



27 November 2020

**TO : The Management Committee**

**FROM : Office of the Corporate Secretary**

**SUBJECT : Acts of the Board of Directors  
Board Meeting of 27 November 2020**

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Please be advised that the Board of Directors unanimously approved and/or noted the following during its Board Meeting held today, November 27, 2020:

1. Corporate Governance Committee Charter
2. Referral of the Bancassurance Agreement to the Risk Oversight Committee for its proper action
3. Establishment of Shared Cybersecurity and Disaster Recovery Site
4. Special Work from Home Arrangement (Telecommuting Policy)
5. Special Performance Incentive Bonus (SPIB)
6. Action done by Management with respect to the cases of former officers

**Atty. NARCISO P. NARIO, JR.**  
Corporate Secretary