

## Breakdown of Board and Committee Meetings per Director

<b>PCEO IRENE JOY BESIDO-GARCIA</b> <b>Power Sector Assets and Liabilities Management</b> <b>Board Member</b>
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Board Meetings - CY 2019													
31 Jan	20 Feb	22 Mar	24 Apr	24 May	26 Jun*	23 Jul	28 Aug	18 Sep	25 Sep	22 Oct	12 Nov	27 Nov	18 Dec
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The PSALM President & CEO attended 100% of all Board meetings held during the year.

Committee Meetings -CY 2019													
Board Review Committee	18 Jan	15 Feb	13 Mar	12 Apr	07 May	13 Jun	09 Jul	01 Aug	13 Aug	17 Sep	08 Oct	12 Nov	18 Dec
	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The PSALM President & CEO attended 100% of all Board meetings held during the year.

Audit Committee	18 Jan	13 Jun	31 Jul	11 Dec
	n.a.*	n.a.*	n.a.*	n.a.*

Note: \*The PSALM President & CEO is not a member of the Audit Committee

Legend:

✓ - Present

X - Absent

OB - Official Business

- During the Board Meeting on 26 June 2019 when the Re-Election of Pres. Irene Besido Garcia was taken up, Pres. Garcia stepped-out of the room