



MEMORANDUM

FOR: THE BOARD OF DIRECTORS
FROM: THE CORPORATE SECRETARY
SUBJECT: **2022 SCHEDULE OF MEETINGS**
DATE: 28 DECEMBER 2021

Please find attached an indicative schedule of meetings of the Board and the Board-level Committees for 2022.

Except for December 2022, the indicate dates of the regular meetings of the Board are set on the fourth Friday of the month as presently observed by the Board.

For your information please.

Thank you.


CESAR S. CABAÑES

Encl: A/s

2022 Schedule of Meetings

1. Board of Directors

January 28, 2022	July 22, 2022
February 25, 2022	August 26, 2022
March 25, 2022	September 23, 2022
April 22, 2022	October 28, 2022
May 27, 2022	November 25, 2022
June 24, 2022	December 16, 2022

2. Corporate Governance and Risk Management Committee

January 21, 2022	July 15, 2022
February 18, 2022	August 19, 2022
March 18, 2022	September 16, 2022
April 15, 2022	October 21, 2022
May 20, 2022	November 18, 2022
June 17, 2022	December 9, 2022

3. Audit and Compliance Committee

January 21, 2022	July 15, 2022
March 18, 2022	September 16, 2022
May 20, 2022	November 18, 2022