

THE BOARD OF DIRECTORS (BOD) SCHEDULE OF MEETINGS FOR 2022 and 2023

The BOD meetings are scheduled before the start of the financial year.

On December 02, 2021 BOD meeting, the Corporate Secretary Office sent the schedule of the BOD meetings for 2022.

Following are the dates of the BOD meetings in 2022:

March 03, 2022
June 02, 2022 (BOD Meeting and Annual Stockholders' Meeting)
September 13, 2022
December 06, 2022.

The Non-Executive Directors (NED) hold its meeting during the last quarter of the year. In 2022, the NED meeting was held on December 06, 2022.

During the meeting, the following topics were discussed:

1. REPORTS
 - Risk Management Report 2022 Yearend
 - Compliance and Legal Reprt 2022 Yearend
 - Internal Audit Report of 2022 Yearend

2. TALKING POINTS
 - Key Metrics (2015 TO 2022)
 - 2023 Plan
 - Aspirations for 2026
 - Expanding the Business
 - Digital
 - Human Resources
 - Other Matters

For 2023, the following schedule for the BOD meetings was sent on December 06, 2022:

March 02, 2023
June 15, 2023
September 14, 2023
December 05, 2023