

2 December 2024

MEMORANDUM

FOR: BOARD OF DIRECTORS

**THRU: OFFICER-IN-CHARGE
MR. ELCID C. PANGILINAN**

FROM: OFFICE OF THE CORPORATE SECRETARY

**SUBJECT: SCHEDULE OF OFBANK BOARD OF DIRECTORS'
MEETINGS FOR CY 2025**

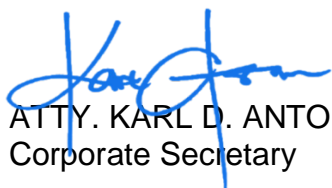
May we provide you the proposed calendar of OFBANK Board meetings for CY 2025.

January 31, 2025	July 25, 2025
February 28, 2025	August 29, 2025
March 28, 2025	September 26, 2025
April 25, 2025	October 31, 2025
May 30, 2025	November 28, 2025
June 27, 2025	December 19, 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. KARL D. ANTONIO
Corporate Secretary