

**PORO POINT MANAGEMENT CORPORATION
BOARD MEETINGS SCHEDULE
FOR THE YEAR 2016**

Date of Meeting	Venue	Particular	Date Approved
January 06, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	155 th Regular Board Meeting	December 08, 2015
January 15, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	161 st Special Board Meeting	January 06, 2016
February 01, 2016	BCDA Board Room, Bases Conversion & Development Authority, 2 nd Floor Bonifacio Technology Center, 31 st Street, Crescent Park West, Bonifacio Global City, Taguig City	156 th Regular Board Meeting	January 15, 2016
February 15, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	162 nd Special Board Meeting	February 01, 2016
March 07, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	157 th Regular Board Meeting	February 15, 2016
March 30, 2016	Presidential Suite Function Room, 23 rd Floor, Richmonde Hotel, 21 San Miguel Avenue, Cor. Lourdes Street, Ortigas Center, Pasig	163 rd Special Board Meeting	March 07, 2016
April 09, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	158 th Regular Board Meeting	March 30, 2016
April 10, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	164 th Special Board Meeting	March 30, 2016
May 12, 2016	Kai Function Room, Kahuna Hotel, Café and Restaurant, Urbiztondo, San Juan La Union	159 th Regular Board Meeting	April 10, 2016
May 20, 2016	Meeting Room 3, Seda Hotel, Manduriao, Iloilo City	165 th Special	May 12,

		Board Meeting	2016
June 06, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	160 th Regular Board Meeting	May 20, 2016
June 24, 2016	Private Function Room, Ascott Bonifacio Global City, Taguig City	166 th Special Board Meeting	June 06, 2016
July 04, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	161 st Regular Board Meeting	June 24, 2016
July 18, 2016	Park Avenue Function Room, 2 nd Floor, Astoria Hotel and Resorts, 15J. Escriba drive, Ortigas Business District, Pasig City	167 th Special Board Meeting	July 04, 2016
August 15, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	162 nd Regular Board Meeting	July 18, 2016
August 30, 2016	BCDA Board Room, Bases Conversion & Development Authority, 2 nd Floor Bonifacio Technology Center, 31 st Street, Crescent Park West, Bonifacio Global City, Taguig City	168 th Special Board Meeting	August 15, 2016
September 13, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	163 rd Regular Board Meeting	August 30, 2016
September 23, 2016	BCDA Board Room, Bases Conversion & Development Authority, 2 nd Floor Bonifacio Technology Center, 31 st Street, Crescent Park West, Bonifacio Global City, Taguig City	169 th Special Board Meeting	September 13, 2016
October 03, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	164 th Regular Board Meeting	September 23, 2016
October 19, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	170 th Special Board Meeting	October 03, 2016
November 07,	PPMC Board Room, PPMC Administration Building, Gov.	165 th Regular	October 19,

2016	Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	Board Meeting	2016
November 21, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	171 st Special Board Meeting	November 07, 2016
December 08, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	166 th Regular Board Meeting	November 21, 2016
December 09, 2016	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando La Union	172 nd Special Board Meeting	November 21, 2016

PORO POINT MANAGEMENT CORPORATION
LIST OF INCUMBENT DIRECTORS
For the Year 2016

Name	Position	Age	Appointment Date	End of Appointment
Hon. Ives Q. Nisce	Chairman	63 y/o	September 29, 2011	December 08, 2016
Hon. Florante S. Gerdan	President & CEO/Director	49 y/o	September 29, 2011	Hold Over Status
Hon. Nicolas R. Tabora	Treasurer/Director	62 y/o	September 29, 2011	Hold Over Status
Hon. Jorge L. Banal Sr.	Director	77 y/o	September 29, 2011	December 08, 2016
Hon. Celia V. Guzman	Director	62 y/o	September 29, 2011	Hold Over Status
Hon. Elmer Nonnatus A. Cadano	Director	49 y/o	September 29, 2011	Hold Over Status
Hon. Louis F. Claver Jr.	Director	72 y/o	September 29, 2011	Hold Over Status
Hon. Mitchel I. Verzosa	Director	33 y/o	September 29, 2011	Hold Over Status
Hon. Manolito S. Hidalgo	Director	58 y/o	March 28, 2014	Hold Over Status
Hon. Gregorio D. Garcia III	Director	73 y/o	August 30, 2016	To Present
Hon. Vivencio B. Dizon	Director	43 y/o	August 30, 2016	To Present
Hon. Sherwin S. Rigor	Chairman	45 y/o	November 08, 2016	To Present
Hon. Warlito P. Guerra	Director	40 y/o	November 08 2016	To Present