



## SUMMARY OF BOARD AND COMMITTEE MEETINGS IN 2024

DATE	COMMITTEE	ACTIVITIES
February 14, 2024	Non-Executive Directors with External Auditor, Chief Audit Executive, Chief Risk Officer and Compliance Officer	Discussed updates
	Related Party Transactions	Reviewed and approved Committee Charter
		Discussed updates
	Corporate Governance	Discussed 2024 Annual Stockholders' Meeting (ASM)-related matters, and pre-qualified nominees for election to the Board for 2024-2025
		Reviewed and approved Committee Charter
	Risk Oversight	Reviewed and approved Committee Charter
	Audit	Noted the report of the External Auditor on 2023 Audit
		Discussed Results of 2023 Operations and draft of Audited Financial Statements for year ended December 31, 2023
		Reviewed and approved Committee and Internal Audit Charters
		Discussed the recommendation on the appointment of External Auditors for 2024
February 15, 2024	Board of Directors	Discussed Results of 2023 Operations
		Approved the recommendation on the appointment of the External Auditors for 2024
		Approved 2024 ASM schedule, agenda and mode, and nominees for election
February 28, 2024	Board of Directors	Reviewed and approved draft audited 2023 Financial Statements
		Reviewed and approved proposed dividends
May 08, 2024	Audit	Reviewed and discussed the Results of First Quarter 2024 Operations
May 9, 2024	Board of Directors	Approved the Results of First Quarter 2024 Operations
		Approved organizational changes
		Approved 2024-ASM related matters
June 25, 2024	Board of Directors	Discussed business updates
June 28, 2024	Annual Stockholders' Meeting	Approval of 2023 ASM minutes and 2023 Results of Operations, Election of Directors for 2024-2025, Appointment of External Auditor
	Board Organizational	Appointed Chairman, President/CEO and Lead Independent Director
		Appointed Committee Chairpersons and Members
		Appointed Key Officers

July 31, 2024	Audit	Reviewed and discussed the Results of Second Quarter 2024 Operations
		Discussed Internal Audit Matters
August 01, 2024	Related Party Transactions	Discussed updates
	Board of Directors	Approved the Results of Second Quarter 2024 Operations
		Discussed business updates
September 26, 2024	Executive Committee	Review of Committee Charter
		Business Updates
October 23, 2024	Audit	Discussed the Results of Third Quarter 2024 Operations
		Conducted Audit Planning Meeting with External Auditors
	Corporate Governance	Discussed proposed schedules of 2025 Board and Committee Meetings
	Risk Oversight	Discussed Enterprise Risk Management Matrix
October 25, 2024	Board of Directors	Approved the Results of Third Quarter 2024 Operations
		Approved schedules of 2025 Board and Committee Meetings
November 27, 2024	Executive Committee	Business Updates
December 04, 2024	Board of Directors	Business Updates
December 14, 2024	Board of Directors	Business Updates

*\*\* This summary highlights majority of the meetings and activities undertaken by the Board. Matters considered confidential have been excluded from this summary.*