



Breakdown of Board and Committee Meetings per Director

CHAIRMAN CARLOS G. DOMINGUEZ

Board Meetings – CY 2019

Jan. 09 ^{/1}	Jan. 23 ^{/1}	Feb. 11 ^{/2}	Feb. 13 ^{/1}	Feb.27	Mar.01	Mar. 13 ^{/2}	Mar. 27 ^{/2}	Apr. 11 ^{/2}	Apr. 24 ^{/1}	May 08 ^{/2}	May 22	Jun. 11 ^{/1}	Jun. 19 ^{/1}	Jun.26	Jul. 16 ^{/1}	Jul. 31	Aug. 14 ^{/1}	Aug. 28 ^{/2}	Sep.11	Sep. 26 ^{/2}	Oct. 09 ^{/1}	Nov. 06 ^{/1}	Nov.25
✓	✓	✓	✓	x	✓	✓	✓	✓	✓	✓	x	✓	✓	x	✓	✓	✓	✓	✓	✓	✓	✓	x
Dec.11																							
x																							

Committee Meetings – CY 2019

RISK OVERSIGHT COMMITTEE	Jan. 16 ^{/2}	*Jan. 17 ^{/2}	Feb.08	**Mar. 11 ^{/2}	Mar.11	Apr. 12 ^{/2}	May 20	Jun.17	Jul. 03 ^{/2}	Aug. 07 ^{/2}	Sep.05	Oct. 08 ^{/2}	Nov.07	Dec. 04 ^{/3}
	✓	✓	x	✓	x	✓	x	x	✓	✓	x	✓	x	
TRUST COMMITTEE	Jan.21	Mar.20	Jun. 14 ^{/2}	Aug.22	Oct. 16 ^{/2}	Dec.04								
	x	x	✓	x	✓	x								
CORPORATE GOVERNANCE COMMITTEE	Jan.08	Apr.26	May 16	Jun.13	Jul.08	Aug.22	Sep.16	Dec.06						
	x	N/A	N/A	N/A	N/A	N/A	N/A	N/A						

✓ – present

X – absent

N/A – not applicable; not a member

^{/1} Attended by Treasurer Rosalia V. de Leon in her capacity as Alternate Director.

^{/2} Attended by Deputy Treasurer Erwin D. Sta. Ana in his capacity as Secondary Alternate Director.

^{/3} Deputy Treasurer Erwin D. Sta. Ana was not able to attend the RISKCOM meeting dated 04 December 2019 due to medical condition

* - Joint Risk Oversight Committee and Audit and Compliance Committee

** - Joint Risk Oversight Committee and Management Committee

Chairman Carlos G. Dominguez was no longer a member of the Corporate Governance Committee effective April 11, 2019 – approved on April 11, 2019 BOD Meeting