



INTEROFFICE MEMO

DATE : 9 December 2021

FOR : President and CEO

FROM : Corporate Secretary
[Signature] Head, Board Relations Office

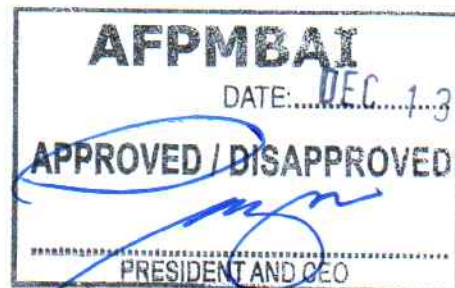
SUBJECT: Proposed Schedule of AGM, Board and Board Committee Meetings for CY 2022

1. Attached herewith is the proposed schedule of AGM, Board and Board Committee Meetings for CY 2022.

MONTH	AGM	BOARD	SSPC	NRC	GOVCOM	AUDCOM	ICOM	RMRPTC
January		27	14	14	17	17	18	18
February		24	11	11	14	14	15	15
March		24	11	11	14	14	15	15
April		28	12	12	18	18	19	19
May	21	26	13	13	16	16	17	17
June		23	10	10	13	13	14	14
July		28	15	15	18	18	19	19
August		25	12	12	15	15	16	16
September		22	9	9	12	12	13	13
October		27	14	14	17	17	18	18
November		24	11	11	14	14	15	15
December		16	2	2	5	5	6	6

2. This schedule will be submitted to the Office of the Chief of Staff AFP/BOT Chairman for his final approval.
3. For the approval of the President and CEO.

[Signature]
RENATO A DAVID



REMARKS: