

**PROPOSED SCHEDULE¹ OF BOARD AND BOARD COMMITTEE MEETINGS
AND EXCOM MEMBERSHIP ROTATION FOR CY 2019
As of January 30, 2019**

JANUARY

MONTH	DAY	WEEK			
JANUARY	9	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	16	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Rogelio V. Garcia Rolando L. Metin
	23	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	30	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			TRUST COMMITTEE	Chairman Vice Chairman Members	Emmanuel P. Galicia Jr. Teodoro M. Jumamil Cecilia C. Borromeo Corazon D. Conde Ma. Teresa T. Atienza
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia, Jr. Teodoro M. Jumamil

¹ Subject to change within the year when necessary

FEBRUARY

MONTH	DAY	WEEK			
FEBRUARY	7	1 st	<i>IT GOVERNANCE COMMITTEE</i>	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			<i>GOVERNANCE COMMITTEE</i>	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			<i>BOARD</i>	All Members of the Board	
	13	2 nd	<i>HUMAN RESOURCE COMMITTEE</i>	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			<i>DEVELOPMENT ADVOCACY COMMITTEE</i>	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			<i>EX COM</i>	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Miguel C. Abaya Maria Lourdes A. Arcenas Rogelio V. Garcia
	20	3 rd	<i>AUDIT & COMPLIANCE COMMITTEE</i>	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			<i>BOARD</i>	All Members of the Board	
	27	4 th	<i>RISK OVERSIGHT COMMITTEE</i>	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			<i>EX COM</i>	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia Jr. Teodoro M. Jumamil

MARCH

MONTH	DAY	WEEK			
MARCH	6	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	13	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Rogelio V. Garcia Rolando L. Metin
	20	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	27	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			TRUST COMMITTEE	Chairman Vice Chairman Members	Emmanuel P. Galicia Jr. Teodoro M. Jumamil Cecilia C. Borromeo Corazon D. Conde Ma. Teresa T. Atienza
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia Jr. Teodoro m. Jumamil

APRIL

MONTH	DAY	WEEK			
APRIL	3	1 st	<i>IT GOVERNANCE COMMITTEE</i>	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			<i>GOVERNANCE COMMITTEE</i>	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			<i>BOARD</i>	All Members of the Board	
	10	2 nd	<i>HUMAN RESOURCE COMMITTEE</i>	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			<i>DEVELOPMENT ADVOCACY COMMITTEE</i>	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			<i>EX COM</i>	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Miguel C. Abaya Rogelio V. Garcia Rolando L. Metin
	24	4 th	<i>RISK OVERSIGHT COMMITTEE</i>	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			<i>AUDIT & COMPLIANCE COMMITTEE</i>	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			<i>BOARD</i>		

**April 15-19 is Holy week – meeting schedule is moved to the following week.*

MAY

MONTH	DAY	WEEK			
MAY	8	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	15	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Miguel C. Abaya Maria Lourdes A. Arcenas Rogelio V. Garcia
	22	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	27	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			TRUST COMMITTEE	Chairman Vice Chairman Members	Emmanuel P. Galicia Jr. Teodoro M. Jumamil Cecilia C. Borromeo Corazon D. Conde Ma. Teresa T. Atienza
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia Jr. Teodoro M. Jumamil

* May 1 is an official holiday – Meeting schedule is moved to the following week

JUNE

MONTH	DAY	WEEK			
JUNE	5	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	13	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Rogelio V. Garcia Rolando L. Metin
	19	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	26	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia Jr. Teodoro M. Jumamil

* June 12 is an official holiday – Meeting schedule is moved to the next working day.

JULY

MONTH	DAY	WEEK			
JULY	3	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	10	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Miguel C. Abaya Rogelio V. Garcia Rolando L. Metin
	17	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	24	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			TRUST COMMITTEE	Chairman Vice Chairman Members	Emmanuel P. Galicia Jr. Teodoro M. Jumamil Cecilia C. Borromeo Corazon D. Conde Ma. Teresa T. Atienza
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia Jr. Teodoro M. Jumamil

AUGUST

MONTH	DAY	WEEK			
AUGUST	7	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	14	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Miguel C. Abaya Maria Lourdes A. Arcenas Rolando L. Metin
	22	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	28	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia Jr. Teodoro M. Jumamil

* August 21 is an official non-working day, – Meeting schedule is moved to the next working day.

SEPTEMBER

MONTH	DAY	WEEK			
SEPTEMBER	4	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	11	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Rogelio V. Garcia Rolando L. Metin
	18	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	25	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			TRUST COMMITTEE	Chairman Vice Chairman Members	Emmanuel P. Galicia Jr. Teodoro M. Jumamil Cecilia C. Borromeo Corazon D. Conde Ma. Teresa T. Atienza
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia Jr. Teodoro M. Jumamil

OCTOBER

MONTH	DAY	WEEK			
OCTOBER	2	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	9	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Rogelio V. Garcia Rolando L. Metin
	16	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	23	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia Jr. Teodoro M. Jumamil

NOVEMBER

MONTH	DAY	WEEK			
NOVEMBER	6	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	13	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Miguel C. Abaya Rogelio V. Garcia Rolando L. Metin
	20	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
	27	4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			TRUST COMMITTEE	Chairman Vice Chairman Members	Emmanuel P. Galicia Jr. Teodoro M. Jumamil Cecilia C. Borromeo Corazon D. Conde Ma. Teresa T. Atienza
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. bonguyan Emmanuel P. Galicia Jr. Teodoro M. Jumamil

DECEMBER

MONTH	DAY	WEEK			
DECEMBER	4	1 st	IT GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Teodoro M. Jumamil Emmanuel P. Galicia Jr. Miguel C. Abaya Rolando L. Metin
			GOVERNANCE COMMITTEE	Chairman Vice Chairman Member	Maria Lourdes A. Arcenas Emmanuel P. Galicia, Jr. Alberto G. Romulo
			BOARD	All Members of the Board	
	11	2 nd	HUMAN RESOURCE COMMITTEE	Chairman Vice Chairman Member	Rolando L. Metin Cecilia C. Borromeo Rogelio V. Garcia
			DEVELOPMENT ADVOCACY COMMITTEE	Chairman Vice Chairman Members	Rogelio V. Garcia Rolando L. Metin Alberto G. Romulo Cecilia C. Borromeo Maria Lourdes A. Arcenas Miguel C. Abaya
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Miguel C. Abaya Maria Lourdes A. Arcenas Rogelio V. Garcia
	18	3 rd	AUDIT & COMPLIANCE COMMITTEE	Chairman Vice Chairman Member	Luis C. Bonguyan Rogelio V. Garcia Maria Lourdes A. Arcenas
			BOARD	All Members of the Board	
		4 th	RISK OVERSIGHT COMMITTEE	Chairman Vice Chairman Member	Miguel C. Abaya Teodoro M. Jumamil Luis C. Bonguyan
			EX COM	Chairman Vice Chairman Members	Alberto G. Romulo Cecilia C. Borromeo Luis C. Bonguyan Emmanuel P. Galicia, Jr. Teodoro M. Jumamil