



Republic of the Philippines
APO PRODUCTION UNIT, INC.
2/F PIA Building, Visayas Avenue, Brgy. VASRA, Quezon City,
Metro Manila, Philippines 1128



Table 2. Schedule of Full Year Board and Committee Meetings 2017

Board Meetings	Special Board Meeting	Committee Meeting
1. November 20, 2017	N/A	N/A
2. December 12, 2017		

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Chairman Michael J. Dalumpines					
Regular Board Mtgs.					
November 20, 2017	December 12, 2017				
√	√				
Special Board Meetings					
N/A					
Committee Meetings					
N/A					

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings:

Full Year Executive Committee Meetings:

Table 1. Breakdown of Board and Committee Meetings per Appointive Member

Trustee Alvin R. Reyes					
Regular Board Mtgs.					
November 20, 2017	December 12, 2017				
√	√				
Special Board Meetings					
N/A					
Committee Meetings					
N/A					

Legend:

√ - Present

OB – Official Business

X – Absent

Full Year Board Meetings: 2

Full Year Special Board Meetings:

Full Year Executive Committee Meetings: