



Breakdown of Board and Committee Meetings per Director

JAIME L. MIRALLES

Board Meetings – CY 2019

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

Committee Meetings – CY 2019

AUDIT AND COMPLIANCE COMMITTEE	Jan.16	*Jan.17	Feb.08	Mar.25	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Aug.15	Sept.04	Oct.08	Oct.24	Nov.07	Dec.04 ¹
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
RISK OVERSIGHT COMMITTEE	Jan.16	*Jan.17	Feb.08	**Mar.11	Mar.11	Apr.12	May 20	Jun.17	Jul.03	Aug.07	Sep.05	Oct.08	Nov.07	Dec.04 ¹	
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓		
CORPORATE GOVERNANCE COMMITTEE	Jan.08	Apr.26	May 16	Jun.13	Jul.08	Aug.22	Sep.16	Dec.06							
	✓	N/A	N/A	N/A	N/A	N/A	N/A	N/A							
RELATED PARTY TRANSACTIONS COMMITTEE	Jan.08	Feb.06	Apr.11	May 09	Sep.10	Sep.16	Oct.23								
	✓	X	✓	✓	✓	✓	✓								
AGRI-AGRA SOCIAL CONCERNS COMMITTEE	Mar.27	Apr.24	May 22	Jun.26	Aug.14	Sept.11	Oct.09	Nov.25							
	✓	✓	✓	✓	✓	✓	✓	✓							

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

* – Joint Audit and Compliance Committee and Risk Oversight Committee

** - Joint Risk Oversight Committee and Management Committee

¹Dir. Miralles was not able to attend the Risk Oversight and Audit and Compliance Committee meeting dated December 04, 2019 due to Typhoon “Tisoy” that cancelled the flight back to Manila from his official travel in Cotabato

Dir. Miralles was no longer a member of the CGCOM – approved on January 09, 2019 BOD Meeting