

PORO POINT MANAGEMENT CORPORATION

Board of Directors

**BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2024**

<b>DATE OF BOARD MEETING</b>	<b>DESCRIPTION</b>	<b>VENUE</b>
January 10, 2024	250th Regular Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
January 26, 2024	258th Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
February 16, 2024	251st Regular Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
February 27, 2024	259th Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
March 13, 2024	252nd Regular Board Meeting	Flybridge Function Room, Subic Bay Yacht Club, Subic Bay Freeport Zone and via Zoom Conferencing
March 22, 2024	260th Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
April 12, 2024	253rd Regular Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
April 25, 2024	261st Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
May 10, 2024	254th Regular Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
May 23, 2024	262nd Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
June 7, 2024	255th Regular Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
June 21, 2024	263rd Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
July 11, 2024	256th Regular Board Meeting	19th T Function Hall, The Forest Lodge by Camp John Hay, Loakan Road, Baguio City and via Zoom Conferencing
July 22, 2024	264th Special Board Meeting	19th T Function Hall, The Forest Lodge by Camp John Hay, Loakan Road, Baguio City and via Zoom Conferencing

August 9, 2024	257th Regular Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
August 22, 2024	265th Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
September 10, 2024	258th Regular Board Meeting	Silver Function Room, F1 Hotel, 32nd Street, Bonifacio Global City, Taguig and via Zoom Conferencing
September 27, 2024	266th Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
October 11, 2024	259th Regular Board Meeting	Titanium Function Room, F1 Hotel, 32nd Street, Bonifacio Global City, Taguig and via Zoom Conferencing
October 14, 2024	267th Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
November 14, 2024	260th Regular Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
November 29, 2024	268th Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
December 17, 2024	261st Regular Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing
December 18, 2024	269th Special Board Meeting	PPMC Boardroom, PPMC Administration Building, Poro Point Freeport Zone, City of San Fernando, La Union and via Zoom Conferencing

*NOTE: The schedule of PPMC's board meetings for CY 2024 was discussed and set during PPMC's 257th Special Board Meeting held on December 15, 2023.*

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Board of Directors  
**SUMMARY OF ATTENDANCE FOR CALENDAR YEAR 2024**

	10-Jan	26-Jan	16-Feb	27-Feb	13-Mar	22-Mar	12-Apr	25-Apr	10-May	23-May	7-Jun	21-Jun	11-Jul	12-Jul	9-Aug	22-Aug	10-Sep	27-Sep	11-Oct	14-Oct	14-Nov	29-Nov	17-Dec	18-Dec	TOTAL	PERCENTAGE OF ATTENDANCE	
ATTY. FELIX S. RACADIO	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	24/24	100.00%	
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	24/24	100.00%	
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	24/24	100.00%	
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	24/24	100.00%	
MR. ABRAHAM M. MENDOZA	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	P	A	22/24	91.67%
MR. EDWIN D. RODRIGUEZ	P	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P	P	A	P	22/24	91.67%	
ENGR. ENRICO G. GADIAN 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	24/24	100.00%	
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	24/24	100.00%	
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	24/24	100.00%	
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	24/24	100.00%	
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	24/24	100.00%	

**LEGEND:**

*P - PRESENT*

*A - ABSENT*

Prepared by:



**FELYNEL L. MARIANO**

Board Secretary