

## Board Meetings Held in CY 2025



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.



## Schedule of Board Meetings

Month	Date/s	No. of Scheduled Meetings	Actual No. of Meetings Held	% Of Actual Meetings Held Vs. Scheduled Meeting
January	8 <sup>iv</sup> and 28	2	2	100%
February	5, 13 <sup>iii</sup> , 20, and 26 <sup>iii</sup>	2	4	200%
March	5, 7 <sup>iii</sup> , 19, 26(2) <sup>iii</sup> , 27 <sup>iii</sup> , and 31	2	7	350%
April	14 and 23	2	2	100%
May	14 and 28	2	2	100%
June	4, 19, and 26 <sup>iii</sup>	2	3	150%
July	2, 7 <sup>iii</sup> , 25 <sup>iii</sup> , 30, and 31 <sup>iii</sup>	2	5	250%
August	6 and 20	2	2	100%
September	19 and 24	2	2	100%
October	2 <sup>iii</sup> , 10 <sup>iii</sup> , 15, and 22	2	4	200%
November	3 <sup>iii</sup> , 5, 11 <sup>iii</sup> , 14 <sup>iii</sup> , 19, and 26	2	6	300%
December	3, 12 (2) <sup>iii</sup> , 16, and 18 <sup>iii</sup>	2	5	250%



Superscripts refer to: i - Executive Session, ii - Special Meeting, iii - Meeting via Ad Referendum, iv - Regular Meeting and Meeting via Ad Referendum, and v - Regular Meeting and Special Meeting

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