

PORO POINT MANAGEMENT CORPORATION

**BOARD ATTENDANCE IN BOARD MEETINGS FOR CY 2023**

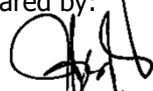
<b>NAMES</b>	<b>01/13</b>	<b>01/27</b>	<b>02/10</b>	<b>03/07</b>	<b>03/16</b>	<b>03/31</b>	<b>04/14</b>	<b>04/28</b>	<b>05/12</b>	<b>05/25</b>	<b>06/09</b>	<b>06/22</b>	<b>07/07</b>	<b>07/21</b>	<b>08/04</b>	<b>08/25</b>	<b>09/08</b>	<b>09/22</b>	<b>10/06</b>	<b>10/27</b>	<b>11/10</b>	<b>11/24</b>	<b>12/14</b>	<b>12/15</b>	<b>TOTAL</b>	
ATTY. FELIX S. RACADIO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P=23 A=1	
MR. JEREMIAS A. SINGSON JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. WARLITO P. GUERRA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. JOEL G. CARINGAL	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. ARMANDO M. SEDENTARIO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
ENGR. ENRICO G. GADIAN JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. SERVILLANO C. FLORES JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. EDWIN D. RODRIGUEZ	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. NICKY A. OLLER	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. EDGAR T. SANTOS	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=24 A=0
MR. ABRAHAM M. MENDOZA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P=14 A=0

**LEGEND:** P – PRESENT A – ABSENT N/A – NOT APPLICABLE

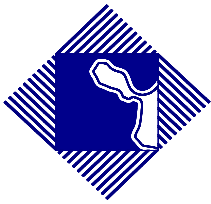
**NOTE:**

<b>BOD MEMBER</b>	<b>ATTY. FSR</b>	<b>MR. JAS</b>	<b>MR. WPG</b>	<b>MR. JGC</b>	<b>MR. AMS</b>	<b>ENGR. EGG</b>	<b>MR. SCF</b>	<b>MR. EDR</b>	<b>MR. NAO</b>	<b>MR. ETS</b>	<b>MR. AMM</b>
<b>ACTUAL ATTENDANCE</b>	23/24	24/24	24/24	24/24	24/24	24/24	24/24	24/24	24/24	24/24	14/14
<b>PERCENTAGE OF ATTENDANCE</b>	95.83%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%

Prepared by:



**FELYNEL L. MARIANO**  
Board Secretary



# PORO POINT MANAGEMENT CORPORATION

A member of The BCDA Group

## 247<sup>th</sup> REGULAR BOARD MEETING

October 6, 2023; 10:00 AM

Gold Room, F1 Hotel, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City  
and via Zoom Conferencing

ATTY. FELIX S. RACADIO

Absent

DIR. WARLITO P. GUERRA

DIR. JOEL G. CARINGAL

DIR. ARMANDO M. SEDENTARIO

DIR. EDGAR T. SANTOS

DIR. JEREMIAS A. SINGSON, JR.

ENGR. ENRICO G. GADIAN, JR.

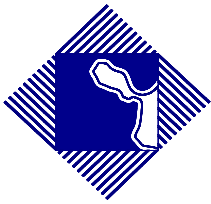
DIR. SERVILLANO C. FLORES, JR.

DIR. EDWIN D. RODRIGUEZ

DIR. NICKY A. OLLER

DIR. ABRAHAM M. MENDOZA

ATTY. MARLOU P. PACLEB



# PORO POINT MANAGEMENT CORPORATION

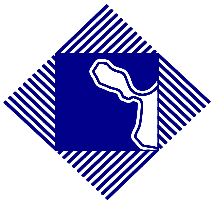
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## 247<sup>nd</sup> REGULAR BOARD MEETING

October 6, 2023; 10:00 AM

Gold Room, F1 Hotel, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City  
and via Zoom Conferencing

NAME	SIGNATURE
MS. MARIA VICTORIA REDEMPTA DG. SORIANO	
MS. JOSEFA CATHERINE T. BADA	
ENGR. CERILA A. CORPUZ	
MS. ELIZA M. MACONOCIDO	
MS. LENIMA B. JUDAN	
MS. RUBILYN P. CABILES	
ARCH. MARC LAWRENCE P. AQUINO	
MS. FELYNEL L. MARIANO	



# **PORO POINT MANAGEMENT CORPORATION**

A member of The BCDA Group

**OCTOBER 6, 2023; 10:00 AM**

*Gold Room, F1 Hotel, 32<sup>nd</sup> Street, Bonifacio Global City, Taguig City  
and Via Zoom Conferencing*

## **247<sup>th</sup> REGULAR BOARD MEETING AGENDA**

**I CALL TO ORDER**

**II PRAYER**

***DIR. ABRAHAM M. MENDOZA***

**III DETERMINATION OF QUORUM**

**IV APPROVAL OF THE AGENDA**

**V APPROVAL OF THE MINUTES OF THE 254<sup>th</sup> SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON SEPTEMBER 22, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING**

**VI MATTERS ARISING FROM THE 254<sup>th</sup> SPECIAL BOARD MEETING OF PORO POINT MANAGEMENT CORPORATION'S (PPMC) BOARD OF DIRECTORS HELD ON SEPTEMBER 22, 2023 AT THE PPMC BOARD ROOM AND VIA ZOOM CONFERENCING**

**VII FOR BOARD DISCUSSION/ACTION/APPROVAL:**

- 7.1 Proposed PPMC Anniversary and Year-end Activities (Thanksgiving and Conferment of Plaques of Recognition to Service Awardees);
- 7.2 Budget for Christmas Gift packs;
- 7.3 Approval of the conduct of public consultation of the Port fees and charges and cargo handling tariff of Soiltech Integrated Port Terminal Services, Inc. (SIPTSI);
- 7.4 Committee Report/s that needs Board Resolution:

**VIII MONTHLY REPORT/S:**

- 8.1 Status Report as of August 2023 and Status Update on PPMC's Performance Scorecard;
- 8.2 Financial Statements as of August 2023; and
- 8.3 Status of Infrastructure Projects inside the PPFZ as of September 30, 2023.

**IX FOR BOARD INFORMATION**

- 9.1 GCG letter dated September 12, 2023, re: Performance Evaluation Directors (PED) Scores of the Members of the Poro Point Management Corporation (PPMC) Governing Board.

**X OTHER MATTERS**

**XI ADJOURNMENT**