SUMMARY OF BOARD ACTIVITES FOR 2019

Details of Meeting	Meeting	Activities*
February 27, 2019	Audit Committee	Discussions on: • Audited financial statements for 2018 • Internal Audit Plan for 2019 • Review of Audit Committee Charter
	Corporate Governance Committee	Discussions on: • Review of Corporate Governance Committee Charter • Nomination of new Director to Fill Vacancy • Presentation of the List of Candidates for election to the Baord of Directors on April 22, 2019 • Presentation of charters or revised charters of the Board and Board Committees
	Related Party Transactions Committee	Review of Related Party Transactions Charter
	Risk Oversight Committee	Review of Risk Oversight Committee Charter

February 28, 2019	Board of Directors	• Ratification of Board Committee Actions
		• Discussions on
		  ○ Election of Directors
		  ○ Audited Financial Statements for 2018
		• Approval of Cash Dividend
		• Financial and Business Unit updates
		• Approval of Board and ratification of Board Committee Charters

	Compensation and Remuneration Committee	Review of Compensation and Remuneration Committee Charter
	Corporate Social Responsibility Committee	Review of Corporate Social Responsibility Committee Charter
	Environmental and Social Committee	Review of Environmental and Socal Committee Charter
March 15, 2019	Board of Directors	Review and approval of the Company's Audited Financial Statements for 2018
April 12, 2019	Audit Committee	• Review and approval of unaudited financial statement for the 1st Quarter of 2019 • Internal Audit Matters
	Corporate Governance Committee	• Nomination of New Director • Nominees for Executive Officers 2019-2020 • Review of Vision and Mission Statements
April 22, 2019	Annual Stockholders' Meeting	Election of Directors for 2019–2020
April 22, 2019	BOD Organizational Meeting	• Election of Lead Independent Director • Appointment of Board Committee Chairpersons and Committee Members • Appointment of Officers
	Board of Directors	• Ratification of Board Committee Actions • Review and approval of unaudited financial statements and SEC Form 17Q for the 1st Quarter of 2019 • Financial and Business Unit updates • Nominations for the Organizational Meeting of the Board
May 30, 2019	Board of Directors	• Election of Director • Designation of New Committee Members

Details of Meeting	Meeting	Activities*
July 25, 2019	Related Party Transactions Committee	Discussion on the new material related party transactions policy
	Risk Oversight Committee	Discussion on new short-term loan facilities
	Audit Committee	• Review and approval of unaudited financial statements and SEC Form 17Q for the first six (6) months of 2019 • Internal audit matters
	Corporate Governance Committee	ASEAN Corporate Governance Scorecard 2018
July 26, 2019	Board of Directors	• Ratification of Board Committee Actions • Review and approval of unaudited financial statements and SEC Form 17Q for the first six (6) months of 2019 • Financial and Business Unit updates • ASEAN Corporate Governance Scorecard 2018
August 1, 2019	Risk Oversight Committee	Annual presentation and discussion of Enterprise Risk Management matrices
October 24, 2019	Audit Committee	• Discussion on SGV's Audit Plan for 2019 • Internal Audit matters • Review and approval of unaudited financial statements and SEC Form 17Q for the first nine (9) months of 2019
	Related Party Transactions Committee	Discussion on New Material Related Transactions Policy
	Risk Oversight Committee	2020 Operating Budget and 2020-2024 Mid-Range Plan
	Corporate Governance Committee	• Schedule of Board and Committee Meetings in 2020 • Sustainability Roadmap

October 25, 2019	Board Meeting	• Ratification of Board Committee Actions
		• Review and approval of unaudited financial statements and SEC Form 17Q for the first (9) nine months of 2019
		• Financial and Business Unit updates
		• Presentation of 2020 Operating Budget and 2020-2024 Mid-Range Plan
		• Corporate Governance Matters
		  ○ Schedule of Regular Board and Committee Meetings for 2020
		  ○ Sustainability Roadmap
		• Material Related Party Transactions Policy

	Corporate Social Responsibility Committee	CSR-Related Activities for the first nine (9) months of 2019
	Environmental and Social Committee	Environmental and Social Activities for the first nine (9) months of 2019
December 4, 2019	Board Meeting	• Business unit updates • Schedule of 2020 Annual Stockholders' Meeting and Record Date
	Compensation and Remuneration Committee	• 2019 Bonuses
December 12, 2019 Meetings among Non-Executive Directors (NEDs) and Chief Risk Officer, Chief Compliance Officer, Chief Audit Executive, and External Auditor	NEDs Meeting with the Chief Risk Officer	Discussion on the updates on risk matrices
	NEDs Meeting with the Chief Compliance Officer	Discussion on the updates on governance matters
	NEDs Meeting with the Chief Audit Executive	Discussion on Internal Audit updates for BEL
	NEDs Meeting with the External Auditor	Discussion on the status of audit findings in 2018

*Matters considered confidential have not been included in this summary.