

23 December 2022

FOR : THE BOARD OF DIRECTORS
FROM : OFFICE OF THE CORPORATE SECRETARY
**SUBJECT : SCHEDULE of OFBANK BOARD OF DIRECTORS' MEETINGS
FOR CY 2023**

Hereunder is the proposed calendar of OFBANK Board meetings for CY 2023.

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

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