



SUMMARY OF BOARD AND BOARD COMMITTEE ACTIVITIES FOR 2023

| DATES | COMMITTEES | ACTIVITIES* |
|-------------------|---|---|
| February 9, 2023 | Audit Committee | discussed and reviewed the results of 2022 operations for endorsement to the Board of Directors (BOD) for approval discussed 2022 External Audit Report reviewed and approved the Committee and Internal Audit Charters |
| | Compensation and Remuneration | reviewed and approved the Committee Charter |
| | Corporate Governance | reviewed and approved the Committee Charter |
| | Executive Committee | reviewed and approved the Committee Charter |
| | Related Party Transactions | reviewed and approved the Committee Charter |
| | Risk Oversight Committee | reviewed and approved the proposed amendments to the Committee Charter |
| | Board of Directors | noted the presentation of External Auditor approved the Company's results of operations for calendar year ending Dec. 31, 2022 conducted Board Assessment for 2022 Performance reviewed and approved Vision and Mission Statements business updates ratified Board Committee actions |
| | Non-Executive Directors with Internal Auditor | discussed updates |
| | Non-Executive Directors with Compliance Officer | discussed updates on compliance matters |
| | Non-Executive Directors with Chief Risk Officer | discussed updates on risk-related matters |
| | Non-Executive Directors with External Auditor | discussed updates |
| April 20, 2023 | Audit Committee | discussed and endorsed to the BOD the results of operations for Q1 2023 |
| | Corporate Governance | reviewed and approved the nominees for election to the BOD for 2023-2024 for endorsement to the BOD for approval |
| | Board of Directors | approved results of operation for Q1 2023 approved the proposed schedule of the 2023 Annual Shareholders' Meeting approved the proposed nominees for election to the BOD for 2023-2024 discussed project updates |
| June 22, 2023 | Annual Stockholders' Meeting (ASM) | approval of 2022 ASM minutes and 2022 Results of Operations, Election of Directors for 2023-2024, Appointment of External Auditor |
| | Board Organizational | approved appointment of Chairman, President and Lead Independent Director for 2023-2024 approved appointment of Board Committee Chairpersons and Members for 2023-2024 approved appointment of key officers for 2023-2024 |
| August 3, 2024 | Audit | Discussed and endorsed to the BOD the results of operations for Q2 2023 |
| | Board of Directors | discussed and approved the results of operations for Q2 2023 discussed project updates |
| November 09, 2023 | Audit | discussed and endorsed to the BOD the results of operations for Q3 2023 |
| | Corporate Governance | discussed the proposed schedules of the 2023 Board and Committee meetings |
| | Risk Oversight Committee | discussed the 2023 Enterprise Risk Management Matrices |
| | Board of Directors | discussed and approved the results of operations for Q3 2023 approved proposed schedules of 2024 Board and Committee meetings discussed business updates |

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