

PORO POINT MANAGEMENT CORPORATION

BOARD ATTENDANCE IN BOARD MEETINGS FOR CY 2023

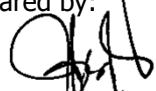
NAMES	01/13	01/27	02/10	03/07	03/16	03/31	04/14	04/28	05/12	05/25	06/09	06/22	07/07	07/21	08/04	08/25	09/08	09/22	10/06	10/27	11/10	11/24	12/14	12/15	TOTAL	
ATTY. FELIX S. RACADIO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P=23 A=1	
MR. JEREMIAS A. SINGSON JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	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:

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

Prepared by:



FELYNEL L. MARIANO
Board Secretary

PORO POINT MANAGEMENT CORPORATION

BOARD MEETINGS SCHEDULE FOR CY 2023

DATE OF BOARD MEETING	PARTICULAR	DATE THAT THE BOARD MEETING WAS SCHEDULED
January 13, 2023	238 th Regular Board Meeting	December 12, 2022
January 27, 2023	246 th Special Board Meeting	January 13, 2023
February 10, 2023	239 th Regular Board Meeting	January 13, 2023
March 7, 2023	247 th Special Board Meeting	January 13, 2023
March 16, 2023	240 th Regular Board Meeting	January 13, 2023
March 31, 2023	248 th Special Board Meeting	January 13, 2023
April 14, 2023	241 st Regular Board Meeting	January 13, 2023
April 28, 2023	249 th Special Board Meeting	January 13, 2023
May 12, 2023	242 nd Regular Board Meeting	January 13, 2023
May 25, 2023	250 th Special Board Meeting	January 13, 2023
June 9, 2023	243 rd Regular Board Meeting	January 13, 2023
June 22, 2023	251 st Special Board Meeting	January 13, 2023
July 7, 2023	244 th Regular Board Meeting	June 9, 2023
July 21, 2023	252 nd Special Board Meeting	June 9, 2023
August 4, 2023	245 th Regular Board Meeting	June 9, 2023
August 25, 2023	253 rd Special Board Meeting	June 9, 2023
September 8, 2023	246 th Regular Board Meeting	June 9, 2023
September 22, 2023	254 th Special Board Meeting	June 9, 2023
October 6, 2023	247 th Regular Board Meeting	June 9, 2023
October 27, 2023	255 th Special Board Meeting	June 9, 2023
November 10, 2023	248 th Regular Board Meeting	June 9, 2023
November 24, 2023	256 th Special Board Meeting	June 9, 2023
December 14, 2023	249 th Regular Board Meeting	June 9, 2023
December 15, 2023	257 th Special Board Meeting	June 9, 2023

NOTE: A total of Twenty-Four (24) Board Meetings were conducted for the CY 2023.