

Table 2. Schedule of Full Year Board and Committee Meetings 2020

Regular Board Meetings	Special Board Meetings	Executive Committee	Governance Committee	Risk Mngt. Committee	Production Committee	Remuneration and Nomination Committee	Public Relation Committee
9-Jan-20	23-Jan-20	January 9 & 23, 2020	January 9 & 23, 2020	January 9 & 23, 2020	May 26 & 28, 2020	January 9 & 23, 2020	January 9 & 23, 2020
4-Feb-20	18-Feb-20	February 4 & 18, 2020	February 4 & 18, 2020	February 4 & 18, 2020	June 4 & 30, 2020	February 4 & 18, 2020	February 4 & 18, 2020
3-Mar-20	30-Apr-20	April 23 & 30, 2020	April 23 & 30, 2020	April 23 & 30, 2020	July 9 & 23, 2020	April 23 & 30, 2020	April 23 & 30, 2020
23-Apr-20	28-May-20		May 26 & 28, 2020	May 26 & 28, 2020	August 6 & 18, 2020	May 26 & 28, 2020	May 26 & 28, 2020
26-May-20	30-Jun-20		June 4 & 30, 2020	June 4 & 30, 2020	Sept. 8 & 17, 2020	June 4 & 30, 2020	June 4 & 30, 2020
4-Jun-20	23-Jul-20		July 9 & 23, 2020	July 9 & 23, 2020	October 15 & 27, 2020	July 9 & 23, 2020	July 9 & 23, 2020
9-Jul-20	18-Aug-20		August 6 & 18, 2020	August 6 & 18, 2020	Nov. 17 & 26, 2020	August 6 & 18, 2020	August 6 & 18, 2020
6-Aug-20	17-Sep-20		September 8 & 17, 2020	Sept. 8 & 17, 2020	Dec. 9 & 17, 2020	Sept. 8 & 17, 2020	Sept. 8 & 17, 2020
8-Sep-20	27-Oct-20		October 15 & 27, 2020	October 15 & 27, 2020		October 15 & 27, 2020	October 15 & 27, 2020
15-Oct-20	26-Nov-20		Nov. 17 & 26, 2020	Nov. 17 & 26, 2020		Nov. 17 & 26, 2020	Nov. 17 & 26, 2020
26-Nov-20	17-Dec-20		Dec. 9 & 17, 2020	Dec. 9 & 17, 2020		Dec. 9 & 17, 2020	Dec. 9 & 17, 2020
9-Dec-20							


 Prepared by: Maria Catalina Isabel Fonte


 Approved by: GERARDO T. SEVILLA