Secr	etary	/ Carl	os G.	Domi	ingue	z III –	- Chai	rperso	on																						
Boar	d Me	eting	S																												
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
P*	P*	P*	Α	P*	P*	P*	P*	P*	P*	P*	A	P**	P*	P*	P**	P*	Α	P*	P*	P*	P*	Α	P*	P*	P*	P*	P*	P***	Α	P*	P*
Com	mitte	ee Me	eting	S	•	•				•		•		•	•		•		•			•		•						•	•
				_						Jan 20	Jan 27	Jan 27 <sup>1</sup>	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 <sup>2</sup>	Jul 21	Ju 21						Oct 20	Nov 17	Dec 15			
	Board	d Gove	ernanc	e Co	mmitt	ee - (	Chairp	erson		Α	Α	Α	P*	P*	P*	Α	P**	P**	Α	P	* A	Α	P*	* F	P*	P*	P***	P*			
	المسما	Dials A			.l C	:W -	- M			Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22												
В	oara	KISK N	ianag	emen	ıı Con	ımıme	e – Me	embei	ſ	Α	P*	P*	P*	P*	P*	P**	Α	A	P**	* P	* P**	* A									

### Legend:

P - Present

A – Absent

#### Notes:

- \* Attended by Undersecretary Bayani H. Agabin as designated alternate
- \*\* Attended by Assistant Secretary Ma. Teresa S. Habitan as designated alternate
- \*\*\* Attended by Assistant Secretary Danielle Marie S. Rieza-Culangen as designated alternate

Total No. of Board Meetings : 27/32
Total No. of Board Governance Committee Meetings : 11/18
Total No. of Board Risk Management Committee Meetings : 9/13

<sup>&</sup>lt;sup>1</sup> Joint Board Audit and Board Governance Committee Meeting

<sup>&</sup>lt;sup>2</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

<sup>&</sup>lt;sup>3</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

Pres	ident	Robe	erto B.	Tan -	- Vice	e Cho	irpers	on																							
Boa	rd Me	eting	<b>IS</b>																												
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11	Aug 18	Aug 25	Sep 8	Sep 29	Oct 13	Oct 27	Nov 8	Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Р
Con	nmitte	ee Me	eting	S				•					•	•	•	•	•	•	•	•	•			•		•	•	•	•	•	•
	_			_				_		Jan 20	Jan 27	Jan 274	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23⁵		Jul 21			ug :	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15			
	Вос	ird Go	verna	nce C	omm	ittee -	- Mem	ber	-	P	P	P	P	P	P	P	P	P	P	P	P	•	P	P	P	P	P	Р			
	\ <b>1</b>	D'-1- A			10	•11	- 44	<b>1</b>		Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oc. 20			ec 15								
"	soara	KISK N	nanag	emen	it Con	nmitte	e – Me	embe	r	P	P	P	P	P	P	P	Р	P	P	P	P		P								

Legend:

P - Present

A – Absent

Total No. of Board Meetings : 32/32
Total No. of Board Governance Committee Meetings : 18/18
Total No. of Board Risk Management Committee Meetings : 13/13

<sup>&</sup>lt;sup>4</sup> Joint Board Audit and Board Governance Committee Meeting

<sup>&</sup>lt;sup>5</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

<sup>&</sup>lt;sup>6</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

Gove	ernor B	enjam	in E. Di	okno																										
Boar	d Meet	lings																												
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28			_	Sep Se 8 2		3 2		Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
P**	P*	P**	P**	P*	P*	P**	P*	P*	P**	P**	P*	P*	P*	P**	P*	P*	P**	P*	P*	P*	P**	P* P	** F	)* P	* P*	P*	P*	P**	P*	P*
Com	mittee	Meeti	ngs																											
	Re	oard G	overno	ance C	`ommi	ttee -	Memb	or		Jan 20	Jan 27	Jan 27 <sup>7</sup>	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 <sup>8</sup>	Jul 21	Jul 21°	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15			
	БС	Julu G	OVEIII	ince c	.01111111	1166 - 1	Meilib	CI		P**	P**	P**	P***	P*	P*	P**	P*	P*	P**	P**	P**	P**	P**	P*	P**	P**	P**			
	Roar	d Risk	Manae	nemen	ıt Com	mittee	e – Mer	nher		Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15								
	Dodi	u kisk	Mana	gemen	ii Coiii		- Mei	iibei		P**	P***	P*	P*	P*	P*	P*	P**	P**	P**	P**	P**	P**								
		Bogi	d Aud	it Com	mittee	– Mer	mber			Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15							
		Dodi	a Aoa	50111		Mei				P**	P**	P***	P*	P*	P**	P**	P*	P**	P**	P**	P**	P**	P**							

#### Legend:

P - Present

A - Absent

#### Notes:

\* Attended by Deputy Governor Chuchi G. Fonacier as designated alternate

\*\* Attended by Managing Director Arifa A. Ala as authorized representative

\*\*\*Attended by Assistant Governor Restituto C. Cruz as authorized representative

Total No. of Board Meetings : 32/32
Total No. of Board Governance Committee Meetings : 18/18
Total No. of Board Risk Management Committee Meetings : 13/13
Total No. of Board Audit Committee Meetings : 14/14

<sup>&</sup>lt;sup>7</sup> Joint Board Audit and Board Governance Committee Meeting

<sup>&</sup>lt;sup>8</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

<sup>&</sup>lt;sup>9</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

Dire	ctor R	ogel	io M.	Guad	lalqui	iver																								
Boar	rd Me	eting	JS																											
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11		_		ep Oc 29 13					Dec 15	Dec 21	Dec 28
P	P	P	P	P	P	P	Р	P	P	P	P	P	P	P	P	P	P	P	P	Р	P	Р	P P	ı	P	Р	Р	P	P	P
Con	nmitte	e Me	eting	S	•	•	•	•					•	•		•	•		•	•	•	•		•	•	•	•	•	•	•
								_		Jan 20	Jan 27	Jan 27 <sup>10</sup>	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 <sup>11</sup>	Jul 21	Jul 21 <sup>12</sup>	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15			
	Boa	rd Go	verna	nce C	omm	ittee -	- Mem	ber		P	P	P	P	Р	Р	P	P	Р	P	Р	Р	P	Р	Р	Р	Р	Р			
										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15								
В	Board Risk Management Committee – Member											P	P	P	P	P	P	P	P	Р	P	P								
										Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15							
	Вс	oard A	Audit C	comm	ittee -	- Chai	rperso	on		P	P	P	P	P	P	P	P	P	P	P	P	P	P							

### Legend:

P - Present

A – Absent

Total No. of Board Meetings : 32/32
Total No. of Board Governance Committee Meetings : 18/18
Total No. of Board Risk Management Committee Meetings : 13/13
Total No. of Board Audit Committee Meetings : 14/14

<sup>&</sup>lt;sup>10</sup> Joint Board Audit and Board Governance Committee Meeting

<sup>&</sup>lt;sup>11</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

<sup>&</sup>lt;sup>12</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

Dire	ctor E	duar	do M.	Panç	gan																									
Boa	rd Me	eting	S																											
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21		Aug 11			ep Se	p Oc			Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
												,			·															
P	P	P	P	P	P	P	P	P	P	P	P	P	P	Р	Р	Р	Р	Р	P	Р	Р	P	P	P	P	P	P	P	P	P
Con	 nmitte	ee Me	eting	S																										
										Jan 20	Jan 27	Jan 27 <sup>13</sup>	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 <sup>14</sup>	Jul 21	Jul 2115	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15			
Во	ard G	overn	ance	Comr	nittee	- Vic	e Cha	irpers	on	P	P	P	P	P	P	P	P	P	P	P	P	P	Р	P	P	Р	P			
										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15								
į i	Board	Risk N	\anag	emen	nt Con	nmitte	e – M	embe	r	P	P	P	P	P	P	P	P	P	P	P	P	Р								
		_		_						Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15							
		Board	Audit	Com	mittee	e – M∈	ember	,		P	P	P	P	P	Р	P	Р	P	Р	P	P	P	Р							

# Legend:

P - Present

A – Absent

Total No. of Board Meetings : 32/32
Total No. of Board Governance Committee Meetings : 18/18
Total No. of Board Risk Management Committee Meetings : 13/13
Total No. of Board Audit Committee Meetings : 14/14

<sup>&</sup>lt;sup>13</sup> Joint Board Audit and Board Governance Committee Meeting

<sup>&</sup>lt;sup>14</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

<sup>&</sup>lt;sup>15</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

Dire	ctor F	Reyno	ıldo F	. Tans	ioco																										
Boa	rd Me	eting	S																												
Jan	Jan	Feb	Feb	Mar	Mar	Apr 7	Apr	Apr	May	May	May	Jun	Jun	Jun	Jul	Jul	Jul	Jul	Aug	Aug		Sep	Sep	Oct				Dec	Dec	Dec	Dec
13	27	8	24	8	24	′	21	28	5	12	26	9	16	30	9	14	21	28	11	18	25	8	29	13	27	8	24	9	15	21	28
Р	P	P	P	P	P	P	P	P	Р	P	P	P	P	P	P	P	P	P	P	P	Р	Р	P	Р	P	P	Р	Р	Р	P	Р
Con	nmitte	ee Me	eting	js										I	I_	<u> </u>	<u> </u>	L	<u> </u>	I	L			1	- !	<u> </u>		1	1		
										Jan	Jan	Jan	Feb	Mar	Apr	May	Jun	Jun		Ju			ıg S	ер	Oct	Oct	Nov	Dec			
	_			_				_		20	27	2716	17	17	21	19	23	2317	21	211	8 18	2	5 2	22	8	20	17	15			
	Вос	ird Go	verno	ince C	omm	ittee -	- Mem	nber		P	Р	Р	Р	P	Р	Р	Р	P	P	Р	Р	P	•	P	Р	Р	Р	Р			
										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22												
	В	oard R		anage ce Cho			mittee	. –		P	P	Р	Α	P	Р	Р	P	P	P	P	P	P									
										Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18					ec 15							
	Boar	rd Aud	lit Co	mmitte	ee – V	ice Cl	nairpe	erson		P	P	Р	Р	Р	Р	Р	P	P	P	P	P	P		Р							

# Legend:

P - Present

A – Absent

Total No. of Board Meetings : 32/32
Total No. of Board Governance Committee Meetings : 18/18
Total No. of Board Risk Management Committee Meetings : 12/13
Total No. of Board Audit Committee Meetings : 14/14

<sup>&</sup>lt;sup>16</sup> Joint Board Audit and Board Governance Committee Meeting

<sup>&</sup>lt;sup>17</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

<sup>&</sup>lt;sup>18</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

Dire	ctor J	uan l	D. De	Zuñiç	ga, Jr.	*																								
Boai	d Me	eting	JS																											
Jan 13	Jan 27	Feb 8	Feb 24	Mar 8	Mar 24	Apr 7	Apr 21	Apr 28	May 5	May 12	May 26	Jun 9	Jun 16	Jun 30	Jul 9	Jul 14	Jul 21	Jul 28	Aug 11		_	ep Se 8 2	ep Oc 29 13			Nov 24	Dec 9	Dec 15	Dec 21	Dec 28
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	Р	Р	P I	P P	P	Р	P	P	P	P	P
Con	nmitte	ee Me	eting	JS	1																							1		
										Jan 20	Jan 27	Jan 27 <sup>19</sup>	Feb 17	Mar 17	Apr 21	May 19	Jun 23	Jun 23 <sup>20</sup>	Jul 21	Jul 21 <sup>21</sup>	Aug 18	Aug 25	Sep 22	Oct 8	Oct 20	Nov 17	Dec 15			
	Boa	rd Go	verno	ince (	Comm	ittee -	- Mem	ber		N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Р	Р	Р	P	P	Р	Р			
										Jan 20	Feb 17	Mar 17	Apr 14	Apr 21	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15								
Во	ard Ri	sk Ma	ınage	ment	Comr	nittee	– Cha	irpers	on	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P								
										Jan 20	Feb 8	Feb 17	Mar 17	Apr 21	Apr 22	May 19	Jun 23	Jul 21	Aug 18	Sep 22	Oct 20	Nov 17	Dec 15							
		Board	I Audi	t Com	mitte	e – Me	ember			N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Р	Р	P	Р	Р							

### Legend:

P - Present

A – Absent

N/A – Not Applicable

Total No. of Board Meetings : 12/12
Total No. of Board Governance Committee Meetings : 7/7
Total No. of Board Risk Management Committee Meetings : 5/5
Total No. of Board Audit Committee Meetings : 5/5

# \*assumed office on 16 August 2021

<sup>&</sup>lt;sup>19</sup> Joint Board Audit and Board Governance Committee Meeting

<sup>&</sup>lt;sup>20</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting

<sup>&</sup>lt;sup>21</sup> Joint Board Audit, Board Governance, and Board Risk Management Committee Meeting