

Meeting No.	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Environmental, Social and Governance Committee	Non-Executive Directors
1	March 3, 2025	February 20, 2025	February 20, 2025	February 17, 2025	February 21, 2025	December 15, 2025
2	April 3, 2025	March 3, 2025	June 5, 2025	April 17, 2025	May 28, 2025	
3	April 21, 2025	April 21, 2025	November 27, 2025	June 9, 2025	November 26, 2025	
4	June 16, 2025	May 8, 2025		August 14, 2025		
5	August 18, 2025	June 16, 2025		October 6, 2025		
6	October 20, 2025	July 1, 2025		December 16, 2025		
7	December 15, 2025	July 14, 2025				
8		August 4, 2025				
9		August 18, 2025				
10		September 5, 2025				
11		October 20, 2025				
12		November 5, 2025				
13		December 15, 2025				
Total	7 Meetings	13 Meetings	3 Meetings	6 Meetings	3 Meetings	1 Meeting