

PORO POINT MANAGEMENT CORPORATION

BOARD MEETINGS SCHEDULE FOR CY 2022

DATE OF BOARD MEETING	PARTICULAR	DATE THAT THE BOARD MEETING WAS SCHEDULED
January 7, 2022	226 th Regular Board Meeting	January 7, 2022
January 21, 2022	234 th Special Board Meeting	January 7, 2022
February 11, 2022	227 th Regular Board Meeting	January 7, 2022
February 24, 2022	235 th Special Board Meeting	January 7, 2022
March 4, 2022	228 th Regular Board Meeting	January 7, 2022
March 18, 2022	236 th Special Board Meeting	January 7, 2022
April 8, 2022	229 th Regular Board Meeting	January 7, 2022
April 22, 2022	237 th Special Board Meeting	January 7, 2022
May 13, 2022	230 th Regular Board Meeting	January 7, 2022
May 27, 2022	238 th Special Board Meeting	January 7, 2022
June 9, 2022	231 st Regular Board Meeting	January 7, 2022
June 24, 2022	239 th Special Board Meeting	January 7, 2022
July 8, 2022	232 nd Regular Board Meeting	June 24, 2022
July 22, 2022	240 th Special Board Meeting	June 24, 2022
August 5, 2022	233 rd Regular Board Meeting	July 22, 2022
August 26, 2022	241 st Special Board Meeting	July 22, 2022
September 9, 2022	234 th Regular Board Meeting	July 22, 2022
September 22, 2022	242 nd Special Board Meeting	July 22, 2022
October 14, 2022	235 th Regular Board Meeting	July 22, 2022
October 21, 2022	243 rd Special Board Meeting	July 22, 2022
November 11, 2022	236 th Regular Board Meeting	July 22, 2022
November 25, 2022	244 th Special Board Meeting	July 22, 2022
December 9, 2022	237 th Regular Board Meeting	July 22, 2022
December 12, 2022	245 th Special Board Meeting	July 22, 2022

NOTE: A total of Twenty-Four (24) Board Meetings were conducted for the CY 2022. The meetings were conducted onsite at the PPMC Administration Building in Poro Point Freeport Zone, City of San Fernando, La Union and online via Zoom Conferencing.