Bases Conversion and Development Authority Directors' Attendance Record for the Period JANUARY 2024 to DECEMBER 202



					Ferdinand R. Marcos, Jr. dated 27 September 2024		
Υ	Υ	٧	Υ	~	Pursuant to the appointment paper signed by President	Member	THOMPSON C. LANTION
3		1			Ferdinand R. Marcos, Jr. dated 13 May 2024		MONTEMAYOR
~	~	Υ	4	۲	Pursuant to the appointment paper signed by President	Acting Member	LEON GONZALO G.
					Ferdinand R. Marcos, Jr. dated 13 May 2024		
~	~	Υ	Υ	٧	Pursuant to the appointment paper signed by President	Acting Member	ROBERTO A. FLORES
					Ferdinand R. Marcos, Jr. dated 27 August 2024		
~	٧	Υ	Υ	Υ	Pursuant to the appointment paper signed by President	Member	GERARD R. SENO
					Ferdinand R. Marcos, Jr. dated 25 April 2023		
4	~	~	Υ	γ	Pursuant to the appointment paper signed by President	Acting Member	ROLEN C. PAULINO
					Ferdinand R. Marcos, Jr. dated 27 August 2024		DE LEON
~	~	~	Υ	Υ	Pursuant to the appointment paper signed by President	Member	ANTHONY MARVIN G. PONCE
12-					and will end on 30 June 2018		
					the unexpired Term of Office that began on 01 July 2017		
					Rodrigo Roa Duterte dated 07 February 2018, to serve		
~	٧	Υ	Υ	4	Pursuant to the appointment paper signed by President	Member	DAVID L. DIWA
		*1			and will end on 30 June 2017		
					unexpired Term of Office that begun on 01 July 2016		
					Rodrigo Roa Duterte dated 16 June 2017, to serve the		
Z	z	Z	Z	Z	Pursuant to the appointment paper signed by President	Member	FERDINAND S. GOLEZ
					Ferdinand R. Marcos, Jr. dated 27 September 2024		
~	~	٧	Υ	Z	Pursuant to the appointment paper signed by President	PCEO/Member	JOSHUA M. BINGCANG
					Ferdinand R. Marcos, Jr. dated 04 July 2022	Chairperson	
~	~	4	Υ	Υ	Pursuant to the appointment paper signed by President	Acting	DELFIN N. LORENZANA
		is-			Ferdinand R. Marcos, Jr. dated 27 September 2024		
					Pursuant to the appointment paper signed by President		
					Ferdinand R. Marcos, Jr. dated 28 October 2024	Member	
4	Υ	~	~	~	Pursuant to the appointment paper signed by President	Chairperson/	HILARIO B. PAREDES
Relations Committee				Committee			
and External	Committee	Committee	Committee	Governance			
Management,	Development	Investments	Development	Corporate	Date of Most Recent Appointment	Position	Name of Board Member
Legal, Risk	Organization	Finance and	Business	Audit and		:	

LEGENDS:

P – Present A – Absent

NA – Not Applicable OB – Official Business

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

Name of Board Member	Nature of	Position	Воа	Board and Committee	nittee	В	Board Attendance	ance	Com	Committee Attendance	dance
	Position		Total	Actual	Percentage	Total	Actual	Percentage	Total	Actual	Percentage
HILARIO B. PAREDES	Appointive	Chairperson	49	49	100%	25	25	100%	24	24	100%
		and Member									
DELFIN N. LORENZANA	Appointive	Acting	32	32	100%	18	18	100%	14	14	100%
		Chairperson									
JOSHUA M. BINGCANG	Appointive	PCEO	43	43	100%	25	25	100%	18	18	100%
		and Member									
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%	ω	ω	100%
ANTHONY MARVIN G. PONCE	Appointive	Member	49	49	100%	25	25	100%	24	24	100%
DE LEON											
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.	Appointive	Acting Member	35	35	97.22%	15	15	100%	20	20	100%
MONTEMAYOR											
THOMPSON C. LANTION	Appointive	Member	17	17	100%	7	7	100%	10	10	100%
*Director Ferdinand < Golev filed an indefinite leave of absence effective 13 October 2022	of absence effective 13 Oc	toher 2022									

tor Ferdinand S. Golez filed an indefinite leave of absence effective 13 October 2:



			%												Date of Board Meeting	f Boarc	Meet	ing										
Name of Board Member T	Total	Actual	Attendance	Jan	Jan	Feb	Feb	Mar	Mar	Mar	Apr	Apr	May	May	Jun	Jun	Jul	Jul	Aug	Aug	Sep	Sep	Oct	Oct	Nov	Nov	Dec	Dec
				10	24	80	21	90	20	22	11	24	80	23	05	19	10	24	14	28	11	25	09	29	90	20		17
HILARIO B. PAREDES	25	25	100%	P	P	P	P	Ф	P	٦	P	P	P	P	P	P	P	P	ъ	P	P	P	P	P	P	P	P	Р
DELFIN N. LORENZANA	18	18	100%	P	ъ	P	₽	٥	P	۳	P	P	P	P	P	P	P	P	P	P	P	NA	NA	NA	NA	NA		NA
JOSHUA M. BINGCANG	25	25	100%	P	ъ	P	P	٥	P	P	P	P	₽	P	P	P	P	P	P	P	P	P	P	P	ъ	P	P	Р
FERDINAND S. GOLEZ*	0	0	0	Α	A	A	Þ	Þ	A	Α	A	A	Þ	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		NA
DAVID L. DIWA	10	10	100%	P	P	P	P	P	P	٥	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	AN	NA
ANTHONY MARVIN G.	25	25	100%	P	Р	Р	Ъ	Р	ъ	٥	P	P	ъ	P	P	P	P	P	P	P	P	Ъ	P	P	P	P	P	Р
PONCE DE LEON																						Y						
ROLEN C. PAULINO	25	25	100%	P	P	P	P	P	ъ	٦	P	P	P	P	P	P	P	P	P	P	P	P	P	Ъ	ъ	ъ	P	Р
GERARD R. SENO	25	25	100%	P	P	ъ	P	Р	P	P	P	P	P	P	P	P	P	P	P	P	P	Ъ	ъ	ъ	ъ	P	P	Р
ROBERTO A. FLORES	15	15	100%	NA	P	P	P	P	P	P	P	P	P	P	ъ	P	P	P	Р									
LEON GONZALO G.	15	15	100%	NA	P	P	P	P	P	٦	P	P	P	٦	٥	ъ	P	P	P									
MONTEMAYOR																												
THOMPSON C. LANTION	7	7	100%	NA	NA	NA	NA	NA	NA	NA	P	٦	٦	٥	P	P	Р											



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

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





ORGANIZATION DEVELOPMENT COMMITTEE MEETING	EE MEETING			
Name of Board Member	Total	Actual	% Attendance	Date of Committee
				Meeting
				Aug 14
GERARD R. SENO	1	1	100%	P
HILARIO B. PAREDES	1	1	100%	P
DELFIN N. LORENZANA	1	1	100%	Р
JOSHUA M. BINGCANG	ъ	1	100%	P
ANTHONY MARVIN G. PONCE DE LEON	Ъ	1	100%	P
ROLEN C. PAULINO	ъ	1	100%	P
ROBERTO A. FLORES	ъ	Ъ	100%	P
LEON GONZALO G. MONTEMAYOR	ъ	1	100%	P





Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024 **Bases Conversion and Development Authority**

LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEE MEETING	RELATIONS (COMMITTEE	MEETING	
Name of Board Member	Total	Actual	%	Date of Committee
			Attendance	Meeting
				Jul 24
ANTHONY MARVIN G. PONCE DE LEON	ъ	1	100%	Р
HILARIO B. PAREDES	ъ	1	100%	P
DELFIN N. LORENZANA	ъ	ר	100%	Р
JOSHUA M. BINGCANG	ב	1	100%	P
ROLEN C. PAULINO	ב	ב	100%	P
GERARD R. SENO	ъ	1	100%	P
ROBERTO A. FLORES	ב	ב	100%	Р
LEON GONZALO G. MONTEMAYOR	1	Ъ	100%	P







JOINT MEETING OF THE BUSINESS DEVELOPMENT, FINANCE & INVESTMENTMENTS, AND LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEES	IENT, FINAN	CE & INVEST	MENTMENTS, ANI) LEGAL,	, RISK N	IANAGE	MENT 8	L EXTER	NAL REI	ATION	SCOMN	VITTEES	•		
Name of Board Member	Total	Actual	% Attendance					Date of Committee Meeting	Commit	tee Me	eting				
				Jan	Mar	Apr	Jun	Jul	Aug	Sep	Sep	Oct	Nov	Nov	Dec
				24	20	11	04	10	28	10	25	09	90	20	04
HILARIO B. PAREDES	12	12	100%	P	P	P	P	P	P	P	P	P	P	P	P
DELFIN N. LORENZANA	7	7	100%	Р	P	P	P	P	P	P	NA	NA	NΑ	NA	NA A
JOSHUA M. BINGCANG	12	12	100%	P	P	P	P	P	P	ОВ	P	P	P	P	٦
FERDINAND S. GOLEZ	0	0	0	Α	Α	Α	NA	NA	NA	NA	NA	NA	NA	NA	N A
DAVID L. DIWA	ω	ω	100%	P	P	P	NA	NA	NA	NA	NA	NA	NA	NA	NA
ANTHONY MARVIN G. PONCE DE LEON	12	12	100%	P	P	P	Р	P	P	P	P	P	P	P	P
ROLEN C. PAULINO	12	12	100%	P	P	P	Р	P	P	P	P	P	P	P	P
GERARD R. SENO	12	12	100%	P	P	P	P	Р	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
LEON GONZALO G. MONTEMAYOR	9	9		NA	NA	NA	P	P	P	P	P	P	P	P	P
THOMPSON C. LATION	5	5	100%	NA	NA	NA	NA	NA	NA	NA	P	P	P	٦	ъ
*Director Ferdinand C Color filed an indefinite leave of absonce effective 13 October 2022	on offection 13 O	ברחר שחשה													

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



Bases Conversion and Development Authority Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024

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



Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024 **Bases Conversion and Development Authority**

ORGANIZATION DEVELOPMENT, BUSINESS DEVELOPMENT, FINANCE & INVESTMENT, AND LEGAL, RISK	DEVELOPN	1ENT. FINAN	CF & INVESTMEN	NT AND I FGAL RISK
MANAGEMENT & EXTERNAL RELATIONS COMMITTEE MEETING	OMMITTEE	MEETING		
Name of Board Member	Total	Actual	%	Date of Committee
			Attendance	Meeting
				Sep 11
HILARIO B. PAREDES	1	ъ	100%	Р
DELFIN N. LORENZANA	1	1	100%	Р
JOSHUA M. BINGCANG	1	1	100%	Р
ANTHONY MARVIN G. PONCE DE LEON	1	ъ	100%	Р
ROLEN C. PAULINO	ш	ь	100%	Р
GERARD R. SENO	Ъ	ь	100%	Р
ROBERTO A. FLORES	1	ב	100%	Р
LEON GONZALO G. MONTEMAYOR	ב	1	100%	Р







Attendance Record of Directors in Committee Meetings for the Period JANUARY 2024 to DECEMBER 2024 **Bases Conversion and Development Authority**

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

Prepared by:

MIGNON L/GANDO
BS V, Board Secretariat

Corporate Secretary

ATTY LEHRISTIAN 4. BUNDULAO

Noted by:

27 January 2025