

22 January 2024

**FOR : CORPORATE GOVERNANCE AND RISK MANAGEMENT
COMMITTEE (CGRMC) AND RELATED PARTY TRANSACTIONS
COMMITTEE (RPTCOM)**

FROM : OFFICE OF THE CORPORATE SECRETARY

SUBJECT : SCHEDULE of MEETINGS for CGRMC and RPTCOM for CY 2024

Hereunder is the proposed calendar of CGRMC and RPTCOM meetings for CY 2024.

	July 19, 2024
February 16, 2024	August 15, 2024
March 15, 2024	September 20, 2024
April 19, 2024	October 18, 2024
May 17, 2024	November 15, 2024
June 21, 2024	December 13, 2024

* CGRMC – 10 AM to 12 NN

* RPTCOM – 12 NN to 1 PM

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

For your approval, please.

Thank you.


Atty. Jettmar A. Taliping
Corporate Secretary

26 January 2024

FOR : AUDIT AND COMPLIANCE COMMITTEE (ACCom)
FROM : OFFICE OF THE CORPORATE SECRETARY
SUBJECT : SCHEDULE of MEETINGS for ACCom for CY 2024

Hereunder is the proposed calendar of ACCom meetings for CY 2024.

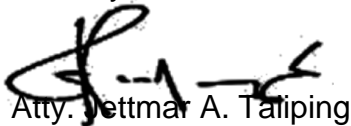
	July 18, 2024
February 15, 2024	August 14, 2024
March 14, 2024	September 19, 2024
April 18, 2024	October 17, 2024
May 16, 2024	November 14, 2024
June 20, 2024	December 12, 2024

10 AM to 12 NN

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

For your approval, please.

Thank you.


Atty. Jettmar A. Taiping
Corporate Secretary