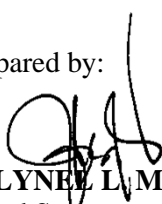


Poro Point Management Corporation
Board of Directors
SCHEDULE OF BOARD MEETINGS FOR CY 2024

PROPOSED SCHEDULE OF BOARD MEETINGS FOR CY 2024	DATE THAT THE BOARD MEETING HAS BEEN SCHEDULED	ACTUAL DATE OF BOARD MEETINGS FOR CY 2024
January 12, 2024	December 15, 2023	January 10, 2024
January 26, 2024	December 15, 2023	January 26, 2024
February 9, 2024	December 15, 2023	February 16, 2024
February 23, 2024	December 15, 2023	February 27, 2024
March 8, 2024	December 15, 2023	March 13, 2024
March 22, 2024	December 15, 2023	March 22, 2024
April 12, 2024	December 15, 2023	April 12, 2024
April 26, 2024	December 15, 2023	April 25, 2024
May 10, 2024	December 15, 2023	May 10, 2024
May 24, 2024	December 15, 2023	May 23, 2024
June 7, 2024	December 15, 2023	June 7, 2024
June 21, 2024	December 15, 2023	June 21, 2024
July 12, 2024	December 15, 2023	July 11, 2024
July 26, 2024	December 15, 2023	July 12, 2024
August 9, 2024	December 15, 2023	August 9, 2024
August 23, 2024	December 15, 2023	August 22, 2024
September 13, 2024	December 15, 2023	September 10, 2024
September 27, 2024	December 15, 2023	September 27, 2024
October 11, 2024	December 15, 2023	October 11, 2024
October 25, 2024	December 15, 2023	October 14, 2024
November 8, 2024	December 15, 2023	November 14, 2024
November 22, 2024	December 15, 2023	November 29, 2024
December 13, 2024	December 15, 2023	December 17, 2024
December 27, 2024	December 15, 2023	December 18, 2024

Note: The Proposed Schedule of PPMC Board Meetings for CY 2024 was approved by the PPMC Board through Board Resolution No. 2023-12-160 passed on December 15, 2023 during PPMC's 257th Special Board Meeting held at the PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, City of San Fernando, La Union.

Prepared by:


FELYNEL L. MARIANO
 Board Secretary

The dates of the Board Meetings have been rescheduled for the following reasons:

January 12, 2024 - On December 28, 2023, PCEO and OIC Chairman Atty. Felix S. Racadio requested to move the scheduled meeting to January 10, 2024 due another appointment on January 12, 2024. The same has been approved by the majority of the PPMC Board Members.

February 9, 2024- declared as a Special Non-Working Holiday by virtue of Proclamation No. 453 to celebrate Chinese New Year. The meeting was supposed to be held in Sulvec/Vigan City on February 15-16, 2024 due to the proposed venue's available dates, however, the Board agreed on February 6, 2024 to hold said meeting at the PPMC Board Room.

March 8, 2024 - the meeting was rescheduled to March 13, 2024 to coincide with the scheduled ocular visit to Harbor Centre Port Terminal, Inc. in Subic.

April 26, 2024 - The Board agreed on April 12, 2024 to move the Special Board Meeting on April 25, 2024.

July 12 and 26, 2024- Rescheduled to coincide with the Corporate Planning Workshop 2024 which was scheduled on July 10-12, 2024 based on the availability of BCDA representatives and the venue of the event.

August 23, 2024 - Declared as a special non-working holiday in accordance with Presidential Proclamation No. 665 amending Proclamation No. 368 S. 2023 in observance of the Ninoy Aquino Day.

October 25, 2024 - The Special Board Meeting was scheduled earlier on October 14, 2024 due to an urgent matter which needs to be discussed and resolved by the Board.

September 13, 2024 - The meeting was moved to September 10, 2024 to coincide with the Budget Presentation which needs to be attended by the PPMC Board in BCDA.

November 8, 2024- Work Suspension by virtue of Executive Order no. 58, series of 2024 issued by the Provincial Government of La Union (PGLU) due to Typhoon Marce.

November 24, 2024- Work Suspension on November 18, 2024 by virtue of Executive Order no. 60, series of 2024 issued by the Provincial Government of La Union (PGLU) due to Typhoon Pepito. The BM was deferred due to the ongoing monitoring of the typhoon's status.

December 13 & 27, 2024- Rescheduled to coincide with PPMC's Year-end Assessment and Conferment of Plaques to Service Awardees for CY 2024 and in consideration of the date availability of the venue.