

## THE BOARD OF DIRECTORS 2024 SCHEDULE OF MEETINGS

The BPI MS board meetings are scheduled every quarter in the following months:

March  
June  
September  
December

Specific dates are confirmed in January of the year which is disseminated by the Office of the Corporate Secretary to all the Directors for their information. For 2024, the notice of meetings was sent to the Board of Directors on January 12, 2024.

The Board meetings for 2024 are set on March 7 (Thursday), June 06 (Thursday), September 12 (Thursday), and December 5 (Thursday), while the Non-Executive Directors (NED) meeting is scheduled on December 05, 2024.

Regular reports that are discussed during the NED are the governance and control reports from Internal Audit, Compliance and Risk Management. The NED will adjust the agenda as it deems fit, but normally the key metrics of the Company, current and future plans and aspirations are discussed.