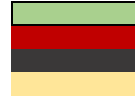


PORO POINT MANAGEMENT CORPORATION
SUMMARY OF BOARD MEETING ATTENDANCE FOR THE YEAR 2019

NAME	DATE OF APPOINTMENT TO PPMC	SCHEDULE OF BOARD MEETINGS FOR CY 2019																								TOTAL NUMBER OF DAYS	
		JANUARY		FEBRUARY		MARCH		APRIL		MAY		JUNE		JULY		AUGUST		SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER		ABSENT	PRESENT
		191st RBM 1/23/2019	197th SBM 1/24/2019	192nd RBM 2/1/2019	198th SBM 2/22/2019	193rd RBM 3/1/2019	199th SBM 3/22/2019	194th RBM 4/4/2019	200th SBM 4/5/2019	195th RBM 5/3/2019	201st SBM 5/17/2019	196th RBM 6/19/2019	202nd SBM 6/20/2019	197th RBM 7/5/2019	203rd SBM 7/26/2019	198th RBM 8/8/2019	204th SBM 8/23/2019	199th RBM 9/06/2019	205th SBM 9/20/2019	200th RBM 10/11/2019	206th SBM 10/25/2019	201st RBM 11/20/2019	207th SBM 11/21/2019	202nd RBM 12/12/2019	208th SBM 12/13/2019		
CARINGAL, JOEL G.	05-May-17																								NONE	24/24	
FERMIN, MICHAEL C.	12-Oct-17																									NONE	4/4
GUERRA, WARLITO P.	08-Dec-17																									1/24	23/24
RACADIO, FELIX S.	03-Feb-17																									NONE	24/24
SANTOS, EDGAR T.	03-Feb-17																									NONE	24/24
SEDENTARIO, ARMANDO M.	05-May-17																								1/24	23/24	
SEVILLA, FERDINANDO G.	12-Oct-17																								4/24	20/24	
SINGSON, JEREMIAS A. JR.	12-Oct-17																									NONE	24/24

LEGEND:



PRESENT
 ABSENT
 NOT APPLICABLE (RESIGNED)
 ATTENDED VIA TELECONFERENCE

Prepared by:

FELYNEL L. MARIANO
 Board Secretary

Certified correct by:

ATTY. MARLOU P. PACLEB
 Corporate Secretary