



**SCHEDULE OF MIAA BOARD OF DIRECTORS
BOARD MEETINGS FOR CY 2026**

MONTH	DATE	FREQUENCY	TIME	ATTENDEES
January	23	Once a month	09:00AM	Chairman: DOTr Vice Chairman MIAA Members DOF DOTr DOJ OP CAAP Private Sectors
February	20		09:00AM	
March	20		09:00AM	
April	24		09:00AM	
May	22		09:00AM	
June	19		09:00AM	
July	24		09:00AM	
August	28		09:00AM	
September	25		09:00AM	
October	23		09:00AM	
November	20		09:00AM	
December	18		09:00AM	

**SCHEDULE OF MIAA BOARD OF DIRECTORS
COMMITTEE MEETINGS FOR CY 2026**

CHAIRMAN: DOTr
VICE CHAIRMAN: MIAA
MEMBERS:
 OP
 DOJ
 CAAP
 DIR. PARAS

EXECUTIVE AND FINANCE COMMITTEE MEETING			
MONTH	DATE	FREQUENCY	TIME
May	15	Twice a year	09:00AM
September	18		09:00AM

CHAIRMAN: DOTr
VICE CHAIRMAN: MIAA
MEMBERS:
 DOT
 CAAP

GOVERNANCE, NOMINATION, AND REMUNERATION COMMITTEE			
MONTH	DATE	FREQUENCY	TIME
March	27	Twice a year	09:00AM
October	16		09:00AM

CHAIRMAN: DOF
MEMBERS:
 DOT
 OP
 CAAP
 DIR. LEOPOLDO Y. UBALDO

AUDIT, RISK MANAGEMENT, AND SECURITY COMMITTEE			
MONTH	DATE	FREQUENCY	TIME
February	13	Quarterly	09:00AM
April	17		09:00AM
August	20		09:00AM
November	27		09:00AM

 **DEC 12 2025**

ATTY. JHAYDEE MAY T. SOLIS
 Officer-in-Charge
 Office of the Corporate Board Secretary