

BOARD MEETINGS

The DBP Board of Directors meets at least twice a month to perform its duties and responsibilities under the DBP Charter and the DBP Manual of Corporate Governance. Board-Level Committee meetings are scheduled based on their respective charters. The Office of the Corporate Secretary performs the secretariat functions to the Board of Directors that include coordinating their attendance, facilitating the conduct of meetings and the distribution of Board materials to the Directors at least five (5) days before the scheduled meeting.

BOARD MEETING JANUARY TO DECEMBER 2019

Month	Date/s	% of Actual Meetings Held vs. Scheduled Meeting
January	9, 23	100%
February	7, 20 & 27	150%
March	1 ¹ , 6 & 20	100%
April	3 & 24	100%
May	8 & 22	100%
June	6 & 19	100%
July	3 & 17	100%
August	7 & 23	100%
September	4 & 18	100%
October	2, 16 & 29	150%
November	13 & 20	100%
December	4 & 18	100%

¹ Special meeting