



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

131st Regular Board Meeting
Attendance Sheet

PPMC Board Room
06 January 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. AMPARO M. ASPIRAS

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

137th Special Board Meeting
Attendance Sheet

BCDA Board Room
22 January 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. AMPARO M. ASPIRAS

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

132nd Regular Board Meeting
Attendance Sheet

PPMC Board Room
03 February 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. MITCHEL I. VERZOSA

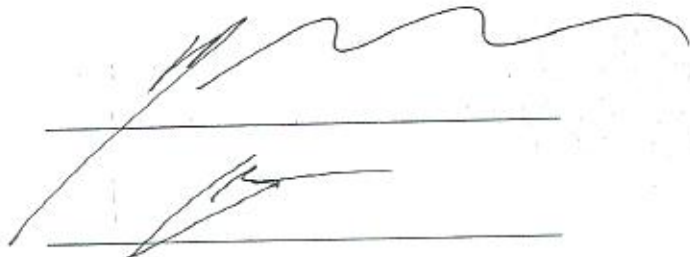


PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

138th Special Board Meeting
Attendance Sheet

BCDA Board Room
18 February 2014

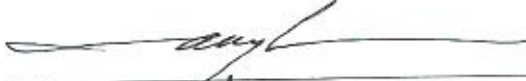
Hon. IVES Q. NISCE



Hon. FLORANTE S. GERDAN



Hon. NICOLAS R. TABORA



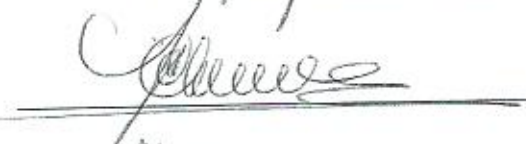
Hon. JORGE L. BANAL



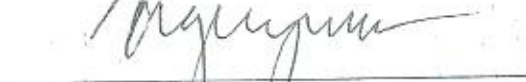
Hon. ELMER NA. CADANO



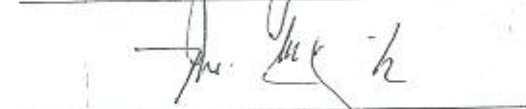
Hon. LOUIS FUNA-AY CLAVER, JR.



Hon. CELIA V. GUZMAN



Hon. VLADIMIR S. RODRIGUEZ



Hon. MITCHEL I. VERZOSA





PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

133rd Regular Board Meeting
Attendance Sheet

PPMC Board Room
08 March 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

139th Special Board Meeting
Attendance Sheet

ASTORIA PLAZA
24 March 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

134th Regular Board Meeting
Attendance Sheet

PPMC Board Room
07 April 2014

Hon. IVES Q. NISCE



Hon. FLORANTE S. GERDAN



Hon. NICOLAS R. TABORA



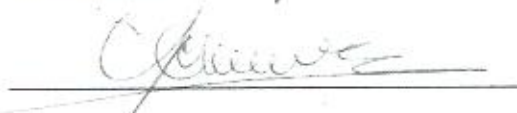
Hon. JORGE L. BANAL



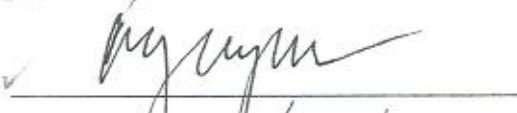
Hon. ELMER NA. CADANO



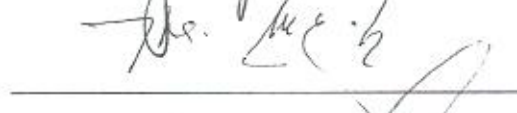
Hon. LOUIS FUNA-AY CLAVER, JR.



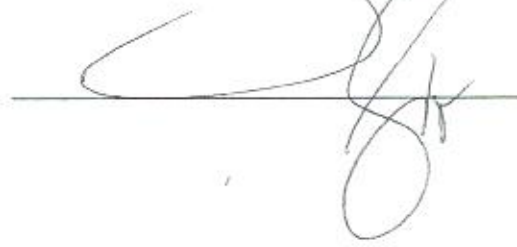
Hon. CELIA V. GUZMAN

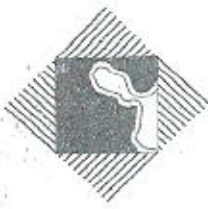


Hon. VLADIMIR S. RODRIGUEZ



Hon. MITCHEL I. VERZOSA





PORO POINT MANAGEMENT CORPORATION
A member of The BCDA Group

12th STOCKHOLDERS' MEETING
Attendance Sheet
Astoria Plaza Park Avenue Conference Room
April 22, 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. MITCHEL I. VERZOSA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. NICOLAS R. TABORA

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MANOLITO S. HIDALGO



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

140th Special Board Meeting
Attendance Sheet

ASTORIA PLAZA
22 April 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

135th Regular Board Meeting
Attendance Sheet

PPMC Board Room
05 May 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

141st Special Board Meeting
Attendance Sheet
ASTORIA PLAZA
19 May 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

The image shows a series of horizontal lines representing a signature sheet. Each line has a handwritten signature written across it. The signatures are: 1. A large, stylized signature for Ives Q. Nisce. 2. A signature for Florante S. Gerdan. 3. A signature for Nicolas R. Tabora. 4. A signature for Jorge L. Banal. 5. A signature for Elmer Na. Cadano. 6. A signature for Louis Funay Claver, Jr. 7. A signature for Celia V. Guzman. 8. A signature for Vladimir S. Rodriguez. 9. A signature for Mitchel I. Verzosa. 10. A signature for Manolito S. Hidalgo.



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

136th Regular Board Meeting
Attendance Sheet

PPMC Board Room
02 June 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

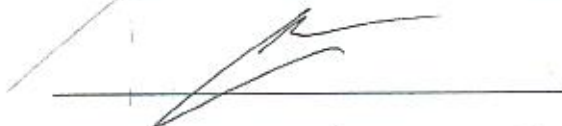
142nd Special Board Meeting
Attendance Sheet

Richmonde Hotel
16 June 2014

Hon. IVES Q. NISCE



Hon. FLORANTE S. GERDAN



Hon. NICOLAS R. TABORA



Hon. JORGE L. BANAL



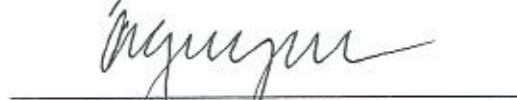
Hon. ELMER NA. CADANO



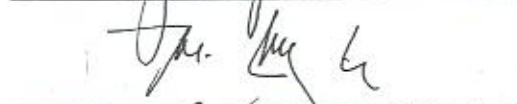
Hon. LOUIS FUNA-AY CLAVER, JR.



Hon. CELIA V. GUZMAN



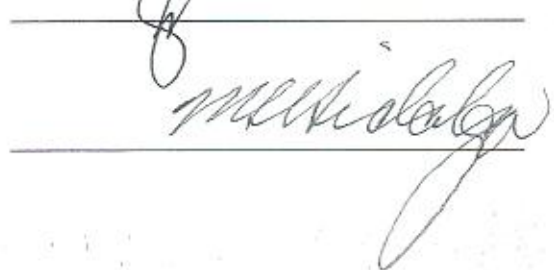
Hon. VLADIMIR S. RODRIGUEZ



Hon. MITCHEL I. VERZOSA



Hon. MANOLITO S. HIDALGO





PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

137th Regular Board Meeting
Attendance Sheet
Kamana Resort & SPA
07 July 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

143rd Special Board Meeting
Attendance Sheet

BCDA Board Room
21 July 2014

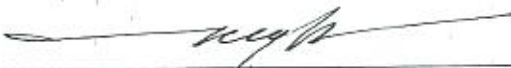
Hon. IVES Q. NISCE



Hon. FLORANTE S. GERDAN



Hon. NICOLAS R. TABORA



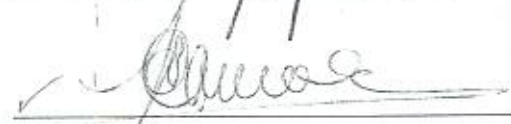
Hon. JORGE L. BANAL



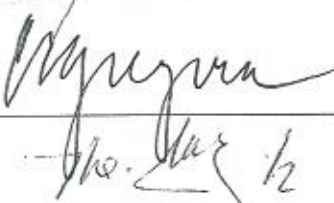
Hon. ELMER NA. CADANO



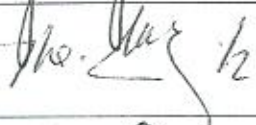
Hon. LOUIS FUNA-AY CLAVER, JR.



Hon. CELIA V. GUZMAN




Hon. VLADIMIR S. RODRIGUEZ



Hon. MITCHEL I. VERZOSA



Hon. MANOLITO S. HIDALGO





PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

138th Regular Board Meeting
Attendance Sheet

PPMC Board Room
05 August 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

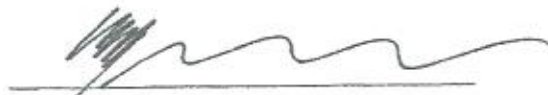


PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

144th Special Board Meeting Attendance Sheet

PPMC Board Room
19 August 2014

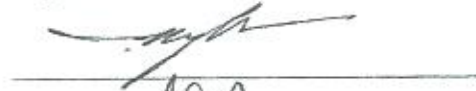
Hon. IVES Q. NISCE



Hon. FLORANTE S. GERDAN



Hon. NICOLAS R. TABORA



Hon. JORGE L. BANAL



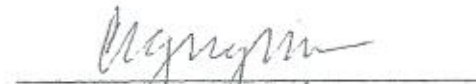
Hon. ELMER NA. CADANO



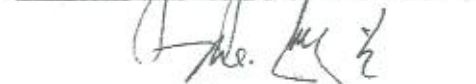
Hon. LOUIS FUNA-AY CLAVER, JR.



Hon. CELIA V. GUZMAN



Hon. VLADIMIR S. RODRIGUEZ



Hon. MITCHEL I. VERZOSA



Hon. MANOLITO S. HIDALGO





PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

139th Regular Board Meeting
Attendance Sheet

BCDA Board Room
01 September 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. KATHRINA MARIA A. REYES

Atty. HOWARD RANDY A. ARZADON



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

145th Special Board Meeting
Attendance Sheet

Sycamore Function Room
3rd/f Richmond Hotel
29 September 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. KATHRINA MARIA A. REYES

Atty. HOWARD RANDY A. ARZADON



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

140th Regular Board Meeting
Attendance Sheet

PPMC Board Room
October 10, 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. KATHRINA MARIA A. REYES

Atty. HOWARD RANDY A. ARZADON



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

146th Special Board Meeting
Attendance Sheet

BCDA Board Room
October 20, 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. KATHRINA MARIA A. REYES

Atty. HOWARD RANDY A. ARZADON



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

141st Regular Board Meeting
Attendance Sheet

PPMC Board Room
November 03, 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. KATHRINA MARIA A. REYES

Atty. HOWARD RANDY A. ARZADON



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

147th Special Board Meeting
Attendance Sheet

BCDA Board Room
November 17, 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. KATHRINA MARIA A. REYES

Atty. HOWARD RANDY A. ARZADON



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

142nd Regular Board Meeting
Attendance Sheet

BCDA Board Room
December 02, 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. KATHRINA MARIA A. REYES

Atty. HOWARD RANDY A. ARZADON



PORO POINT MANAGEMENT CORPORATION
A Subsidiary of Bases Conversion and Development Authority

148th Special Board Meeting
Attendance Sheet

PPMC Board Room
December 15, 2014

Hon. IVES Q. NISCE

Hon. FLORANTE S. GERDAN

Hon. NICOLAS R. TABORA

Hon. JORGE L. BANAL

Hon. ELMER NA. CADANO

Hon. LOUIS FUNA-AY CLAVER, JR.

Hon. CELIA V. GUZMAN

Hon. VLADIMIR S. RODRIGUEZ

Hon. MITCHEL I. VERZOSA

Hon. MANOLITO S. HIDALGO

Atty. HOWARD RANDY A. ARZADON