

BOARD OF DIRECTORS MEETING CALENDAR 2019

Date	Description	Members
January 23, 2019	<ul style="list-style-type: none"> Regular BOD Meeting 	<ul style="list-style-type: none"> All Board of Directors
February 20, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Investments Committee Audit & Compliance & Risk Management Committee 	<ul style="list-style-type: none"> All Board of Directors Michael G. Tan; Rowena T. Chua; Reynaldo B. Montalbo, Jr. ; Rufina T. Yu; Manuel T. Gonzales <i>*Advisers: Ricky Cebrero (PNM Treasury); Manuel Lisbona (PNB Securities); Carmela Pama (PNB Risk)</i> Alfredo B. Jimenez, Jr.; Manuel T. Gonzales ; Michael G. Tan; Lucio K. Tan, Jr.; Peter Y. Ong
March 13, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Related Party Transactions 	<ul style="list-style-type: none"> All Board of Directors Peter Y. Ong; Manuel T. Gonzales; Rowena T. Chua; Michael G. Tan; Alfredo B. Jimenez, Jr.
April 10, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Corporate Governance & Nominating & Remunerations Committee Investments Committee 	<ul style="list-style-type: none"> All Board of Directors Dr. Lucio C. Tan; Michael G. Tan ; Harry C. Tan ; Lucio K. Tan Jr.; Rowena T. Chua ;Peter Y. Ong; Reynaldo B. Montalbo, Jr. Michael G. Tan; Rowena T. Chua; Reynaldo B. Montalbo, Jr. ; Rufina T. Yu; Manuel T. Gonzales <i>*Advisers: Ricky Cebrero (PNM Treasury); Manuel Lisbona (PNB Securities); Carmela Pama (PNB Risk)</i>
April 30, 2019	<ul style="list-style-type: none"> Annual Stockholder’s Meeting Organizational Meeting 	<ul style="list-style-type: none"> All Board of Directors All Board of Directors
May 15, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Related Party Transactions Committee 	<ul style="list-style-type: none"> All Board of Directors Peter Y. Ong; Manuel T. Gonzales; Rowena T. Chua; Michael G. Tan; Alfredo B. Jimenez, Jr.
June 19, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Audit & Compliance & Risk Management Committee 	<ul style="list-style-type: none"> All Board of Directors Alfredo B. Jimenez, Jr.; Manuel T. Gonzales ; Michael G. Tan; Lucio K. Tan, Jr.; Peter Y. Ong
July 17, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Related Party Transactions Committee Investments Committee 	<ul style="list-style-type: none"> All Board of Directors Peter Y. Ong; Manuel T. Gonzales; Rowena T. Chua; Michael G. Tan; Alfredo B. Jimenez, Jr. Michael G. Tan; Rowena T. Chua; Reynaldo B. Montalbo, Jr. ; Rufina T. Yu; Manuel T. Gonzales <i>*Advisers: Ricky Cebrero (PNM Treasury); Manuel Lisbona (PNB Securities); Carmela Pama (PNB Risk)</i>
August 14, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Audit & Compliance & Risk Management Committee 	<ul style="list-style-type: none"> All Board of Directors Alfredo B. Jimenez, Jr.; Manuel T. Gonzales ; Michael G. Tan; Lucio K. Tan, Jr.; Peter Y. Ong
September 18, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Corporate Governance & Nominating & Remunerations Committee 	<ul style="list-style-type: none"> All Board of Directors Dr. Lucio C. Tan; Michael G. Tan ; Harry C. Tan ; Lucio K. Tan Jr.; Rowena T. Chua ;Peter Y. Ong; Reynaldo B. Montalbo, Jr.
October 16, 2019	<ul style="list-style-type: none"> Regular BOD Meeting Related Party Transactions Committee Investments Committee 	<ul style="list-style-type: none"> All Board of Directors Peter Y. Ong; Manuel T. Gonzales; Rowena T. Chua; Michael G. Tan; Alfredo B. Jimenez, Jr. Michael G. Tan; Rowena T. Chua; Reynaldo B. Montalbo, Jr. ; Rufina T. Yu; Manuel T. Gonzales

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November 20, 2019	<ul style="list-style-type: none">• Regular BOD Meeting• Audit & Compliance & Risk Management Committee	<ul style="list-style-type: none">• All Board of Directors• Alfredo B. Jimenez, Jr.; Manuel T. Gonzales ; Michael G. Tan; Lucio K. Tan, Jr.; Peter Y. Ong
December 18, 2019	<ul style="list-style-type: none">• Regular BOD Meeting• Non-Executive Committee	<ul style="list-style-type: none">• All Board of Directors• All Board of Directors <i>except Rebecca B. Dela Cruz, Rowena T. Chua & Rufina T. Yu</i>