

JANUARY

Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
15-Jan-19	Tuesday	Board Meeting	15-Jan-19
15-Jan-19	Tuesday	Legal Oversight Committee	15-Jan-19
15-Jan-19	Tuesday	Risk Oversight Committee	15-Jan-19
29-Jan-19	Tuesday	Board Meeting	22-Jan-19
29-Jan-19	Tuesday	Corporate Governance Committee	22-Jan-19
29-Jan-19	Tuesday	Audit Committee	29-Jan-19

FEBRUARY

Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
12-Feb-19	Tuesday	Board Meeting	13-Feb-19
12-Feb-19	Tuesday	Legal Oversight Committee	27-Feb-19
12-Feb-19	Tuesday	Risk Oversight Committee	13-Feb-19
26-Feb-19	Tuesday	Board Meeting	27-Feb-19
26-Feb-19	Tuesday	Corporate Governance Committee	27-Feb-19
26-Feb-19	Tuesday	Audit Committee	27-Feb-19

MARCH

Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
12-Mar-19	Tuesday	Board Meeting	12-Mar-19
12-Mar-19	Tuesday	Legal Oversight Committee	11-Mar-19
12-Mar-19	Tuesday	Risk Oversight Committee	11-Mar-19
26-Mar-19	Tuesday	Board Meeting	29-Mar-19
26-Mar-19	Tuesday	Corporate Governance Committee	11-Mar-19
26-Mar-19	Tuesday	Audit Committee	29-Mar-19

APRIL			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
8-Apr-19	Monday	Board Meeting	8-Apr-19
8-Apr-19	Monday	Legal Oversight Committee	8-Apr-19
8-Apr-19	Monday	Risk Oversight Committee	8-Apr-19
23-Apr-19	Tuesday	Board Meeting	3-May-19
23-Apr-19	Tuesday	Corporate Governance Committee	3-May-19
23-Apr-19	Tuesday	Audit Committee	3-May-19

Moved due to the declared holiday on 9-Apr-19

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Moved due to the building intergrity assessment of the GSIS following the earthquake on 22-Apr-19

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Moved due to the building intergrity assessment of the GSIS following the earthquake on 22-Apr-19

MAY			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
7-May-19	Tuesday	Board Meeting	
7-May-19	Tuesday	Legal Oversight Committee	22-May-19
7-May-19	Tuesday	Risk Oversight Committee	21-May-19
		Special Board Meeting	15-May-19
21-May-19	Tuesday	Board Meeting	22-May-19
21-May-19	Tuesday	Corporate Governance Committee	cancelled
21-May-19	Tuesday	Audit Committee	21-May-19

Corporate Governance meeting was already conducted on 3-May-19

JUNE			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
3-Jun-19	Monday	Board Meeting	3-Jun-19
3-Jun-19	Monday	Legal Oversight Committee	25-Jun-19
3-Jun-19	Monday	Risk Oversight Committee	3-Jun-19
25-Jun-19	Tuesday	Board Meeting	25-Jun-19
25-Jun-19	Tuesday	Corporate Governance Committee	25-Jun-19
25-Jun-19	Tuesday	Audit Committee	25-Jun-19

JULY			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
9-Jul-20	Tuesday	Board Meeting	4-Jul-19
		Special Board Meeting	9-Jul-19
9-Jul-20	Tuesday	Legal Oversight Committee	9-Jul-19
9-Jul-20	Tuesday	Risk Oversight Committee	9-Jul-19
30-Jul-20	Tuesday	Board Meeting	30-Jul-19
30-Jul-20	Tuesday	Corporate Governance Committee	30-Jul-19
30-Jul-20	Tuesday	Audit Committee	30-Jul-19

AUGUST			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
13-Aug-19	Tuesday	Board Meeting	13-Aug-19
13-Aug-19	Tuesday	Legal Oversight Committee	cancelled
13-Aug-19	Tuesday	Risk Oversight Committee	13-Aug-19
27-Aug-19	Tuesday	Board Meeting	27-Aug-19
27-Aug-19	Tuesday	Corporate Governance Committee	27-Aug-19
		Special Audit Committee	19-Aug-19
27-Aug-19	Tuesday	Audit Committee	27-Aug-19

The LOC Chairperson underwent emergency medical procedure

SEPTEMBER			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
10-Sep-19	Tuesday	Board Meeting	10-Sep-19
		Special Legal Oversight Committee	9-Sep-19
10-Sep-19	Tuesday	Legal Oversight Committee	10-Sep-19
10-Sep-19	Tuesday	Risk Oversight Committee	10-Sep-19
		Special Risk Oversight Committee	23-Sep-19
24-Sep-19	Tuesday	Board Meeting	24-Sep-19
24-Sep-19	Tuesday	Corporate Governance Committee	24-Sep-19
24-Sep-19	Tuesday	Audit Committee	24-Sep-19

OCTOBER			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
8-Oct-19	Tuesday	Board Meeting	8-Oct-19
8-Oct-19	Tuesday	Legal Oversight Committee	8-Oct-19
8-Oct-19	Tuesday	Risk Oversight Committee	8-Oct-19
		Special Risk Oversight Committee	29-Oct-19
22-Oct-19	Tuesday	Board Meeting	25-Oct-19
22-Oct-19	Tuesday	Special Corporate Governance Committee	24-Oct-19
29-Oct-19	Tuesday	Corporate Governance Committee	29-Oct-19
29-Oct-19	Tuesday	Audit Committee	29-Oct-19

followed by Board Strategic Planning

followed by Board Strategic Planning

NOVEMBER			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
12-Nov-19	Tuesday	Board Meeting	12-Nov-19
12-Nov-19	Tuesday	Legal Oversight Committee	12-Nov-19
12-Nov-19	Tuesday	Risk Oversight Committee	12-Nov-19
26-Nov-19	Tuesday	Board Meeting	26-Nov-19
26-Nov-19	Tuesday	Corporate Governance Committee	26-Nov-19
26-Nov-19	Tuesday	Audit Committee	26-Nov-19

DECEMBER			
Meeting Date As Scheduled / Agreed Upon by the Board	Day	Meeting	Actual Meeting Date
9-Dec-19	Monday	Board Meeting	9-Dec-19
9-Dec-19	Monday	Legal Oversight Committee	9-Dec-19