

Bases Conversion and Development Authority
Directors' Attendance Record for the Period JANUARY 2025 to DECEMBER 2025

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
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
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	Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 19 September 2025	Y	Y	Y	Y	Y
LEON GONZALO G. MONTEMAYOR	Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 19 September 2025	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
JOSE R. TARUC V	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 03 March 2025	Y	Y	Y	Y	Y
FAUSTINO T. GALANG II	Acting Member	Pursuant to the appointment paper signed by President Ferdinand R. Marcos, Jr. dated 01 July 2025	Y	Y	Y	Y	Y

LEGENDS: P – Present
A – Absent

NA – Not Applicable
OB – Official Business

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Bases Conversion and Development Authority
Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2025 to DECEMBER 2025

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	50	50	100%	26	26	100%	24	24	100%
JOSHUA M. BINGCANG	Appointive	PCEO and Member	46	46	100%	26	26	100%	20	20	100%
ANTHONY MARVIN G. PONCE DE LEON	Appointive	Member	50	50	100%	26	26	100%	24	24	100%
ROLEN C. PAULINO	Appointive	Acting Member	50	50	100%	26	26	100%	24	24	100%
GERARD R. SENO	Appointive	Member	50	50	100%	26	26	100%	24	24	100%
ROBERTO A. FLORES	Appointive	Acting Member	50	50	100%	26	26	100%	24	24	100%
LEON GONZALO G. MONTEMAYOR	Appointive	Acting Member	50	50	100%	26	26	100%	24	24	100%
THOMPSON C. LANTION	Appointive	Member	26	26	100%	14	14	100%	12	12	100%
JOSE R. TARUC V	Appointive	Acting Member	40	40	100%	20	20	100%	20	20	100%
FAUSTINO T. GALANG II	Appointive	Acting Member	13	6	46.15%	6	3	50%	7	3	42.86%

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2025 to DECEMBER 2025

AUDIT AND CORPORATE GOVERNANCE COMMITTEE MEETING							
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting			
				May 28	Jun 09	Jun 23	Nov 14
HILARIO B. PAREDES	4	4	100%	P	P	P	P
ANTHONY MARVIN G. PONCE DE LEON	4	4	100%	P	P	P	P
ROLEN C. PAULINO	4	4	100%	P	P	P	P
GERARD R. SENO	4	4	100%	P	P	P	P
ROBERTO A. FLORES	4	4	100%	P	P	P	P
LEON GONZALO G. MONTEMAYOR	4	4	100%	P	P	P	P
THOMPSON C. LANTION	3	3	100%	P	P	P	NA
JOSE R. TARUC V	4	4	100%	P	P	P	P

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Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Sep 08	Sep 09
HILARIO B. PAREDES	2	2	100%	P	P
JOSHUA M. BINGCANG	2	2	100%	P	P
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
JOSE R. TARUC V	2	2	100%	P	P
FAUSTINO T. GALANG II	0	0	-	A	A

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Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting														
				Jan 08	Jan 22	Feb 05	Feb 26	Mar 07	Apr 11	Apr 22	May 14	Jul 09	Jul 24	Sep 24	Oct 07	Nov 26	Dec 05	Dec 18
HILARIO B. PAREDES	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
JOSHUA M. BINGCANG	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ANTHONY MARVIN G. PONCE DE LEON	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ROLEN C. PAULINO	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
GERARD R. SENO	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
ROBERTO A. FLORES	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
LEON GONZALO G. MONTEMAYOR	15	15	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
THOMPSON C. LATION	8	8	100%	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
JOSE R. TARUC V	11	11	100%	NA	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P
FAUSTINO T. GALANG II	3	2	67%	NA	NA	NA	NA	NA	NA	NA	NA	P	P	A	NA	NA	NA	NA

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Attendance Record of Directors in Committee Meetings for the Period JANUARY 2025 to DECEMBER 2025

Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting	
				Mar 26	Sep 10
ORGANIZATION DEVELOPMENT, BUSINESS DEVELOPMENT, FINANCE & INVESTMENTS, AND LEGAL, RISK MANAGEMENT & EXTERNAL RELATIONS COMMITTEE MEETING					
HILARIO B. PAREDES	2	2	100%	P	P
JOSHUA M. BINGCANG	2	2	100%	P	P
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
THOMPSON C. LANTION	1	1	100%	P	NA
JOSE R. TARUC V	2	2	100%	P	P
FAUSTINO T. GALANG II	1	0	0	NA	A

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BUSINESS DEVELOPMENT AND FINANCE & INVESTMENTS COMMITTEE MEETING				
Name of Board Member	Total	Actual	% Attendance	Date of Committee Meeting
				Aug 13
HILARIO B. PAREDES	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
JOSE R. TARUC V	1	1	100%	P
FAUSTINO T. GALANG II	1	1	100%	P

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Attendance Record of Directors in Board and Committee Meetings for the Period JANUARY 2025 to DECEMBER 2025



Board Meetings	Total Number of Board Meetings Conducted in CY 2025
Regular Board Meeting	24
Special Board Meeting	2
Total	26

Board Committees	Total Number of Committee Meetings Conducted in CY 2025
Audit and Corporate Governance Committee	4
Finance and Investments Committee	2
Joint Business Development, Finance & Investments, and Legal, Risk Management & External Relations Committees	15
Joint Organization Development, Business Development, Finance & Investments, and Legal, Risk Management & External Relations Committees	2
Joint Business Development and Finance & Investments Committees	1
Total	24

Prepared by:


MIGNON L. GANDO
 BS V, Office of the Board Secretariat

02 February 2026

Noted by:


ATTY. MARICEL C. SANTOS
 Corporate Secretary