

Bases Conversion and Development Authority
Directors' Attendance Record for the Period JANUARY 2024 to DECEMBER 2022

Name of Board Member	Position	Date of Most Recent Appointment	Audit and Corporate Governance Committee	Business Development Committee	Finance and Investments Committee	Organization Development Committee	Legal, Risk Management, and External Relations Committee
HILARIO B. PAREDES	Chairperson/ Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 28 October 2024 Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 27 September 2024	Y	Y	Y	Y	Y
DELFIN N. LORENZANA	Acting Chairperson	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 04 July 2022	Y	Y	Y	Y	Y
JOSHUA M. BINGCANG	PCEO/Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 27 September 2024	N	Y	Y	Y	Y
FERDINAND S. GOLEZ	Member	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	N	N	N	N	N
DAVID L. DIWA	Member	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	Y	Y	Y	Y	Y
ANTHONY MARVIN G. PONCE DE LEON	Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 27 August 2024	Y	Y	Y	Y	Y
ROLEN C. PAULINO	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 25 April 2023	Y	Y	Y	Y	Y
GERARD R. SENO	Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 27 August 2024	Y	Y	Y	Y	Y
ROBERTO A. FLORES	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 13 May 2024	Y	Y	Y	Y	Y
LEON GONZALO G. MONTEMAYOR	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 13 May 2024	Y	Y	Y	Y	Y
THOMPSON C. LANTION	Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 27 September 2024	Y	Y	Y	Y	Y

LEGENDS: P – Present
A – Absent
NA – Not Applicable
OB – Official Business



Bases Conversion and Development Authority

Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024

Name of Board Member	Nature of Position	Position	Board and Committee			Board Attendance			Committee Attendance		
			Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
HILARIO B. PAREDES	Appointive	Chairperson and Member	49	49	100%	25	25	100%	24	24	100%
DELFIN N. LORENZANA	Appointive	Acting Chairperson	32	32	100%	18	18	100%	14	14	100%
JOSHUA M. BINGCANG	Appointive	PCEO and Member	43	43	100%	25	25	100%	18	18	100%
FERDINAND S. GOLEZ*	Appointive	Member	0	0	0	0	0	0	0	0	0
DAVID L. DIWA	Appointive	Member	13	13	100%	10	10	100%	3	3	100%
ANTHONY MARVIN G. PONCE DE LEON	Appointive	Member	49	49	100%	25	25	100%	24	24	100%
ROLEN C. PAULINO	Appointive	Acting Member	49	49	100%	25	25	100%	24	24	100%
GERARD R. SENO	Appointive	Member	49	49	100%	25	25	100%	24	24	100%
ROBERTO A. FLORES	Appointive	Acting Member	36	36	100%	15	15	100%	21	21	100%
LEON GONZALO G. MONTEMAYOR	Appointive	Acting Member	35	35	97.22%	15	15	100%	20	20	100%
THOMPSON C. LANNTON	Appointive	Member	17	17	100%	7	7	100%	10	10	100%

*Director Ferdinand S. Golez filed an indefinite leave of absence effective 13 October 2022.

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Attendance Record of Directors in Board Meetings for the Period JANUARY 2024 to DECEMBER 2024

GOVERNING BOARD MEETING		Date of Board Meeting																											
Name of Board Member	Total	Actual	Attendance %	Date of Board Meeting																									
				Jan 10	Jan 24	Feb 08	Feb 21	Mar 06	Mar 20	Mar 22	Apr 11	Apr 24	May 08	May 23	Jun 05	Jun 19	Jul 10	Jul 24	Aug 14	Aug 28	Sep 11	Sep 25	Oct 09	Oct 29	Nov 06	Nov 20	Dec 04	Dec 17	
HILARIO B. PAREDES	25	25	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
DELFIN N. LORENZANA	18	18	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
JOSHUA M. BINGCANG	25	25	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
FERDINAND S. GOLEZ*	0	0	0	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
DAVID L. DIWA	10	10	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ANTHONY MARVIN G. PONCE DE LEON	25	25	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ROLEN C. PAULINO	25	25	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GERARD R. SENO	25	25	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ROBERTO A. FLORES	15	15	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
LEON GONZALO G. MONTEMAYOR	15	15	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
THOMPSON C. LANTION	7	7	100%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

*Director Ferdinand S. Golez filed an indefinite leave of absence effective 13 October 2022.

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING											
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting							
				Aug 28	Oct 09	Oct 14	Oct 15	Oct 22	Dec 04		
HILARIO B. PAREDES	6	6	100%	P	P	P	P	P	P	P	
DELFIN N. LORENZANA	1	1	100%	P	NA	NA	NA	NA	NA	NA	
ANTHONY MARVIN G. PONCE DE LEON	6	6	100%	P	P	P	P	P	P	P	
ROLEN C. PAULINO	6	6	100%	P	P	P	P	P	P	P	
GERARD R. SENO	6	6	100%	P	P	P	P	P	P	P	
ROBERTO A. FLORES	6	6	100%	P	P	P	P	P	P	P	
LEON GONZALO G. MONTEMAYOR	6	5	83.33%	P	P	P	A	P	P	P	
THOMPSON C. LANTION	5	5	100%	NA	P	P	P	P	P	P	

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024

FINANCE AND INVESTMENTS COMMITTEE MEETING						
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting		
				Sep 09	Sep 10	
HILARIO B. PAREDES	2	2	100%	P	P	
DELFIN N. LORENZANA	2	2	100%	P	P	
JOSHUA M. BINGCANG	2	2	100%	OB	OB	
ANTHONY MARVIN G. PONCE DE LEON	2	2	100%	P	P	
ROLEN C. PAULINO	2	2	100%	P	P	
GERARD R. SENO	2	2	100%	P	P	
ROBERTO A. FLORES	2	2	100%	P	P	
LEON GONZALO G. MONTEMAYOR	2	2	100%	P	P	

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024

ORGANIZATION DEVELOPMENT COMMITTEE MEETING					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
GERRARD R. SENO	1	1	100%		P
HILARIO B. PAREDES	1	1	100%		P
DELFIN N. LORENZANA	1	1	100%		P
JOSHUA M. BINGCANG	1	1	100%		P
ANTHONY MARVIN G. PONCE DE LEON	1	1	100%		P
ROLEN C. PAULINO	1	1	100%		P
ROBERTO A. FLORES	1	1	100%		P
LEON GONZALO G. MONTEMAYOR	1	1	100%		P

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024

LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEE MEETING					
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
ANTHONY MARVIN G. PONCE DE LEON	1	1	100%		P
HILARIO B. PAREDES	1	1	100%		P
DELFIN N. LORENZANA	1	1	100%		P
JOSHUA M. BINGCANG	1	1	100%		P
ROLEN C. PAULINO	1	1	100%		P
GERARD R. SENO	1	1	100%		P
ROBERTO A. FLORES	1	1	100%		P
LEON GONZALO G. MONTEMAYOR	1	1	100%		P

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting													
				Jan 24	Mar 20	Apr 11	Jun 04	Jul 10	Aug 28	Sep 10	Sep 25	Oct 09	Nov 06	Nov 20	Dec 04		
HILARIO B. PAREDES	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
DELFIN N. LORENZANA	7	7	100%	P	P	P	P	P	P	P	NA	NA	NA	NA	NA	NA	NA
JOSHUA M. BINGCANG	12	12	100%	P	P	P	P	P	P	P	OB	P	P	P	P	P	P
FERDINAND S. GOLEZ	0	0	0	A	A	A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
DAVID L. DIWA	3	3	100%	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
ANTHONY MARVIN G. PONCE DE LEON	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ROLEN C. PAULINO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GERARD R. SENO	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ROBERTO A. FLORES	9	9	100%	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P
LEON GONZALO G. MONTEMAYOR	9	9	100%	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P
THOMPSON C. LATION	5	5	100%	NA	NA	NA	NA	NA	NA	NA	NA	P	P	P	P	P	P

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BUSINESS DEVELOPMENT AND LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEE MEETING				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Aug 14
HILARIO B. PAREDES	1	1	100%	P
DELFIN N. LORENZANA	1	1	100%	P
JOSHUA M. BINGCANG	1	1	100%	P
ANTHONY MARVIN G. PONCE DE LEON	1	1	100%	P
ROLEN C. PAULINO	1	1	100%	P
GERARD R. SENO	1	1	100%	P
ROBERTO A. FLORES	1	1	100%	P
LEON GONZALO G. MONTEMAYOR	1	1	100%	P

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ORGANIZATION DEVELOPMENT, BUSINESS DEVELOPMENT, FINANCE & INVESTMENT, AND LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEE MEETING				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Sep 11
HILARIO B. PAREDES	1	1	100%	P
DELFIN N. LORENZANA	1	1	100%	P
JOSHUA M. BINGCANG	1	1	100%	P
ANTHONY MARVIN G. PONCE DE LEON	1	1	100%	P
ROLEN C. PAULINO	1	1	100%	P
GERARD R. SENO	1	1	100%	P
ROBERTO A. FLORES	1	1	100%	P
LEON GONZALO G. MONTEMAYOR	1	1	100%	P

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Board Committees	Total Number of Committee Meetings Conducted in CY 2024
Audit and Corporate Governance Committee	6
Finance and Investments Committee	2
Organization and Development Committee	1
Legal, Risk Management and External Relations Committee	1
Joint Business Development, Finance & Investments, and Legal, Risk Management & External Relations Committees	12
Joint Business Development and Legal & Risk Management and External Relations Committees	1
Joint Organization Development, Business Development, Finance & Investments, and Legal, Risk Management & External Relations Committees	1
Total	24

Prepared by:


MIGNON L. GANDO
BS V, Board Secretariat

27 January 2025

Noted by:


ATTY. CHRISTIAN T. DUMLAO
Corporate Secretary