


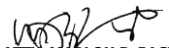
PORO POINT MANAGEMENT CORPORATION
SUMMARY OF BOARD MEETING ATTENDANCE FOR THE YEAR 2021

NAME	DATE OF APPOINTMENT TO PPMC	SCHEDULE OF BOARD MEETINGS FOR CY 2021																								TOTAL NUMBER OF DAYS		PERCENTAGE OF ATTENDANCE		
		JANUARY		FEBRUARY		MARCH			APRIL			MAY		JUNE		JULY		AUGUST		SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER			ABSENT	PRESENT
		214th RBM	220th SBM	215th RBM	221st SBM	216th RBM	222nd SBM	223rd SBM	217th RBM	224th SBM	225th SBM	218th RBM	226th SBM	219th RBM	227th SBM	220th RBM	228th SBM	221st RBM	229th SBM	222nd RBM	230th SBM	223rd RBM	231st SBM	224th RBM	232nd SBM	225th RBM	233rd SBM			
		01/08/2021	01/21/2021	02/11/2021	02/26/2021	03/12/2021	03/19/2021	03/26/2021	04/08/2021	04/16/2021	04/23/2021	05/07/2021	05/21/2021	06/11/2021	06/25/2021	07/02/2021	07/16/2021	08/06/2021	08/20/2021	09/03/2021	09/17/2021	10/01/2021	10/15/2021	11/04/2021	11/18/2021	12/09/2021	12/10/2021			
CARINGAL, JOEL G.	April 6, 2017																											NONE	26/26	100.00%
FLORES, SERVILLANO JR. C.	August 25, 2020																											NONE	26/26	100.00%
GADIAN, ENRICO JR. G.	September 6, 2019																											NONE	26/26	100.00%
GUERRA, WARLITO P.	November 8, 2016																											NONE	26/26	100.00%
OLLER, NICKY A.	September 6, 2021																											NONE	7/7	100.00%
RACADIO, FELIX S.	January 20, 2017																											NONE	26/26	100.00%
RODRIGUEZ, EDWIN D.	March 15, 2021																											1/20	19/20	95.00%
SANTOS, EDGAR T.	January 20, 2017																											NONE	26/26	100.00%
SEDENTARIO, ARMANDO M.	April 6, 2017																											2/26	24/26	92.31%
SINGSON, JEREMIAS A. JR.	September 27, 2017																											NONE	26/26	100.00%

LEGEND:

	ATTENDED THE MEETING VIA ZOOM
	ATTENDED PHYSICALLY/ZOOM MEETING AT THE PPMC ADMIN. BUILDING
	ABSENT
	NOT APPLICABLE (PRIOR TO ASSUMPTION OF OFFICE IN PPMC)

Prepared by:

FELYNEL L. MARIANO
 Board Secretary

REVIEWED AND CERTIFIED CORRECT:

ATTY. MARLOU P. PACLEB
 Legal Counsel and Corporate Secretary