

Meeting Schedule – Board of Directors, and Board Sub-committees



Purpose

To communicate the meeting schedule of Capitec Bank Holdings Limited's Board of Directors, and its Sub-committees

Read along with this content

Integrated Annual Report

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1 Meeting Schedule – 1 January 2022 to 31 December 2022

	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec
Audit		Thu 24		Fri 8					Mon 26			
Board		Fri 25		Mon 11	Fri 27			Tue 2	Wed 28		Tue 29	
DAC		Fri 25							Wed 28			
RCMC		Thu 24			Thu 26			Tue 2			Mon 28	
REMCO		Wed 23									Tue 29	
SESCO					Thu 26						Tue 29	

2 Meeting Schedule – 1 January 2023 to 31 December 2023

	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec
Audit		Thu 23		Fri 14					Tue 26			
Board		Fri 24		Mon 17	Fri 26				Wed 27			
DAC		Fri 24							Wed 27			
RCMC		Thu 23			Thu 25			Wed 2			Tue 28	
REMCO		Wed 22									Wed 29	
SESCO					Thu 25						Tue 28	

Annexure A – Abbreviations and Acronyms

Abbreviation	Definition
Audit	Audit Committee
Board	Board of Directors
DAC	Directors' Affairs Committee
RCMC	Risk and Capital Management Committee
REMCO	Remuneration Committee
SESCO	Social, Ethics and Sustainability Committee