

PORO POINT MANAGEMENT CORPORATION

**BOARD MEETINGS SCHEDULE FOR CY 2022**

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

**NOTE:** A total of Twenty-Four (24) Board Meetings were conducted for the CY 2022. Hybrid 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.

PORO POINT MANAGEMENT CORPORATION

**BOARD ATTENDANCE IN BOARD MEETINGS FOR CY 2022**

<b>NAMES</b>	<b>01/07</b>	<b>01/21</b>	<b>02/11</b>	<b>02/24</b>	<b>03/04</b>	<b>03/18</b>	<b>04/08</b>	<b>04/22</b>	<b>05/13</b>	<b>05/27</b>	<b>06/09</b>	<b>06/24</b>	<b>07/08</b>	<b>07/22</b>	<b>08/05</b>	<b>08/26</b>	<b>09/09</b>	<b>09/22</b>	<b>10/14</b>	<b>10/21</b>	<b>11/11</b>	<b>11/25</b>	<b>12/09</b>	<b>12/12</b>	<b>TOTAL</b>
ATTY. FELIX S. RACADIO	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	<b>P=23 A=1</b>
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	<b>P=24 A=0</b>
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	<b>P=24 A=0</b>
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	<b>P=24 A=0</b>
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	<b>P=24 A=0</b>
ENGR. ENRICO G. GADIAN JR.	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	<b>P=23 A=1</b>
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	<b>P=24 A=0</b>
MR. EDWIN D. RODRIGUEZ	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	<b>P=23 A=1</b>
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	<b>P=24 A=0</b>
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	<b>P=24 A=0</b>

**LEGEND:** P – PRESENT A – ABSENT N/A – NOT APPLICABLE

**NOTE:**

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