

18 December 2023

FOR : **THE BOARD OF DIRECTORS**  
THRU : **THE PRESIDENT AND CEO**  
FROM : **OFFICE OF THE CORPORATE SECRETARY**  
SUBJECT : **SCHEDULE of OFBANK BOARD OF DIRECTORS' MEETINGS  
FOR CY 2024**

May we provide you the proposed calendar of OFBANK Board meetings for CY 2024.

January 26, 2024	July 25, 2024
February 23, 2024	August 22, 2024
March 21, 2024	September 27, 2024
April 26, 2023	October 25, 2024
May 24, 2024	November 22, 2024
June 28, 2024	December 20, 2024

Changes may be made thereto to adjust to holidays, availability of quorum or to align with the schedules of the Chairperson/Presiding Officer. Special meetings are also convened when necessary. The Board targets to convene for at least 12 meetings in a year.

For your approval, please.

Thank you.

  
Atty. Jettmar A. Taliping  
Corporate Secretary