

January

- 3 Jan** BoD Weekly

- 10 Jan** 1. BoD Weekly
2. Annual Salary Review

- 13 Jan** Audit Committee Quarterly Meeting (CKB, SSB, MVC)

- 16 Jan** BoD Weekly

- 19 Jan** 1. Audit Committee Quarterly Meeting
2. ESG Committee Meeting

- 20 Jan** Board & Committee Meeting
a. Investment Committee
b. Nomination and Remuneration Committee
c. Joint Board BoD-BoC

- 24 Jan** BoD Weekly

- 31 Jan** BoD Weekly

February

- 7 Feb** BoD Weekly

- 14 Feb** BoD Weekly

- 21 Feb** 1. BoD Weekly
2. Closing Audit Meeting with Management and KA

- 24 Feb** Board Meeting
a. Joint Board BoC-BoD
b. BoC Meeting

- 28 Feb** BoD Weekly

Maret

- 7 Mar** BoD Weekly

- 14 Mar** BoD Weekly

- 17 Mar** Board Meeting:
a. Joint Board BoC-BoD
b. BoC Meeting

- 21 Mar** BoD Weekly

- 28 Mar** BoD Weekly

April

- 4 Apr** BoD Weekly

- 11 Apr** BoD Weekly

- 18 Apr** BoD Weekly

- 20 Apr** Audit Committee Quarterly Meeting

- 28 Apr** Board & Committee Meeting:
a. Investment Committee
b. Nomination and Remuneration Committee
c. Joint Board BoD-BoC
d. BoC Meeting

May

- 2 May** BoD Weekly

- 5 May** 1. ABM Updates by Group Heads
2. Gladi Kotor RUPST 2022

- 9 May** 1. BoD Weekly
2. Gladi Bersih RUPST 2022

- 10 May** RUPST ABM 2022

- 16 May** BoD Weekly

- 19 May** Board Meeting:
a. Joint Board BoC-BoD
b. BoC Meeting

- 23 May** BoD Weekly

- 30 May** BoD Weekly

June

- 6 Jun** BoD Weekly

- 13 Jun** BoD Weekly

- 20 Jun** BoD Weekly

- 23 Jun** Board Meeting
a. Joint Board BoC-BoD
b. BoC Meeting

- 27 Jun** BoD Weekly

July

- 4 Jul** BoD Weekly

- 11 Jul** BoD Weekly

- 13 Jul** 1. Audit Committee Quarterly Meeting (CKB)
2. Audit Committee Quarterly Meeting (SSB)

- 14 Jul** Audit Committee Quarterly (MVC)

- 18 Jul** BoD Weekly

- 20 Jul** 1. Audit Committee Quarterly Meeting
2. ESG Committee Meeting

- 21 Jul** Board & Committee Meeting
a. Investment Committee
b. Nomination and Remuneration Committee
c. Joint Board BoD-BoC
d. BoC Meeting

- 25 Jul** BoD Weekly

August

- 1 Aug** BoD Weekly

- 8 Aug** BoD Weekly

- 15 Aug** BoD Weekly

- 18 Aug** Board Meeting
a. Joint Board BoC-BoD
b. BoC Meeting

- 22 Aug** BoD Weekly

- 29 Aug** BoD Weekly

September

- 5 Sep** BoD Weekly

- 7 Sep** Strategy Kickoff Meeting

- 12 Sep** BoD Weekly

- 19 Sep** BoD Weekly

- 22 Sep** 1. Group Head Meeting
2. Board Meeting
a. Joint Board BoC-BoD
b. BoC Meeting

- 26 Sep** BoD Weekly

October

- 3 Oct** BoD Weekly

- 10 Oct** BoD Weekly

- 13 Oct** 1. Audit Committee Quarterly Meeting (CKB)
2. Audit Committee Quarterly Meeting (SSB)

- 16 Oct** Audit Committee Quarterly (MVC)

- 17 Oct** BoD Weekly

- 19 Oct** 1. Audit Committee Quarterly Meeting
2. ESG Committee Meeting

- 20 Oct** Board & Committee Meeting:
a. Investment Committee
b. Nomination and Remuneration Committee
c. Joint Board BoD-BoC
d. BoC Meeting

- 24 Oct** BoD Weekly

- 31 Oct** BoD Weekly

November

- 7 Nov** BoD Weekly

- 14 Nov** BoD Weekly

- 17 Nov** Board Meeting
a. Joint Board BoC-BoD
b. BoC Meeting

- 21 Nov** BoD Weekly

- 28 Nov** BoD Weekly

- 30 Nov** Annual Planning Meeting

December

- 5 Dec** BoD Weekly

- 12 Dec** BoD Weekly

- 15 Dec** Board Meeting
a. Joint Board BoC-BoD
b. BoC Meeting

- 19 Dec** BoD Weekly

- 26 Dec** BoD Weekly

