

2022 SCHEDULE OF MEETINGS

DATE	MEETING	
	Board-level Committee	Board
January 11 (Tuesday)	Executive Credit Guarantee Committee at 9:00 a.m.	
January 18 (Tuesday)	IT Steering Committee at 9:00 a.m.	
January 25 (Tuesday)		at 9:00 a.m.
February 11 (Friday)	Risk Oversight Committee at 9:00 a.m.	
February 18 (Friday)	Audit Committee at 9:00 a.m.	
February 22 (Tuesday)		at 9:00 a.m.
March 15 (Tuesday)	Corporate Governance Committee at 9:00 a.m.	
March 29 (Tuesday)		at 9:00 a.m.
April 12 (Tuesday)	IT Steering Committee at 9:00 a.m.	
April 15 (Friday)	Risk Oversight Committee at 9:00 a.m.	
April 19 (Tuesday)	Audit Committee at 9:00 a.m.	
April 26 (Tuesday)		at 9:00 a.m.
May 13 (Friday)	Corporate Governance Committee at 9:00 a.m.	
May 17 (Tuesday)	Executive Credit Guarantee Committee at 9:00 a.m.	
May 31 (Tuesday)		at 9:00 a.m.
June 28 (Tuesday)		at 9:00 a.m.
July 12 (Tuesday)	IT Steering Committee at 9:00 a.m.	
July 15 (Friday)	Risk Oversight Committee at 9:00 a.m.	
July 19 (Tuesday)	Audit Committee at 9:00 a.m.	
July 26 (Tuesday)		at 9:00 a.m.
August 16 (Tuesday)	Corporate Governance Committee at 9:00 a.m.	
August 23 (Tuesday)	Executive Credit Guarantee Committee at 9:00 a.m.	
August 30 (Tuesday)		at 9:00 a.m.
September 27 (Tuesday)		at 9:00 a.m.
October 11 (Tuesday)	IT Steering Committee at 9:00 a.m.	
October 14 (Friday)	Risk Oversight Committee at 9:00 a.m.	
October 18 (Tuesday)	Audit Committee at 9:00 a.m.	
October 25 (Tuesday)		at 9:00 a.m.
November 15 (Tuesday)	Corporate Governance Committee at 9:00 a.m.	
November 22 (Tuesday)	Executive Credit Guarantee Committee at 9:00 a.m.	
November 29 (Tuesday)		at 9:00 a.m.
December 13 (Tuesday)		at 9:00 a.m.