

### Board of Commissioner's Scheduled Meeting Plan for 2017

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

### Material Submission of Board of Commissioners Meeting

- Deliverables of material for BOC schedule meeting is 5 (five) working 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.