Presid	ent Rob	erto B. 1	[an																	
Board	Meetin	gs																		
25	8	28	22	29	12	28	16	23	14	27	26	9	30	18	11	25	8	29	13	
Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec	
P	P	Р	P	Р	Р	P	P	P	Р	Р	P	Р	P	P	P	Р	Р	Р	P	
Comn	 nittee M	  eetings																		
						18	15	22	19	24	21	12	19	26	23	15	18	15	6	13
Board	l Goveri	nance (	Commit	ee – Me	ember	Jan	Feb	Mar	Apr	May	Jun	Jul	Jul	Jul	Aug	Sep	Oct	Nov	Dec	Dec
						P	P	P	P	P	P	P	Р	Р	Р	Р	Р	Р	Р	Р
						18	15	22	19	24	21	19	23	15	18	15	6			
Вос	ırd Risk I	Manage	ement C	ommitt	ee-	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec			
		Mer	nber			P	P	P	P	P	P	P	P	P	P	Р	Р			
						22														
	t Comm		_			Mar														
C	Committe		ard Gov mittee	vernanc	e	P														

# Legend:

P - Present

A – Absent

Total No. of Board Meetings: 20/20Total No. of Board Governance Committee Meetings: 15/15Total No. of Board Risk Management Committee Meetings: 12/12Total No. of Joint Committee Meetings: 1/1

			Jadalqu	jiver																		
	Meeting																					
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec			
Р	Р	P	Р	Р	P	Р	Р	Р	Р	Р	P	Р	Р	Р	Р	P	P	Р	Р			
Comm	ittee Me	etings																				
Board	Govern	ance C	ommitte	ee – Me	mber	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec		
						P	Р	P	P	Р	Р	P	P	P	P	P	P	Р	Р	P		
Boar	d Risk N	_	ment C	ommitte	e –	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec					
		Mem	ber			Р	Р	P	Р	Р	P	P	Р	P	P	P	P					
Boar	d Audit	Commi	ittee – C	hairper	son	18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 Ma	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec
						Р	Р	P	Р	Р	Р	P	Р	Р	Р	P	P	Р	Р	Р	Р	P
			eting -			22 Mar																
Co	ommitte	e & Boo Comn	ard Gov nittee	ernance	9	P																

# Legend:

P - Present

A – Absent

Total No. of Board Meetings : 20/20
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 : 17/17
Total No. of Joint Committee Meetings : 1/1

Direct	or Reyn	aldo F.	Tansioc	0																		
Board	Meetin	gs																				
25 Jan	8 Feb	28 Feb	22 Mar	29 Mar	12 Apr	28 Apr	16 May	23 May	14 Jun	27 Jun	26 Jul	9 Aug	30 Aug	18 Sep	11 Oct	25 Oct	8 Nov	29 Nov	13 Dec			
Р	Р	P	Р	P	Р	Р	P	P	P	P	P	Α	P	P	P	Р	Р	Р	Р			
Comm	nittee M	eetings																				
Board	Gover	nance (	Commit	lee – M	ember	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec		
						P	P	P	P	P	P	P	P	P	P	P	P	Р	P	P		
Boa		_	ement C		ee –	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec					
	V	ice Ch	airperso	n		Р	P	P	Р	P	Р	P	P	P	Р	Р	P					
	Board A		mmitte	e – Vice	•	18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec
		Chair	person			P	P	P	P	P	P	P	P	P	P	Р	Р	P	Р	P	Р	P
			eeting -			22 Mar																
	ommitt		ard Go mittee	vernanc	ce	P																

## Legend:

P – Present

A – Absent

Total No. of Board Meetings : 19/20
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 : 17/17
Total No. of Joint Committee Meetings : 1/1

			uñiga, J	lr.																		
Board	Meetin	7	_	•	•			•		•		•	•									
25	8	28	22	29	12	28	16	23	14	27	26	9	30	18	11	25	8	29	13			
Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec			
Р	P	P	P	P	P	Р	P	P	P	P	P	P	P	P	P	P	P	P	P			
Comn	l nittee M	eetings																				
						18	15	22	19	24	21	12	19	26	23	15	18	15	6	13		
Board	Govern	nance C	Committ	ee – Me	ember	Jan	Feb	Mar	Apr	May	Jun	Jul	Jul	Jul	Aug	Sep	Oct	Nov	Dec	Dec		
						P	Р	Р	P	Р	P	Р	Р	Р	Р	Р	Р	Р	Р	P		
						18	15	22	19	24	21	19	23	15	18	15	6					
Boa	rd Risk <i>I</i>	Manage	ement C	ommitt	ee –	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec					
		Chairp	person			Р	P	P	P	P	Р	P	P	P	Р	P	P					
						18	8	15	22	29	19	16	24	21	19	23	15	18	8	15	6	13
Вс	ard Au	dit Com	mittee -	- Memb	er	Jan	Feb	Feb	Mar	Mar	Apr	May	May	Jun	Jul	Aug	Sep	Oct	Nov	Nov	Dec	Dec
						P	Р	P	Α	P	P	P	P	Р	Р	Р	Р	Р	Р	P	P	P
						22																
			eeting –			Mar																
C	ommitte		ard Gov mittee	ernanc	e	P																

## Legend:

P – Present

A – Absent

Total No. of Board Meetings : 20/20
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 : 16/17
Total No. of Joint Committee Meetings : 1/1

Directo	r Auror	a C. Ign	acio																			
	Meeting																					
25	8	28	22	29	12	28	16	23	14	27	26	9	30	18	11	25	8	29	13			
Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Aug	Aug	Sep	Oct	Oct	Nov	Nov	Dec			
P	Р	Р	Р	P	Р	P	Р	Р	Р	Р	P	Р	Р	P	P	P	P	P	Р			
Comm	ittee Me	eetings																				
В	oard G	overnar	nce Cor	nmittee ·	_	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	12 Jul	19 Jul	26 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec	13 Dec		
	V	ice Ch	airperso	n		P	Р	Р	Р	Р	P	P	Р	P	P	P	P	Р	Р	Р		
Boa	ırd Risk I	Manage	ement C	Committe	e –	18 Jan	15 Feb	22 Mar	19 Apr	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	15 Nov	6 Dec					
		Mer	nber			P	Р	Р	P	Р	P	P	Р	Р	Р	P	P					
Вс	oard Au	dit Com	mittee ·	- Membe	er	18 Jan	8 Feb	15 Feb	22 Mar	29 Mar	19 Apr	16 May	24 May	21 Jun	19 Jul	23 Aug	15 Sep	18 Oct	8 Nov	15 Nov	6 Dec	13 Dec
						P	P	P	P	Р	P	P	Р	P	P	P	P	Р	P	Р	Р	Р
			_	Board A		22 Mar																
<u> </u>	committe		ard Gov mittee	vernance	<b>e</b>	P																

## Legend:

P – Present

A – Absent

Total No. of Board Meetings : 20/20
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 : 17/17
Total No. of Joint Committee Meetings : 1/1