

PORO POINT MANAGEMENT CORPORATION

APPROVED SCHEDULE OF BOARD MEETINGS

FOR THE YEAR 2015

Date	Venue	Particular	Date Approved
12-Jan-15	PPMC Board Room, San Fernando City, La Union	143 rd Regular Board Meeting	15-Dec-14
26-Jan-15	BCDA Board Room, Taguig City	149 th Special Board Meeting	12-Jan-15
9-Feb-15	PPMC Board Room, San Fernando City, La Union	144 th Regular Board Meeting	26-Jan-15
25-Feb-15	BCDA Board Room, Taguig City	150 th Special Board Meeting	9-Feb-15
9-Mar-15	PPMC Board Room, San Fernando City, La Union	145 th Regular Board Meeting	25-Feb-15
23-Mar-15	BCDA Board Room, Taguig City	151 st Special Board Meeting	9-Mar-15
10-Apr-15	PPMC Board Room, San Fernando City, La Union	146 th Regular Board Meeting	23-Mar-15
12-Apr-15	PPMC Board Room, San Fernando City, La Union	152 nd Special Board Meeting	10-Apr-15
4-May-15	Baguio Country Club, Country Club Road, Baguio City	147 th Regular Board Meeting	12-Apr-15
20-May-15	Richmonde Hotel, Ortigas Center, Pasig City	153 rd Special Board Meeting	4-May-15
2-Jun-15	Kahuna Hotel, Urbiztondo San Juan La Union	148 th Regular Board Meeting	20-May-15
15-Jun-15	BCDA Board Room, Taguig City	154 th Special Board Meeting	2-Jun-15
6-Jul-15	Pico Sands Hotel, Hamilo Coast, Nasugbu Batangas	149 th Regular Board Meeting	15-Jun-15
20-Jul-15	Richmonde Hotel, Ortigas Center, Pasig City	155 th Special Board Meeting	6-Jul-15
5-Aug-15	City Garden Grand Hotel, Makati City	150 th Regular Board Meeting	20-Jul-15
17-Aug-15	PPMC Board Room, San Fernando City, La Union	156 th Special Board Meeting	5-Aug-15
7-Sep-15	PPMC Board Room, San Fernando City, La Union	151 st Regular Board Meeting	17-Aug-15
30-Sep-15	BCDA Board Room, Taguig City	157 th Special Board Meeting	7-Sep-15
9-Oct-15	PPMC Board Room, San Fernando City, La Union	152 nd Regular Board Meeting	30-Sep-15
19-Oct-15	BCDA Board Room, Taguig City	158 th Special Board Meeting	9-Oct-15
6-Nov-15	PPMC Board Room, San Fernando City, La Union	153 rd Regular Board Meeting	19-Oct-15
16-Nov-15	Richmonde Hotel, Ortigas Center, Pasig City	159 th Special Board Meeting	6-Nov-15
7-Dec-15	PPMC Board Room, San Fernando City, La Union	154 th Regular Board Meeting	16-Nov-15
8-Dec-15	PPMC Board Room, San Fernando City, La Union	160 th Special Board Meeting	16-Nov-15