

Regular Board Meetings	Special Board Meetings	Risk Mngt. Committee	Governance Committee	Public Relation Committee	Remuneration and Nomination Committee	Production Committee
January 5, 2021	January 12, 2021	January 5 & 12, 2021	January 5 & 12, 2021	January 5 & 12, 2021	January 5 & 12, 2021	January 5 & 12, 2021
February 16, 2021	February 23, 2021	February 16 & 23, 2021	February 16 & 23, 2021	February 16 & 23, 2021	February 16 & 23, 2021	February 16 & 23, 2021
March 9, 2021	March 23, 2021	March 9 & 23, 2021	March 9 & 23, 2021	March 9 & 23, 2021	March 9 & 23, 2021	March 9 & 23, 2021
April 8, 2021	April 20, 2021	April 8 & 20, 2021	April 8 & 20, 2021	April 8 & 20, 2021	April 8 & 20, 2021	April 8 & 20, 2021
May 5, 2021	May 21, 2021	May 5 & 21, 2021	May 5 & 21, 2021	May 5 & 21, 2021	May 5 & 21, 2021	May 5 & 21, 2021
June 7, 2021	June 23, 2021	June 7 & 23, 2021	June 7 & 23, 2021	June 7 & 23, 2021	June 7 & 23, 2021	June 7 & 23, 2021
July 13, 2021	July 30, 2021	September 9, 2021	September 9, 2021	September 9, 2021	September 9, 2021	September 9, 2021
August 12, 2021	August 30, 2021	October 12 & 26, 2021	October 12 & 26, 2021	October 12 & 26, 2021	October 12 & 26, 2021	October 12 & 26, 2021
September 9, 2021	September 21, 2021					
October 12, 2021	October 26, 2021					
November 11, 2021	November 23, 2021					
December 14, 2021	December 28, 2021					

Prepared by:  **Maria Catalina Isabel Fonte**

Approved by:  **MERLITO DELA PEÑA**