



Breakdown of Board and Committee Meetings per Director

JESUS V. HINLO, JR.
(November 07 – December 31, 2017)

Board Meetings – CY 2017

Jan. 10	Jan. 24	Feb. 14	Feb. 28	Mar. 14	Mar. 28	Apr. 11	Apr. 25	May 08	May 23	Jun. 13	Jun. 27	Jul. 11	Jul. 21	Aug. 08	Aug. 22	Sep. 08	Sep. 26	Oct. 10	Oct. 24	Nov. 07	Nov. 29	Dec. 12	Dec. 19	
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	✓	✓	✓	✓

Committee Meetings – CY 2017

AUDIT AND COMPLIANCE COMMITTEE	Jan.18	Jan.20	Feb.21	Mar.07	Apr.04	May 09	Jun.19	Jul.10	Jul.19	Aug.14	Sep.27	Oct.09	Nov.27	Dec.11								
	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓								
RISK OVERSIGHT COMMITTEE	Jan.17	Feb.07	Feb.21	Mar.07	Mar.08	Mar.21	Apr.04	May 09	May 22	Jun.19	Jul.10	Jul.24	Aug.14	Sep.28	Oct.09	Oct.23	Nov.27					
	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	✓					
	Dec.11																					
	✓																					
CORPORATE GOVERNANCE COMMITTEE	Mar.13	Apr.25	May 23	Jun.13	Sep.26	Dec.05																
	N/A	N/A	N/A	N/A	N/A	✓																
INVESTMENT & LOAN COMMITTEE	Jan.09	Jan.16	Jan.30	Feb.06	Feb.13	Feb.20	Feb.27	Mar.06	Mar.13	Mar.20	Mar.27	Apr.03	Apr.10	Apr.24	May 09	May 16	May 23					
	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					
	May 30	Jun.06	Jun.13	Jun.20	Jun.27	Jul.04	Jul.11	Jul.18	Jul.21	Aug.01	Aug.08	Aug.15	Aug.22	Aug.29	Sep.04	Sep.19	Sep.26					
	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					
	Oct.03	Oct.10	Oct.18	Oct.24	Nov.07	Nov.20	Nov.28	Dec.05	Dec.12	Dec.19												
N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓													

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