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Bases Conversion and Development Authority	Office of the President
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## Bases Conversion and Development Authority Directors' Attendance Record for the Period JANUARY 2022 to DECEMBER 2022

HENRY L. URI	GERARD M. CAMIÑA	DAVID L. DIWA	GLORIOSO V. MIRANDA	FERDINAND S. GOLEZ	ARISTOTLE B. BATUHAN	GREGORIO D. GARCIA III	Name of Board Member
Member	Member	Member	Member	Member	Member	Chairman	Position
Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 19 August 2019, to serve the unexpired Term of Office that begun on 01 July 2019 and will end on 30 June 2020	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 08 May 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 07 February 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 09 January 2018, to serve the unexpired Term of Office that began on 01 July 2017 and will end on 30 June 2018	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 16 June 2017, to serve the unexpired Term of Office that begun on 01 July 2016 and will end on 30 June 2017	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 14 October 2016, to serve the unexpired Term of Office that begun on 01 July 2016 and will end on 30 June 2017	Pursuant to the appointment paper signed by President Rodrigo Roa Duterte dated 09 August 2016, to serve the unexpired Term of Office that begun on 01 July 2016 and will end on 30 June 2017	Date of Most Recent Appointment
z	Y	z	Y	Y	Y	×	Audit and Corporate Governance Committee
×	Y	×	×	×	×	×	Development Committee
×	×	z	×	~	~	×	Committee
×	~	~	~	~	z	~	Committee
~	~	~	z	~	~	×	Management, and External Relations Committee

Page 1 of 11

						OB – Official Business	ов — offi	A – Absent	
1						NA – Not Applicable	NA – Not	NDS: P – Present	LEGENDS:
MA						Ferdinand R. Marcos, Jr. dated 04 July 2022			
	×	×	Y	Y	z	mber Pursuant to the appointment paper signed by President	Acting Member	<b>REGHIS M. ROMERO III</b>	REGH
						mber Ferdinand R. Marcos, Jr. dated 04 July 2022	Acting Member	A	ZOSA
	¥	×	۲	۲	z	D; and Pursuant to the appointment paper signed by President	Acting PCEO; and	AILEEN ANUNCIACION R.	AILEE
						Ferdinand R. Marcos, Jr. dated 04 July 2022			
	×	×	×	۲	Y	rman Pursuant to the appointment paper signed by President	<b>Acting Chairman</b>	DELFIN N. LORENZA	DELF
						will end on 30 June 2022			
						unexpired Term of Office that began on 01 July 2021 and			
						Rodrigo Roa Duterte dated 08 March 2022, to serve the			
	×	z	z	Y	z	er Pursuant to the appointment paper signed by President	Member	<b>BERNARDO JORGE B. MITRA</b>	BERN
						and will end on 30 June 2020			
						the unexpired Term of Office that begun on 01 July 2019			
						Rodrigo Roa Duterte dated 03 December 2019, to serve			
_	Y	×	z	Y	Y	er Pursuant to the appointment paper signed by President	Member	PEDRO R. LAYLO, JR.	PEDR

Republic of the Philippines Office of the President

**Bases Conversion and Development Authority** 

Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022



Name of Board Member	Nature of	Position	Во	<b>Board and Committee</b>	nmittee		<b>Board Attendance</b>	lance	Con	<b>Committee Attendance</b>	ndance
	Position		Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
GREGORIO D. GARCIA III	Appointive	Chairman	22	20	90.91%	12	11	91.67%	10	9	%06
ARISTOTLE B. BATUHAN	Appointive	Member	43	43	100%	24	24	100%	19	19	100%
FERDINAND S. GOLEZ	Appointive	Member	47	36	76.60%	24	19	79.17%	23	17	73.91%
GLORIOSO V. MIRANDA	Appointive	Member	47	47	100%	24	24	100%	23	23	100%
DAVID L. DIWA	Appointive	Member	40	40	100%	24	24	100%	16	16	100%
GERARD M. CAMIÑA	Appointive	Member	47	47	100%	24	24	100%	23	23	100%
HENRY L. URI	Appointive	Member	22	22	100%	13	13	100%	9	9	100%
PEDRO R. LAYLO, JR.	Appointive	Member	23	23	100%	13	13	100%	10	10	100%
BERNARDO JORGE B. MITRA	Appointive	Member	31	29	93.55%	19	18	94.74%	12	11	91.67%
DELFIN N. LORENZANA	Appointive	Acting Chairman	25	25	100%	12	12	100%	13	13	100%
AILEEN ANUNCIACION R.	Appointive	Acting PCEO; and	21	21	100%	11	11	100%	10	10	100%
ZOSA		Acting Member									
REGHIS M. ROMERO III	Appointive	Acting Member	21	21	100%	11	11	100%	10	10	100%

Attendance Record of Directors in Board Meetings for the Period JANUARY 2022 to DECEMBER 2022 **Bases Conversion and Development Authority** 



			%											Date	of Boa	Date of Board Meeting	eting								1	
Name of Board Member	Total	Actual	Attendance	Jan	Jan	Feb	Feb	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov		Nov
				12	26	60	23	60	23	90	29	10	25	60	22	13	27	10	24	14	29	12	26	60		23
GREGORIO D. GARCIA III	12	11	91.67%	P	₽	P	₽	P	P	P	P	P	A	Ρ	P	NA	NA	NA	NA	NA	NA	NA	NA	NA		NA
ARISTOTLE B. BATUHAN	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	₽	P	P	Ρ	σ	P		P
FERDINAND S. GOLEZ	24	19	79.17%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	A	A		A
GLORIOSO V. MIRANDA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	σ	Ρ	σ	Ρ	σ	P	1	P
DAVID L. DIWA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	σ	P	Ρ	P	P	P	P	P	σ	P	1	P
GERARD M. CAMIÑA	24	24	100%	P	P	P	P	P	P	P	P	P	P	P	σ	P	Ρ	P	7	ס	P	σ	σ	P	-	9
HENRY L. URI	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	σ	P	NA	NA	NA	NA	NA	NA	NA	NA	2	NA
PEDRO R. LAYLO, JR.	13	13	100%	P	P	P	P	P	P	P	P	P	P	P	σ	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	A
<b>BERNARDO JORGE B. MITRA</b>	19	18	94.74%	NA	NA	NA	NA	NA	P	P	P	P	A	₽	σ	P	₽	P	ס	Ρ	P	P	P	σ	I	P
DELFIN N. LORENZANA	12	12	100%	NA	NA	P	P	P	P	P	P	P	P	P	-	<b>م</b>										
AILEEN ANUNCIACION R.	11	11	100%	NA	NA	NA	P	Ρ	٩	P	P	P	P	σ	_	Φ										
DECISIC M DOMEDO III	11	11	100%	NA	NA	NA	P	P	P	P	P	P	P	σ	P	-										

**Bases Conversion and Development Authority** 

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022





Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022 **Bases Conversion and Development Authority** 

Name of Board Member	Total	Actual	% Attendance	Date o	Date of Committee Me	Neeting
				Sep 15	Sep 16	Oct 12
GERARD M. CAMIÑA	3	3	100%	P	P	р
ARISTOTLE B. BATUHAN	3	3	100%	P	p	P
FERDINAND S. GOLEZ	3	3	100%	P	P	P
<b>GLORIOSO V. MIRANDA</b>	3	з	100%	P	P	P
DELFIN N. LORENZANA	3	3	100%	P	p	P
AILEEN ANUNCIACION R. ZOSA	3	з	100%	P	P	P
DEGHIS M BOMERO III	3	3	100%	p	p	P



**Bases Conversion and Development Authority** 

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022



ORGANIZATION DEVELOPMENT COMMITTEE MEETING	MMITTEE M	EETING		
Name of Board Member	Total	Actual	% Attendance	Date of Committee
				Meeting
				Mar 23
GREGORIO D. GARCIA III	1	1	100%	p
<b>ARISTOTLE B. BATUHAN</b>	1	1	100%	P
FERDINAND S. GOLEZ	1	1	100%	P
DAVID L. DIWA	1	1	100%	P
GERARD M. CAMIÑA	1	1	100%	р
<b>GLORIOSO V. MIRANDA</b>	1	1	100%	P
HENRY L. URI	1	1	100%	P
PEDRO R. LAYLO, JR.	1	1	100%	p

Bases Conversion and Development Authority

**Bases Conversion and Development Authority** Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022

Name of Board Member	Total	Actual	% Attendance	Date	Date of Committee	Meeting
				Jun 22	Sep 29	Dec 21
GREGORIO D. GARCIA III	1	1	100%	P	NA	NA
ARISTOTLE B. BATUHAN	3	3	100%	p	p	p
FERDINAND S. GOLEZ	3	2	66.67%	P	р	V
<b>GLORIOSO V. MIRANDA</b>	3	3	100%	P	р	P
DAVID L. DIWA	3	3	100%	P	P	p
GERARD M. CAMIÑA	3	з	100%	P	Р	P
HENRY L. URI	4	1	100%	P	NA	NA
PEDRO R. LAYLO, JR.	1	1	100%	P	NA	NA
<b>BERNARDO JORGE B. MITRA</b>	ω	ω	100%	P	P	P
DELFIN N. LORENZANA	2	2	100%	NA	P	P
AILEEN ANUNCIACION R. ZOSA	2	2	100%	NA	р	P
	J	c	100%	NN	0	Ð

Page 8 of 11

Republic of the Philippines Office of the President

**Bases Conversion and Development Authority** Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022

P		NA	100%	1	1	REGHIS M. ROMERO III
P		NA	100%	1	ц	AILEEN ANUNCIACION R. ZOSA
P		NA	100%	1	4	DELFIN N. LORENZANA
Р		A	50%	1	2	BERNARDO JORGE B. MITRA
NA	-	P	100%	1	1	PEDRO R. LAYLO, JR.
NA	-	P	100%	1	1	HENRY L. URI
P		P	100%	2	2	GERARD M. CAMIÑA
P		P	100%	2	2	DAVID L. DIWA
P		P	100%	2	2	GLORIOSO V. MIRANDA
A		P	50%	1	2	FERDINAND S. GOLEZ
Р		P	100%	2	2	ARISTOTLE B. BATUHAN
NA	-	A	0%	0	1	GREGORIO D. GARCIA III
Nov 23	No	May 25				
eeting	mittee Me	Date of Committee Meeting	% Attendance	Actual	Total	Name of Board Member
		<b>VS COMMITTEES</b>	XTERNAL RELATION	AGEMENT & E	AL, RISK MAN	INVESTMENTMENTS, AND LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEES
	20	<b>MENT, FINANCE</b>	USINESS DEVELOPN	<b>/ELOPMENT, B</b>	VIZATION DEV	JOINT MEETING OF THE ORGANIZATION DEVELOPMENT, BUSINESS DEVELOPMENT, FINANCE &



Republic of the Philipoines Office of the President

Bases Conversion and Development Authority

**Bases Conversion and Development Authority** 

Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022

REGHIS M. ROMERO III	AILEEN ANUNCIACION R. ZOSA	DELFIN N. LORENZANA	<b>BERNARDO JORGE B. MITRA</b>	PEDRO R. LAYLO, JR.	HENRY L. URI	GERARD M. CAMIÑA	DAVID L. DIWA	GLORIOSO V. MIRANDA	FERDINAND S. GOLEZ	ARISTOTLE B. BATUHAN	GREGORIO D. GARCIA III			Name of Board Member
4	4	4	7	6	6	10	10	10	10	10	6			Total
4	4	4	7	6	6	10	10	10	6	10	6			Actual
100%	100%	100%	100%	100%	100%	100%	100%	100%	%06	100%	100%			% Attendance
NA	NA	NA	NA	P	P	P	P	р	P	P	P	12	Jan	
NA	NA	NA	NA	P	P	P	P	P	P	P	P	26	Jan	
NA	NA	NA	NA	P	P	P	P	P	P	P	P	60	Feb	
NA	NA	NA	P	P	P	P	P	P	P	P	р	23	Mar	Date c
NA	NA	NA	P	P	р	р	P	P	P	р	P	10	May	Date of Comm
NA	NA	NA	Р	Р	р	Р	P	Р	Р	р	Р	60	Jun	ittee Meeting
P	р	р	р	NA	NA	р	P	P	р	р	NA	24	Aug	eting
P	P	P	P	NA	NA	P	P	P	P	P	NA	14	Sep	
P	P	P	P	NA	NA	P	P	P	A	P	NA	07	Dec	
P	P	P	P	NA	NA	P	P	P	P	P	NA	14	Dec	

Page 10 of 11

**Bases Conversion and Development Authority** 

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2022 to DECEMBER 2022



Board Committees	Total Number of Committee Meetings Conducted in CY 2022
Audit and Corporate Governance Committee	4
Finance and Investments Committee	з
Organization and Development Committee	1
Joint Business Development and Lega & Risk Management and External Relations Committees	З
Joint Organization Development, Business Development, Finance & Investments, and Legal & Risk Management and External Relations Committees	2
Joint Business Development, Finance & Investments, and Legal & Risk Management and External Relations Committees	<u>10</u>
Total	23

Prepared by:

BS V, Board Secretariat MIGNON L. GANDO

Noted by:

Corporate Secretary ATTY. GISENA Z. KALALO

Page **11** of **11**