



Board of Commissioner's Scheduled Meeting Plan for 2017

1 st Quarter	Monthly review on Bank Performance
	Review and Approval on Annual Audited Financial Report for the year of 2016
	Quarterly review on Bank and Subsidiaries performance
	Preparations for Annual Shareholders Meeting
	Selection of External Auditor for Financial Year 2017
2 nd Quarter	Monthly review on Bank Performance
	Review on the performance of Board of Commissioner and the Committee
	Quarterly review on Risk, Business, Human Resources and other strategic Plan for 1Q 2017
	Quarterly review on Bank and Subsidiaries performance
3 rd Quarter	Monthly review on Bank Performance
	Quarterly review on Bank and Subsidiaries performance
	Quarterly review on Risk, Business, Human Resources and other strategic Plan for 2Q 2017
	Review on the implementation of integrated corporate governance
	Discussion on the Financial and Business Plan for Year 2018
4 th Quarter	Monthly review on Bank Performance
	Quarterly review on Bank and Subsidiaries performance
	Quarterly review on Risk, Business, Human Resources and other strategic Plan for 3Q 2017
	Approval of the Financial and Business Plan for Year 2018

Material Submission of Board of Commissioners Meeting

- Deliverables of material for BOC schedule meeting is 5 (five) calendar days before the meeting.
- Meeting of Board of Commissioners shall be legal and reserves the right to take a binding decision if attended and or represented by more than 2/3 (two thirds) part number of members Board of Commissioners.