

Board Meeting for the Month of	Indicative Schedule Date	Actual Date of Meeting	Reason for Rescheduling
JANUARY	26 January 2024	08 February 2024	Lack of Quorum <i>Intended as <u>JANUARY</u> BOD Meeting</i>
FEBRUARY	23 February 2024	29 February 2024	Schedule Adjusted due to 08 February Meeting <i>Intended as <u>FEBRUARY</u> BOD Meeting</i>
MARCH	22 March 2024	22 March 2024	<i>MARCH BOD Meeting</i>
APRIL	26 April 2024	24 May 2024	Lack of Quorum <i>Intended as <u>APRIL</u> BOD Meeting</i>
MAY	24 May 2024	14 June 2024	Schedule Adjusted due to 24 May 2024 Meeting <i>Intended as <u>MAY</u> BOD Meeting</i>
JUNE	28 June 2024	02 August 2024	Schedule Adjusted due to 14 June 2024 Meeting <i>Intended as <u>JUNE</u> BOD Meeting</i>
JULY	26 July 2024	30 August 2024	Initially rescheduled on 23 August 2024 but was cancelled due to the issuance of Proclamation No. 665 (Ninoy Aquino Day) <i>Intended as <u>JULY</u> BOD Meeting</i>
AUGUST	23 August 2024	04 October 2024	Initially rescheduled on 27 September 2024 but was cancelled due to Lack of Quorum <i>Intended as <u>AUGUST</u> BOD Meeting</i>
SEPTEMBER	27 September 2024	20 November 2024	Initially rescheduled on 25 October 2024 but was cancelled due to

			<p>the suspension work (Typhoon Kristine)</p> <p><i>Intended as <u>SEPTEMBER BOD Meeting</u></i></p>
OCTOBER	25 October 2024	29 November 2024	<p>Schedule Adjusted due to 20 November 2024 Meeting</p> <p><i>Intended as <u>OCTOBER BOD Meeting</u></i></p>
NOVEMBER	22 November 2024	12 December 2024	<p>Schedule Adjusted due to 29 November 2024 Meeting</p> <p><i>Intended as <u>NOVEMBER BOD Meeting</u></i></p>
DECEMBER	20 December 2024	27 December 2024	<p>Schedule Adjusted due to 12 December 2024 Meeting</p> <p><i>Intended as <u>DECEMBER BOD Meeting</u></i></p>