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RESOLUTION NO. 3183, SERIES OF 2016

**FIXED SCHEDULE OF HDMF
MONTHLY BOARD MEETING**

WHEREAS, the Board Governance
Committee (BGC), in its meeting last 06 October



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2016 approved among others, Management's recommendation to have a yearlong calendar of Board meetings to further improve the Fund's score from the 2015 assessment for the Corporate Governance Scorecard (CGS) for Government-Owned and Controlled Corporations (GOCCs) conducted by the Institute of Corporate Directors (ICD) in collaboration with the Governance Commission for GOCCs (GCG);

WHEREAS, in the last Board Meeting, Management was instructed to present a proposed fixed schedule of HDMF monthly Board meeting;

WHEREAS, the Board Governance Committee (BGC), in its meeting last 17 November 2016 approved for endorsement to the full Board the Management's proposal to have a fixed schedule of HDMF monthly Board meeting;

NOW THEREFORE, the Board **RESOLVED**, to approve the Fixed Schedule of HDMF Monthly Board Meeting set every 1st Thursday of the month.

APPROVED, as presented by Management, in its Memorandum dated 13 December 2016 integrated herein as Annex "B".