

To facilitate the smooth running of Board activities for the 2025 Financial Year and to guide the preparation of the 2025 Corporate Calendar, the following dates are proposed as Board activities dates for the 2025 Financial Year:

No.	Meeting Type	Date
Q4, FY 2024		
1.	Board Human Resources and Sustainability Committee	January 14, 2025
2.	Board Governance, Nomination and Remuneration Committee	January 15, 2025
3.	Board Risk Management Committee	January 15, 2025
4.	Board Audit Committee Meeting	January 16, 2025
5.	Board Digital & Information Technology Committee	January 17, 2025
6.	Board Finance and Investment Committee Meeting	January 17, 2025
7.	Shareholder Audit Committee & Emergency Board Audit Committee	January 28, 2025
8.	Full Board Meeting	January 30, 2025
9.	Board Retreat	February 28 – March 1, 2025
Q1, FY 2025		
1.	Board Human Resources and Sustainability Committee	April 15, 2025
2.	Board Governance, Nomination and Remuneration Committee	April 16, 2025
3.	Board Risk Management Committee	April 16, 2025
4.	Board Audit Committee Meeting	April 17, 2025
5.	Board Digital & Information Technology Committee	April 18, 2025
6.	Board Finance and Investment Committee Meeting	April 18, 2025
7.	Shareholder Audit Committee & Emergency Board Audit Committee	April 25, 2025
8.	Full Board Meeting	April 29, 2025
9.	Annual General Meeting	April 29, 2025
Q2, FY 2025		
1.	Board Human Resources and Sustainability Committee	July 8, 2025

2.	Board Governance, Nomination and Remuneration Committee	July 9, 2025
3.	Board Risk Management Committee	July 9, 2025
4.	Board Audit Committee Meeting	July 10, 2025
5.	Board Digital & Information Technology Committee	July 11, 2025
6.	Board Finance and Investment Committee Meeting	July 11, 2025
7.	Shareholder Audit Committee & Emergency Board Audit Committee	July 25, 2025
8.	Full Board Meeting	July 29, 2025
Q3, FY 2025		
1.	Board Human Resources and Sustainability Committee	October 7, 2025
2.	Board Governance, Nomination and Remuneration Committee	October 8, 2025
3.	Board Risk Management Committee	October 8, 2025
4.	Board Audit Committee Meeting	October 9, 2025
5.	Board Digital & Information Technology Committee	October 10, 2025
6.	Board Finance and Investment Committee Meeting	October 10, 2025
7.	Shareholder Audit Committee & Emergency Board Audit Committee	October 24, 2025
8.	Full Board Meeting	October 28, 2025
9.	Board Risk Masterclass Training	November 5, 2025
10.	Full Board Meeting (Budget)	December 18, 2025
Q4, FY 2025		
1.	Board Human Resources and Sustainability Committee	January 13, 2026
2.	Board Governance, Nomination and Remuneration Committee	January 14, 2026
3.	Board Risk Management Committee	January 14, 2026
4.	Board Audit Committee Meeting	January 15, 2026
5.	Board Digital & Information Technology Committee	January 16, 2026
6.	Board Finance and Investment Committee Meeting	January 16, 2026
7.	Shareholder Audit Committee & Emergency Board Audit Committee	January 27, 2026
8.	Full Board Meeting	January 29, 2026