

Breakdown of Board and Committee Meetings per Director

DIRECTOR VIRGINIA N. OROGO

Board Meetings – CY 2024

Jan. 10	Jan. 24	Feb. 07	Feb. 21	Mar. 06	Mar. 21	Apr. 11	Apr. 25	May 15	May 29	Jun. 13	Jun. 26	Jul. 10	Jul. 26	Aug. 07	Aug. 22	Sep. 05	Sep. 18	Oct. 09	Oct. 23	Nov. 07	Nov. 12	Nov. 20	Dec. 18
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Committee Meetings – CY 2024

AUDIT AND COMPLIANCE COMMITTEE	Jan. 24	Feb. 21	Mar. 19	Apr. 25	May 29	Jun. 25	Jul. 30	Aug. 22	Sep. 18	Oct. 21	Nov. 20	Dec. 18			
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			
RISK OVERSIGHT COMMITTEE	Jan. 10	Feb. 07	Mar. 06	Mar. 13	Mar. 21	Apr. 12	May 15	Jun. 13	Jun. 26	Jul. 10	Aug. 07	Sept. 04	Oct. 30	Nov. 13	Dec. 11
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
RELATED PARTY TRANSACTIONS COMMITTEE	Mar. 07	Apr. 26	Jul. 26	Sep. 02	Sep. 18	Oct. 23									
	✓	✓	✓	✓	✓	✓									
CORPORATE GOVERNANCE COMMITTEE	Jan. 15	Feb. 05	Feb. 27	Apr. 12	Jun. 06	Jul. 23	Dec. 12								
	✓	✓	✓	✓	✓	✓	✓								

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