

PORO POINT MANAGEMENT CORPORATION

AUDIT & RISK OVERSIGHT COMMITTEE

CY 2022

DATE OF MEETING	VENUE	DISCUSSION POINTS/ HIGHLIGHTS OF MEETING
March 18, 2022	Via Zoom Conferencing	Monitoring of Management’s Execution and implementation of approved PPMC Board Resolutions for the period January to December 2021.
April 22, 2022	Via Zoom Conferencing	Annual Audit Plan for CY 2022.
June 9, 2022	Via Zoom Conferencing	Monitoring of Locators Importation and Collection on Soiltech Pier Operations for the period January to December 2021.

PORO POINT MANAGEMENT CORPORATION

AUDIT & RISK OVERSIGHT COMMITTEE MEETINGS FOR CY 2022

NAMES	03/18/2022	04/22/2022	06/09/2022	TOTAL
MR. WARLITO P. GUERRA	P	P	P	P=3 A=0
MR. JOEL G. CARINGAL	P	P	P	P=3 A=0
MR. NICKY A. OLLER	P	P	P	P=3 A=0
MR. EDGAR T. SANTOS	P	P	P	P=3 A=0

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


NOTE:

COMMITTEE MEMBERS	MR. WPG	MR. JGC	MR. NAO	MR. ETS
ACTUAL ATTENDANCE	3/3	3/3	3/3	3/3
PERCENTAGE OF ATTENDANCE	100%	100%	100%	100%

Prepared by:


FELYNELL L. MARIANO
 Board Secretary

Reviewed and Certified Correct:


MS. RUBILYN P. CABLES
 Internal Auditor
 Secretariat Staff, Audit & Risk Oversight Committee

PORO POINT MANAGEMENT CORPORATION

JOINT HR COMMITTEE AND NOMINATION & REMUNERATION COMMITTEE
CY 2022

DATE OF MEETING	VENUE	DISCUSSION POINTS/ HIGHLIGHTS OF MEETING
February 11, 2022 <i>(Joint Meeting with Finance Committee)</i>	Via Zoom Conferencing	Authorization to Implement the Compensation and Position Classification System (CPCS) under Executive Order No. 150, series of 2021. Composition of Bids and Awards Committee (BAC) and BAC Secretariat. Procurement of IT Equipment.
February 24, 2022 <i>(Joint Meeting with Finance Committee)</i>	Via Zoom Conferencing	PPMC Website Design and Development Project.
March 18, 2022	PPMC Board Room, PPMC Admin. Bldg., Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing	BAC Resolution declaring the Failure of the Negotiated Procurement after Two-Railed Biddings of the Contract for the Supply and Delivery of Information Technology Equipment. Approval of Notice of Salary Adjustments pursuant to CPCS Guidelines.
April 8, 2022	PPMC Board Room, PPMC Admin. Bldg., Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing	Request for Supplemental Budget for the Establishment of a Competency-Based Human Resource System for Poro Point Management Corporation. Nomination for Election of Officers, Vice Presidents and Managers.
May 13, 2022	PPMC Board Room, PPMC Admin. Bldg., Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing	Final Report on the Stakeholders Satisfaction Survey Conducted by Saint Louis College for CY 2021.
August 26, 2022 <i>(Joint Meeting with Legal and Regulatory Concerns Committee)</i>	PPMC Board Room, PPMC Admin. Bldg., Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing	Request for Extension of Service of Dir. Joel G. Caringal. Deed of Absolute Sale of Unserviceable Motor Vehicles.
August 26, 2022 <i>(Joint Meeting with Finance Committee and Investments and Promotion Committee)</i>	PPMC Board Room, PPMC Admin. Bldg., Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing	Request for approval of PPMC's Proposed Plans and Programs for CY 2023 and PPMC's Corporate Operating Budget for CY 2023. Request for approval of PPMC's Performance Evaluation System for CY 2023.


		<p>Request for Supplemental Budget for the Contract for Manpower Services for CY 2022.</p> <p>Deed of Absolute Sale of Unserviceable Vehicles.</p>
September 22, 2023	PPMC Board Room, PPMC Admin. Bldg., Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing	<p>Terms of Reference for the Conduct of Stakeholders Satisfaction Survey for CY 2022.</p> <p>Ongoing Study on Retirement Package of Employees.</p> <p>Request for Review of Compensation of Board of Directors.</p>
October 14, 2022 <i>(Joint Meeting with Legal and Regulatory Concerns Committee)</i>	PPMC Board Room, PPMC Admin. Bldg., Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing	<p>Legal Opinion on Memorandum No. 3 (whether or not PPMC to proceed with new contract despite prohibition under MC No. 3.</p> <p>PPMC Employees' Benefits and possibility of Membership of PPMC from SSS to GSIS (Explore the option of forming a Union Similar to Clark Development Corporation and Coordination with GSIS for the requirements of membership of PPMC with GSIS).</p> <p>Insurance Benefits of PPMC Board (accident insurance).</p> <p>BAC Resolution declaring the quotation of Estaka Builders as Single calculated and Responsive Quotation for the Construction of Poro Point Baywalk Structure (Alfresco Restaurant).</p>


PORO POINT MANAGEMENT CORPORATION

JOINT HR; AND NOMINATION & REMUNERATION COMMITTEE MEETINGS FOR CY 2022

NAMES	02/11 <i>Joint HR; NR and Fin Com.</i>	02/24 <i>Joint HR; NR and Fin Com.</i>	03/18	04/08	05/13	08/26 <i>Joint HR; NR; and LRC</i>	08/26 <i>Joint HR; NR; IP and Fin Com.</i>	09/22	10/14 <i>Joint HR; NR; and LRC</i>	TOTAL
HR Committee										
MR. JOEL G. CARINGAL	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. WARLITO P. GUERRA	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. EDGAR T. SANTOS	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. JEREMIAS A. SINGSON JR.	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. NICKY A. OLLER	P	P	P	P	P	P	P	P	P	P=9 A=0
Nomination and Remuneration Committee										
ATTY. FELIX S. RACADIO	P	P	P	P	P	P	P	P	P <i>(LRC Com)</i>	P=9 A=0
MR. JOEL G. CARINGAL	-	-	-	-	-	-	-	-	N/A	
MR. EDGAR T. SANTOS	-	-	-	-	-	-	-	-	N/A	
MR. NICKY A. OLLER	-	-	-	-	-	-	-	-	N/A	
Other participant (not member of HR & NR)– Joint Meetings										
MR. ARMANDO M. SEDENTARIO (Finance and LRC Com.)	P	P	N/A	N/A	N/A	P	P	N/A	P	P=5 A=0
ENGR. ENRICO G. GADIAN JR. (Legal and Regulatory Concerns Com)	N/A	N/A	N/A	N/A	N/A	P	A	N/A	P	P=2 A=1
MR. EDWIN D. RODRIGUEZ (Investment and Promotion Com)	N/A	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A	P=1 A=0
MR. SERVILLANO C. FLORES JR. (Investment and Promotion Com)	N/A	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A	P=1 A=0

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

 Member of HR Com. only

 Member of Nomination and Remuneration Com. only

 Member of both committees (HR Com and Nomination & Remuneration Com)

NOTE:

HR & NR COM. MEMBERS	MR. JGC	MR. WPG	MR. ETS	MR. JAS	MR. NAO	ATTY. FSR
ACTUAL ATTENDANCE	9/9	9/9	9/9	9/9	9/9	9/9
PERCENTAGE OF ATTENDANCE	100%	100%	100%	100%	100%	100%

JOINT MEETINGS	MR. AMS	ENGR. EGG	MR. EDR	MR. SCF
ACTUAL ATTENDANCE	5/5	2/3	1/1	1/1
PERCENTAGE OF ATTENDANCE	100%	66.66%	100%	100%

Prepared by:


FELYNEL L. MARIANO
Board Secretary

PORO POINT MANAGEMENT CORPORATION

INVESTMENT AND PROMOTION COMMITTEE

CY 2022

DATE OF MEETING	VENUE	DISCUSSION POINTS/ HIGHLIGHTS OF MEETING
January 21, 2022	Via Zoom Conferencing	<ul style="list-style-type: none"> • Application of La Elle Group Food & Beverages Inc. for the lease of Poro Point Baywalk Commercial Lot No. 16. • Request of Philippine Coast Guard – Coast Guard Aviation Force (PCG-CGAF) for the use of 600 sq.m. area at the San Fernando Airport for the establishment of Coast Guard Air Station (CGAS) Hangar Facility.
October 14, 2022	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, City of San Fernando, La Union and Via Zoom Conferencing	Update, re: Letter sent to DOTr regarding pontoon and proposed Manila-Poro Point Route.

PORO POINT MANAGEMENT CORPORATION

INVESTMENT AND PROMOTION COMMITTEE MEETINGS FOR CY 2022

NAMES	01/21/2022	10/14/2022	TOTAL
MR. WARLITO P. GUERRA	P	P	P=2 A=0
ATTY. FELIX S. RACADIO	P	P	P=2 A=0
MR. JOEL G. CARINGAL	P	P	P=2 A=0
MR. ARMANDO M. SEDENTARIO	P	P	P=2 A=0
MR. EDGAR T. SANTOS	P	P	P=2 A=0
MR. JEREMIAS A. SINGSON JR.	P	P	P=2 A=0
ENGR. ENRICO G. GADIAN JR.	P	P	P=2 A=0
MR. EDWIN D. RODRIGUEZ	P	P	P=2 A=0
MR. SERVILLANO C. FLORES JR.	P	P	P=2 A=0
MR. NICKY A. OLLER	P	P	P=2 A=0

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

NOTE:


COMMITTEE MEMBERS	MR. WPG	ATTY. FSR	MR. JGC	MR. AMS	MR. ETS	MR. JAS	ENGR. EGG	MR. EDR	MR. SCF	MR. NAO
ACTUAL ATTENDANCE	2/2	2/2	2/2	2/2	2/2	2/2	2/2	2/2	2/2	2/2
PERCENTAGE OF ATTENDANCE	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%

Prepared by:


FELYNEL L. MARIANO
 Board Secretary

Reviewed and Certified Correct:


MS. ELIZA M. MACONOCIDO
 Business Development Manager
 Secretariat Staff, Investment and Promotion Committee


MS. JOSEFA CATHERINE T. BADA
 Vice President for Airport Management
 Secretariat Staff, Investment and Promotion Committee

PORO POINT MANAGEMENT CORPORATION

INFRASTRUCTURE COMMITTEE

CY 2022

DATE OF MEETING	VENUE	DISCUSSION POINTS/ HIGHLIGHTS OF MEETING
January 21, 2022		Request for Contract Time Extension for the Construction of Additional Drainage at the San Fernando Airport.
February 11, 2022		<p>Approval of the Request for Supplemental Budget for the Construction of Various 2019 CAPEX Infrastructure Projects within the Poro Point Freeport Zone, City of San Fernando, La Union.</p> <p>La Union Electric Company, Inc. reply to PPMC letter dated November 4, 2021 in connection to the Upgrade of PPMC Administration Building Transformers.</p>
February 24, 2022		<p>Approval of various requests in relation to the Public Bidding of the Construction of Poro Point Baywalk Structure (Alfresco Restaurant).</p> <p>Approval of Variation Order No. 1 – Additional/Extra Work Order for the Construction of Additional Drainage at the San Fernando Airport.</p>
March 4, 2022		Approval of Variation Order No. 1 – Additional/Extra Work Order for the Construction of San Fernando Airport Runway Slope Protection.
April 8, 2022		Request for Contract Time Extension for the Construction of San Fernando Airport Runway Slope Protection.
<p>April 22, 2022</p> <p><i>(Joint with Legal and Regulatory Concerns Committee)</i></p>		<p>Report on Seaport lots under Shiplside application for land registration in court.</p> <p>Bidding documents – subcontracting is prohibited unless and until a prior written permission is obtained by the contractor from the PPMC President and CEO.</p> <p>Request for Contract Time Extension for the Construction of San Fernando Airport Runway Slope Protection.</p>
May 13, 2022		<p>Construction of Alfresco Restaurant at the Baywalk: Estimate/comparison re: the cost of the project if the same shall be done by administration versus contracting and/or revising the roofing materials conforming to the budget.</p> <p>Status of Landholdings/Inventory lots in the PPFZ: Inventory/list of lots under Shiplside, Inc. Lepanto Mining</p>

		<p>Consolidated; Private Lots and their present status.</p> <p>PPMC's requested projects from DPWH inside Poro Point Freeport Zone.</p> <p>Coast Guard District of North Western Luzon's request for Power Connection at the Lighthouse.</p>
August 26, 2022		<p>Construction of the Poro Point Freeport Zone Water Source.</p> <p>Various requests for approval in relation to the public bidding of the various 2022 Capex Infrastructure Projects.</p>
November 25, 2022 <i>(Joint with Legal and Regulatory Concerns Committee)</i>		<p>Joint Pole Agreement between Poro Point Management Corporation (PPMC) and La Union Digital Evolution Company (LUDECO).</p>

PORO POINT MANAGEMENT CORPORATION

INFRASTRUCTURE COMMITTEE MEETINGS FOR CY 2022

NAMES	01/21	02/11	02/24	03/04	04/08	04/22 <i>Joint with LRC Com.</i>	05/13	08/26	11/25 <i>Joint with LRC Com.</i>	TOTAL
MR. SERVILLANO C. FLORES JR.	P	P	P	P	P	P	P	P	P	P=9 A=0
ENGR. ENRICO G. GADIAN JR.	P	P	P	P	P	P	P	A	P	P=8 A=1
MR. JOEL G. CARINGAL	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. WARLITO P. GUERRA	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. EDGAR T. SANTOS	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. JEREMIAS A. SINGSON JR.	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. ARMANDO M. SEDENTARIO	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. EDWIN D. RODRIGUEZ	P	P	P	P	P	P	P	P	P	P=9 A=0
MR. NICKY A. OLLER	P	P	P	P	P	P	P	P	P	P=9 A=0
Other participant – Joint Meetings										
ATTY. FELIX S. RACADIO	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A	P	P=2 A=0

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

April 22, 2022 and November 25, 2022 - Joint Com. Meeting with LRC Com

- Member of Infrastructure Com. only
- Member of Legal and Regulatory Concerns Com. only
- Member of both committees (Infrastructure Com and Legal and Regulatory Concerns Com)

NOTE:

COMMITTEE MEMBERS	MR. SCF	ENGR. EGG	MR. JGC	MR. WPG	MR. ETS	MR. JAS	MR. AMS	MR. EDR	MR. NAO
ACTUAL ATTENDANCE	9/9	8/9	9/9	9/9	9/9	9/9	9/9	9/9	9/9
PERCENTAGE OF ATTENDANCE	100%	88.88%	100%	100%	100%	100%	100%	100%	100%

JOINT MEETINGS	ATTY. FSR
ACTUAL ATTENDANCE	2/2
PERCENTAGE OF ATTENDANCE	100%

Prepared by:


FELYNEL L. MARIANO
 Board Secretary

Reviewed and Certified Correct:


ENGR. CERILA A. CORPUZ
 Vice President for Infrastructure Management
 Secretariat Staff, Infrastructure Committee


ATTY. MARILOU P. PACLEB
 Legal Counsel and Corporate Secretary
 Secretariat Staff, Legal and Regulatory Concerns Com.

PORO POINT MANAGEMENT CORPORATION

LEGAL & REGULATORY CONCERNS COMMITTEE

CY 2022

DATE OF MEETING	VENUE	DISCUSSION POINTS/ HIGHLIGHTS OF MEETING
January 7, 2022	Via Zoom Conferencing	PPMC vs Poro Exim (Civil case No. 10225, re: Sum of Money with Damages). Disclosure of PPMC Directors' Compensation as required by GCG (PBB requirement).
January 21, 2022	Via Zoom Conferencing	Ace Pilot Case: Sheriff's Failure to Execute Judgment.
February 11, 2022	Via Zoom Conferencing	Approval of the hired lawyer for PPMC in the case of PPMC vs Poro Exim.
February 24, 2022	Via Zoom Conferencing	Approving and reiterating PPMC's Stand that PPMC's Baywalk is open and available for the use of the public.
March 4, 2022	Via Zoom Conferencing	Fees and allowances, BOD and PPMC Employees' Training and Seminar/ MCLE, etc.
March 18, 2022	PPMC Board Room, PPMC Administration Bldg., Gov. Joaquin Ortega avenue, Poro, City of San Fernando, La Union and Via Zoom Conferencing	Meeting with COA Resident Auditor re: legal queries from PPMC Board.
May 27, 2022	PPMC Board Room, PPMC Administration Bldg., Gov. Joaquin Ortega Avenue, Poro, City of San Fernando, La Union and Via Zoom Conferencing	Renegotiation of Performance Agreement.
August 5, 2022 <i>(Joint with Infrastructure Committee)</i>	PPMC Board Room, PPMC Administration Bldg., Gov. Joaquin Ortega Avenue, Poro, City of San Fernando, La Union and Via Zoom Conferencing	Application of Shipline for registration of unregistered lots within San Fernando Seaport. Letter to Malacanang, re: query on MC No. 3.
September 9, 2022 <i>(Joint with Finance Committee)</i>	PPMC Board Room, PPMC Administration Bldg., Gov. Joaquin Ortega Avenue, Poro, City of San Fernando, La Union and Via Zoom Conferencing	Unpaid obligation, re: Contract Pre-Termination of the following PPFZ Locators: 1. Happy Lemonade 2. Wea Coffeeteria 3. Lemon Hub by Sunsai
October 14, 2022 <i>(Joint with Finance Committee)</i>	PPMC Board Room, PPMC Administration Bldg., Gov. Joaquin Ortega Avenue, Poro, City of San Fernando, La Union and Via Zoom Conferencing	Approved proposed amount of increase in the reimbursable expenses of the PPMC Board of Directors and sending a letter requesting BCDA for the revision of its Financial Policy No. 303-1.

PORO POINT MANAGEMENT CORPORATION

LEGAL & REGULATORY CONCERNS COMMITTEE MEETINGS FOR CY 2022

NAMES	01/07	01/21	02/11	02/24	03/04	03/18	05/27	08/05	09/09	10/14	TOTAL
								<i>Joint LRC & Infra Com</i>	<i>Joint w/ Fin. Com.</i>	<i>Joint w/ Fin. Com.</i>	
ATTY. FELIX S. RACADIO	P	P	P	P	P	P	P	P	P	P	P=10 A=0
MR. JOEL G. CARINGAL	P	P	P	P	P	P	P	P	P	P	P=10 A=0
MR. ARMANDO M. SEDENTARIO	P	P	P	P	P	P	P	P	P	P	P=10 A=0
MR. EDGAR T. SANTOS	P	P	P	P	P	P	P	P	P	P	P=10 A=0
ENGR. ENRICO G. GADIAN, JR.	P	P	P	P	P	P	P	P	P	P	P=10 A=0
OTHER PARTICIPANTS –JOINT WITH INFRASTRUCTURE COM.											
MR. SERVILLANO C. FLORES JR.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A	P=1 A=0
MR. WARLITO P. GUERRA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A	P=1 A=0
MR. JEREMIAS A. SINGSON JR.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A	P=1 A=0
MR. EDWIN D. RODRIGUEZ	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	N/A	N/A	P=1 A=0
OTHER PARTICIPANTS –JOINT WITH FINANCE COM.											
MR. JEREMIAS A. SINGSON JR.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P=2 A=0
MR. WARLITO P. GUERRA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P=2 A=0
MR. EDWIN D. RODRIGUEZ	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	P	P	P=2 A=0

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

August 5, 2022 Joint Meeting with Infrastructure Com.

- Member of Legal and Regulatory Concerns Com. only
- Member of Infrastructure Com. only
- Member of both committees (Legal and Regulatory Concerns Com and Infrastructure Com)

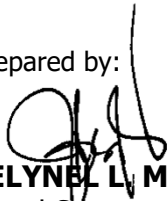
September 9, 2022 and October 14, 2022 Joint Meeting with Finance Com.

- Member of Legal and Regulatory Concerns Com. only
- Member of Finance Committee only
- Member of both committees (Legal and Regulatory Concerns and Finance Com)

NOTE:

LRC COMMITTEE MEMBERS	ATTY. FSR	MR. JGC	MR. AMS	MR. ETS	ENGR. EGG
ACTUAL ATTENDANCE	10/10	10/10	10/10	10/10	10/10
PERCENTAGE OF ATTENDANCE	100%	100%	100%	100%	100%

JOINT MEETINGS	MR. SCF	MR. WPG	MR. JAS	MR. EDR
ACTUAL ATTENDANCE	1/1	3/3	3/3	3/3
PERCENTAGE OF ATTENDANCE	100%	100%	100%	100%

Prepared by:

FELYNEL L. MARIANO
 Board Secretary

PORO POINT MANAGEMENT CORPORATION

CORPORATE GOVERNANCE COMMITTEE

CY 2022

DATE OF MEETING	VENUE	DISCUSSION POINTS/ HIGHLIGHTS OF MEETING
<p>May 13, 2022 <i>(Joint with Legal and Regulatory Concerns Committee)</i></p>	<p>PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, City of San Fernando, La Union and Via Zoom Conferencing</p>	<p>Proposed Revision of the Corporate Governance Manual.</p> <p>Affidavit, re: Prohibition of Sub-contracting.</p> <p>Seaport lots under registration filed by Shippside, Inc.</p>
<p>October 14, 2022 <i>(Joint with Legal and Regulatory Concerns Committee)</i></p>	<p>PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, City of San Fernando, La Union and Via Zoom Conferencing</p>	<p>Performance Evaluation of the PPMC Board (Criteria on the Board's Performance Appraisal).</p>

CORPORATE GOVERNANCE COMMITTEE MEETINGS FOR CY 2022

NAMES	05/13/2022	10/14/2022	TOTAL
MR. NICKY A. OLLER	P	P	P=2 A=0
MR. JOEL G. CARINGAL	P	P	P=2 A=0
MR. SERVILLANO C. FLORES JR.	P	P	P=2 A=0
MR. EDGAR T. SANTOS	P	P	P=2 A=0
<i>Other participants – Joint with Legal and Regulatory Concerns Com.</i>			
ATTY. FELIX S. RACADIO	P	P	P=2 A=0
MR. ARMANDO M. SEDENTARIO	P	P	P=2 A=0
ENGR. ENRICO G. GADIAN JR.	P	P	P=2 A=0

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

May 13, 2022 and October 14, 2022 - Joint Meeting with LRC Com

- Member of Corporate Governance Com. only*
- Member of Legal and Regulatory Concerns Com. only*
- Member of both committees (Corporate Governance Com and Legal and Regulatory Concerns Com)*

NOTE:

COMMITTEE MEMBERS	MR. NAO	MR. SCF	MR. JGC	MR. ETS
ACTUAL ATTENDANCE	2/2	2/2	2/2	2/2
PERCENTAGE OF ATTENDANCE	100%	100%	100%	100%

JOINT MEETING	ATTY. FSR	MR. AMS	ENGR. EGG
2/2	2/2	2/2	2/2
100%	100%	100%	100%

Prepared by:


FELYNEL L. MARIANO
 Board Secretary

PORO POINT MANAGEMENT CORPORATION

FINANCE COMMITTEE

CY 2022

DATE OF MEETING	VENUE	DISCUSSION POINTS/ HIGHLIGHTS OF MEETING
January 21, 2022	Online meeting via Zoom	Request for realignment of Opex funds for CY 2021 Request for approval of PPMC's Financial Statements for the year ending December 31, 2021
February 24, 2022	Online meeting via Zoom	Proposed Investment of Opex funds for CY 2022
April 8, 2022	Online meeting via Zoom	Request for approval for the declaration and remittance of dividends to the Bureau of Treasury for the CY 2021. COA letter to PPMC dated April 7, 2022, rendering an "unqualified opinion" on PPMC's Financial Statements for the year ending December 31, 2021.
July 8, 2022	Online meeting via Zoom	Request for Supplemental Budget for the increase in Philhealth Contributions of Employees for CY 2022.
August 5, 2022	Online meeting via Zoom	Request for approval of PPMC's Annual Audit Report (AAR) for CY 2021.

PORO POINT MANAGEMENT CORPORATION

FINANCE COMMITTEE MEETINGS FOR CY 2022

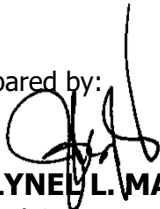
NAMES	01/21/2022	02/24/2022	04/08/2022	07/08/2022	08/05/2022	TOTAL
MR. JEREMIAS A. SINGSON JR.	P	P	P	P	P	P=5 A=0
MR. WARLITO P. GUERRA	P	P	P	P	P	P=5 A=0
MR. EDGAR T. SANTOS	P	P	P	P	P	P=5 A=0
MR. ARMANDO M. SEDENTARIO	P	P	P	P	P	P=5 A=0
ENGR. ENRICO G. GADIAN JR.	P	P	P	P	P	P=5 A=0
MR. EDWIN D. RODRIGUEZ	P	P	P	P	P	P=5 A=0

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

NOTE:

COMMITTEE MEMBERS	MR. JAS	MR. WPG	MR. ETS	MR. AMS	ENGR. EGG	MR. EDR
ACTUAL ATTENDANCE	5/5	5/5	5/5	5/5	5/5	5/5
PERCENTAGE OF ATTENDANCE	100%	100%	100%	100%	100%	100%

Prepared by:



FELYNEL L. MARIANO
Board Secretary

Reviewed and Certified Correct:



MS. LENIMA B. JUDAN
Finance Manager
Secretariat Staff, Finance Committee