

## Board of Director's Meeting Plan for 2016

1st Quarter	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Preparations for Annual Shareholders' Meeting
	Monthly Review on Strategic, Business and Human Resources Plan
	Review and Approval on Annual Audited Financial Report
	Selection of External Auditor for Financial Year 2016
2nd Quarter	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Monthly Review on Strategic, Business and Human Resources Plan
3rd Quarter	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Monthly Review on Strategic, Business and Human Resources Plan
	Discussion on the Financial and Business Plan for Year 2017
4th Quarter	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Monthly Review on Strategic, Business and Human Resources Plan
	Formulation of Financial and Business Plan for Year 2017

### Material Submission of Board of Directors Meeting

Deliverables of material for BOD schedule meeting is 5 (five) calendar days before the meeting but in some cases the material is deliver between 5 (five) or 7 (seven) working days before the meeting.

