

PHILIPPINE AMUSEMENT AND GAMING CORPORATION
5th Floor, New World Manila Bay Hotel, PAGCOR Executive Office

Compliance and Governance Group
Corporate Secretary Support and Compliance Department

MEMORANDUM

December 16, 2019

FOR : THE BOARD OF DIRECTORS
CHAIRMAN/CEO ANDREA D. DOMINGO
PRESIDENT/COO ALFREDO C. LIM
DIRECTOR GABRIEL S. CLAUDIO
DIRECTOR REYNALDO E. CONCORDIA
DIRECTOR CARMEN N. PEDROSA
ALL DEPARTMENTS/BRANCHES/SOGs/UNITS

FROM : THE CORPORATE SECRETARY

SUBJECT : PAGCOR BOARD MEETING SCHEDULE FOR THE
MONTH OF JANUARY 2020

Please be advised that the next scheduled PAGCOR Board regular meeting for the month of January 2020 shall be held, as follows:

DATE	TIME	DEADLINE (For submission of Board Matters at the 5 th Floor Office of the CORSEC)	VENUE
January 9, 2020	9:30 a.m.	2:00 p.m., January 6, 2020	Board Room, 5 th Floor New World Manila Bay Hotel PAGCOR Executive Office
January 16, 2020	9:30 a.m.	2:00 p.m., January 13, 2020	
January 23, 2020	9:30 a.m.	2:00 p.m., January 20, 2020	
January 30, 2020	9:30 a.m.	2:00 p.m., January 27, 2020	

(Strict Compliance)

For your information and guidance.


JUANITO L. SAÑOSA, JR.

CTS NO. 20191217-084329
REV. 0110 - 410

PHILIPPINE AMUSEMENT AND GAMING CORPORATION
5th Floor, New World Manila Bay Hotel, PAGCOR Executive Office

Compliance and Governance Group
Corporate Secretary Support and Compliance Department

MEMORANDUM

January 16, 2020

FOR : THE BOARD OF DIRECTORS
CHAIRMAN/CEO ANDREA D. DOMINGO
PRESIDENT/COO ALFREDO C. LIM
DIRECTOR GABRIEL S. CLAUDIO
DIRECTOR REYNALDO E. CONCORDIA
DIRECTOR CARMEN N. PEDROSA
ALL DEPARTMENTS/BRANCHES/SOGs/UNITS

FROM : THE CORPORATE SECRETARY

SUBJECT : PAGCOR BOARD MEETING SCHEDULE FOR THE
MONTH OF FEBRUARY 2020

Please be advised that the next scheduled PAGCOR Board regular meeting for the month of February 2020 shall be held, as follows:

DATE	TIME	DEADLINE (For submission of Board Matters at the 5 th Floor Office of the CORSEC)	VENUE
February 13, 2020	9:30 a.m.	2:00 p.m., February 7, 2020	Board Room, 5 th Floor New World Manila Bay Hotel PAGCOR Executive Office
February 20, 2020	9:30 a.m.	2:00 p.m., February 14, 2020	
February 27, 2020	9:30 a.m.	2:00 p.m., February 21, 2020 (Strict Compliance)	

For your information and guidance.


JUANITO L. SAÑOSA, JR.

CR NO. 20200116-182253
CSO 0418-421

PHILIPPINE AMUSEMENT AND GAMING CORPORATION
5th Floor, New Coast Hotel Manila, PAGCOR Executive Office

Compliance and Governance Group
Corporate Secretary Support and Compliance Department

MEMORANDUM

February 17, 2020

FOR : THE BOARD OF DIRECTORS
CHAIRMAN/CEO ANDREA D. DOMINGO
PRESIDENT/COO ALFREDO C. LIM
DIRECTOR GABRIEL S. CLAUDIO
DIRECTOR REYNALDO E. CONCORDIA
DIRECTOR CARMEN N. PEDROSA
ALL DEPARTMENTS/BRANCHES/SOGs/UNITS

FROM : THE CORPORATE SECRETARY

SUBJECT : PAGCOR BOARD MEETING SCHEDULE FOR THE
MONTH OF MARCH 2020

Please be advised that the next scheduled PAGCOR Board regular meeting for the month of March 2020 shall be held, as follows:

DATE	TIME	DEADLINE (For submission of Board Matters at the 5th Floor Office of the CORSEC)	VENUE
March 5, 2020	9:30 a.m.	2:00 p.m., March 2, 2020	Board Room, 5 th Floor New Coast Hotel Manila PAGCOR Executive Office
March 12, 2020	9:30 a.m.	2:00 p.m., March 9, 2020	
March 19, 2020	9:30 a.m.	2:00 p.m., March 16, 2020	
March 26, 2020	9:30 a.m.	2:00 p.m., March 23, 2020	

(Strict Compliance)

For your information and guidance.


JUANITO L. SAÑOSA, JR.

CR NO. 20200219-694236
CO 0418 - 426