

Board of Directors Meeting Plans for 2015

Period	Agenda
1 st 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 2015
2 nd Quarter	Monthly/Quarterly Review on Bank Performance
	Quarterly Review on Bank and Subsidiaries Performance
	Monthly Review on Strategic, Business and Human Resources Plan
3 rd 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 2016
4 th 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 2016

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.