

## **Board of Director's Meeting Plan for 2016**

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